



City of Madison

Meeting Agenda - Amended

COMMON COUNCIL

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

Tuesday, August 7, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Kerr, Ald. Bruer

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

1. [06865](#) Honoring the life of Jeff Erlanger.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History
- | | | |
|---------|---|--|
| 7/2/07 | Equal Opportunities Division | Fiscal Note Required / Approval to the Comptroller's Office |
| 7/2/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Equal Opportunities Division |
| 7/3/07 | Equal Opportunities Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 7/17/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 8/7/07 Common Council Meeting.</i> |
2. [07065](#) Congratulating Dorothy Conniff on her retirement after 30 years with the City of Madison.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History
- | | | |
|---------|--|--|
| 7/24/07 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/24/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 7/31/07 | Community Services 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. [07063](#) Report of the Mayor submitting Alder committee appointments.
Legislative History
- | | | |
|---------|----------------|---------------------------------|
| 7/24/07 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|
4. [07064](#) Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007)
Legislative History
- | | | |
|---------|----------------|--|
| 7/27/07 | Mayor's Office | Refer for Introduction
<i>Common Council Meeting 9-4-2007 (2/3 vote required for MT Board).</i> |
|---------|----------------|--|

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [07134](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for violation of Section 8.18(6), regulating parking at Quarry Park.
- Sponsors:** Tim Gruber and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 7/30/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/30/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- Request Adoption Under Suspension of Rules*
6. [07167](#) Expressing appreciation and support for Erin Davies' mission of tolerance and public awareness campaign about discrimination and hate crimes.
- Sponsors:** Michael E. Verveer, David J. Cieslewicz, Brenda K. Konkel, Eli Judge, Brian L. Solomon, Tim Gruber, Joseph R. Clausius and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|--------|---|--|
| 8/1/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 8/1/07 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

Begins at the top of the next page.

7. [06443](#)

Separated Liquor License Renewal
 Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming
 4002 Evan Acres Road • Agent: Karen Martin
 Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other
 Aldermanic District 16 (Ald. Compton) • Police Sector 621
 Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued.

Legislative History

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/14/07	Clerk's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
		<i>A recommendation will be made from the Council floor.</i>
6/19/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

8. [06646](#)

Public Hearing - New License
 Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other
 1970 Atwood Ave. • Agent: Dale Beck
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 7/3/07 Common Council Meeting.</i>
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/3/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

9. [06651](#)

Public Hearing - New License
Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other
14 W. Mifflin St. • Agent: Brian Bernier
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>		
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/3/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

10. [06654](#)

Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food
515 Junction Rd., F • Agent: Adrian Bajrami
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>		
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 7/3/07 Common Council Meeting.</i>		
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/3/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**11. [06406](#)

Separated Liquor License Renewal
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
117 S. Butler Street • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.

Legislative History

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/14/07	Clerk's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING <i>A recommendation will be made from the Council floor.</i>
6/19/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/3/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [06844](#)

Public Hearing - New License
Cleveland's Diner, Inc. • dba Plaka • 25% alcohol, 75% food
410 E. Wilson St. • Agent: Telly Fatsis
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [06845](#)

Public Hearing - New License
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other
702 N. Midvale Blvd. • Agent: Benjamin Roberts
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following condition: Must meet the definition of a restaurant as defined by MGO 38.02.</i>	

14. [06848](#)

Public Hearing - New License
Fromagination LLC • dba Fromagination • 10% alcohol, 80% food, 10% other
12 S. Carroll St. • Agent: Kenneth Monteleone
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [06849](#) Public Hearing - New License
El Corral Bar & Restaurant LLC • dba El Corral Bar & Restaurant • 50% alcohol, 40% food, 10% other
3302 Packers Ave. • Agent: Francisco Tejeda
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511
- Legislative History**
- | | | |
|---------|---|---|
| 6/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i> | |
| 7/3/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/7/07 Common Council Meeting.</i> | |
| 7/18/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
16. [06850](#) Public Hearing - New License
Erin's Snug of Madison • dba Erin's Snug Irish Pub • 17% alcohol, 80% food, 3% other
4601 American Pkwy. • Agent: David Eisner-Kleyale
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 520
- Legislative History**
- | | | |
|---------|---|---|
| 6/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i> | |
| 7/3/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/7/07 Common Council Meeting.</i> | |
| 7/18/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
17. [06851](#) Public Hearing - New License
Chivitos LLC • dba Casa de Lara • 17.1% alcohol, 82.9% food
341 State St. • Agent: Charles Otto Ernst de Leon
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|---|---|
| 6/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i> | |
| 7/3/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/7/07 Common Council Meeting.</i> | |
| 7/18/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

18. [06852](#)

Public Hearing - New License
Sucré LLC • dba Sucré • 10% alcohol, 90% food
20 W. Mifflin St. • Agent: Randall Reinke
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [06853](#)

Public Hearing - New License
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food
811 S. Gammon Rd.
Class B Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

20. [06854](#)

Public Hearing - New License
Buddi Corporation • dba Deon's BP • 20% alcohol, 50% food, 30% other
2301 Commercial Ave.
Class A Liquor
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1) License limited to the sale of wine and wine coolers only. 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) No sale of 40 ounce bottles of fermented malt beverages. 4) No sale of fortified wines.</i>	

21. [06879](#)

Transfer of License Location from 4921 Commercial Avenue
Arcides Portillo Cabrera • dba La Zacatecana
4915 Commercial Avenue
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609

Legislative History

7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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REPORT OF BOARD OF PUBLIC WORKS

22. [06813](#) Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 6/20/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/20/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission. (Public Hearing before the Common Council on 8/7/07).</i> | |
| 7/3/07 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission. Due back at the 8/7/07 Common Council Meeting.</i> | |
| 7/3/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | <i>Due back at the 8/7/07 Common Council Meeting.</i> | |
| 7/9/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
23. [07009](#) Approving Plans and Specifications For Starkweather Creek Shoreline Improvements and Bike Path; and Plans and Specifications, and Schedule of Assessments for Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 7/19/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Public Hearing before the Common Council on August 7, 2007.</i> | |
| 7/30/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF PLAN COMMISSION

24. [06830](#)

Creating Section 28.06(2)(a)3276. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3277. 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: 3 Building, 6-Unit Condominium Development; 18th Aldermanic District: 1507 Burning Wood Way.

Sponsors: Common Council By Petition

Legislative History

6/26/07	Attorney's Office/Approval Group	Approved As To Form
6/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/27/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearing Dates: Plan Commission 7-23-07; Common Council 8-7-07</i>	
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 8/7/07 Common Council Meeting.</i>	
7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i>	
	<i>- That the applicant work with the City Engineer's Office to keep the 20-foot wide drive aisle out of the 75-foot wetland setback.</i>	
	<i>- That a gate be placed where the sidewalk meets the bike path.</i>	
	<i>- That the bike path be only ten feet wide [past the end of the 20-foot drive aisle].</i>	

25. [06842](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to allow boat sales as a conditional use in the M1 District.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 6/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 6/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/27/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings July 23 PC, August 7 CC</i> |
| 7/3/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 8/7/07 Common Council Meeting.</i> |
| 7/23/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

26. [06988](#) Creating Section 28.06(2)(a)3290. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Redevelopment of the Hill Farms State Office Property; 11th Aldermanic District: 4802 Sheboygan Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 7/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/11/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 8/7/07</i> |
| 7/17/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 8/7/07 Common Council Meeting.</i> |

NOTE: The Plan Commission will consider this item at their 8/6/07 meeting. A recommendation will be provided from the Council floor.

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [06133](#) Operator License Application
Brett Basler - Establishment where employed: State Bar & Grill
- Legislative History
- | | | |
|---------|----------------------------------|---|
| 4/18/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/1/07 | COMMON COUNCIL | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/16/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
28. [06687](#) Operator License Application
Jamarr Lewis - Establishment where employed: Open Pantry
- Legislative History
- | | | |
|---------|----------------------------------|---|
| 6/20/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
- with the following conditions: 1) Contingent upon City Clerk's Office receiving a letter from the employer, stating they have full knowledge of applicant's record.
2) Application will be flagged for a background investigation upon renewal.*
29. [06880](#) Change of Agent
The Copps Corporation • dba Copps Food Center 8178 • 2502 Shopko Drive
Old Agent: Wilber Buchanan • New Agent: Mark Elliott
Class A Liquor, Class A Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 513
- Legislative History
- | | | |
|---------|----------------------------------|---|
| 7/18/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

30. [06881](#) Change of Agent
West Towne PMG LLC • dba Peppermill Grill • 420 Gammon Place
Old Agent: Drew Roznowski New Agent: Charles Myers
Class B Combination Liquor & Beer • 22% alcohol, 78% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
31. [06882](#) Change of Agent
Szechuan Palace Inc • dba China Palace • 1291 N Sherman Avenue
Old Agent: Dan Qi • New Agent: Weichun Zhang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
32. [06883](#) Change of Corporate Control -- 1 new officer
Madison Association of the Deaf Inc • 20% alcohol, 30% food, 50% other
1109 Williamson Street • Agent: Arthur Nadler Jr
Class B Combination Liquor & Beer
Aldermanic District 6 (Ald. Rummel) • Police Sector 408
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
33. [06884](#) Change of Corporate Control -- 1 new stockholder
RP Adler's LLC • dba RP Adler's • 40% alcohol, 60% food
8202 Watts Road • Agent: Randy P Adler Jr
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [06885](#) Change of Corporate Control -- 1 new officer
Zor Shriners Aaonms • dba Zor Temple Aaonms • 35% alcohol, 65% food
575 Zor Shrine Place • Agent: Kent Englund
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

35. [06886](#) Change of Corporate Control -- loss of one officer
Monona Catering LLC • dba Monona Catering • 14% alcohol, 86% food
1 John Nolen Drive • Agent: Jon Prill
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
36. [06887](#) Change of Agent
Dionysus Inc • dba Old Town Pub • 724 S Gammon Road
Old Agent: Robert Glebs • New Agent: Jennifer Kane
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [06888](#) Change of Agent
Grandview Restaurant Partners LLC • dba Cloud 9 Grille • 876 Jupiter Drive
Old Agent: Karl Wirag • New Agent: J Frederic Engle
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 627
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [06889](#) 21+ Entertainment License Application
Evarc Inc • dba Crave Restaurant & Lounge • capacity unknown
201 W Gorham Street • Agent: Eric Fleming
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [06893](#) Application for Change of Licensed Premise
Jordan's Big 10 Inc • dba Jordan's Big 10 Pub • capacity of 300
1330 Regent Street • Agent: Kelly Jordan
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Ald. Webber) • Police Sector 402
Request to add beer garden to licensed premise.
Legislative History
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

40. [06894](#) Application for Change of Licensed Premise
The Madison Club • capacity of 800
5 E Wilson Street • Agent: Brian L. Johnson
Class B Combination Liquor & Beer • 27% alcohol, 69% food, 4% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Request to move bar on third floor.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/18/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

41. [06895](#) Application for Change of Licensed Premise
Alfredo's Enoteca LLC • dba Eno Vino Wine Bar & Bistro • capacity of 203
601 Junction Road • Agent: Alfredo Teuschler
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128
Request to remodel and expand.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/18/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
- with the following condition: Capacity shall be 155.*

42. [07157](#) Alcohol License Review Committee Report of Operator License Applications August 1, 2007. See attached report for list of operators.
- Legislative History**
- | | | |
|--------|-------------------------------------|--|
| 8/1/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--------|-------------------------------------|--|

REPORT OF CITY ATTORNEY

43. [05988](#) Ragsdale, Spitz, & Reuschlein, S.C., 6515 Grand Teton Plaza, Suite 120, Madison - excessive assessment - \$569.39.
- Legislative History**
- | | | |
|---------|-------------------|---|
| 3/27/07 | COMMON COUNCIL | Refer to the Attorney's Office |
| 7/23/07 | Attorney's Office | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
- Report of City Attorney is in attachments.*

REPORT OF BOARD OF ESTIMATES

44. [06141](#) Transferring Available Funds and Budget Authority among several projects in Engineering-Major Streets and Amending the 2007 Capital Budget of Engineering-Major Streets to Match Budget Authority to Available Funds.

Sponsors: David J. Cieslewicz

Legislative History

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF ESTIMATES
7/30/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

15 VOTES REQUIRED.

45. [06733](#)

Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership, 740 Regent Street Associates, 700 Regent Street Associates, and City Station Associates Limited Partnership, collectively, of City-owned property held for future transportation purposes.

Sponsors: Michael E. Verveer

Legislative History

6/12/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
6/12/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission</i>	
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission</i>	
6/19/07	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/19/07	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
6/26/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/9/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [06757](#)

Authorizing the Police Department, Engineering Division, Streets Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2007 Halloween event on State Street.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

6/13/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
6/13/07	Mayor's Office	Refer for Introduction <i>Board of Estimates, Public Safety Review Board and Downtown Coordinating Committee</i>
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, BID Board</i>
6/19/07	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
6/19/07	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
6/19/07	BOARD OF ESTIMATES	Refer to the BID BOARD
7/5/07	BID BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES <i>The BID Board recommends the following amendment to resolution 06757 (body, last paragraph, add underlined text re: property owners): BE IT FURTHER RESOLVED, that admission tickets will be distributed free of charge to residents whose residential entrance is inside the gated area, property owners and employees whose properties are inside the gated area, and employers and employees whose places of employment inside the gated area."</i>
7/10/07	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [06759](#)

SUBSTITUTE - Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 26, 2007 to 6:00 a.m. on October 27, 2007 and from 9:30 p.m. on October 27, 2007 to 6:00 a.m. on October 28, 2007.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

6/13/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
6/13/07	Mayor's Office	Refer for Introduction <i>Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee</i>
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, BID Board</i>
6/19/07	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
6/19/07	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
6/19/07	BOARD OF ESTIMATES	Refer to the BID BOARD
7/5/07	BID BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/10/07	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/31/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/31/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES

48. [06760](#)

Amending the Police Department, Engineering Division, and Parks Division 2007 Operating Budgets by appropriating \$82,442 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

6/13/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
6/13/07	Mayor's Office	Refer for Introduction <i>Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee</i>
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, BID Board</i>
6/19/07	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
6/19/07	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
6/19/07	BOARD OF ESTIMATES	Refer to the BID BOARD
7/5/07	BID BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/10/07	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. [06858](#)

Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)

Sponsors: Tim Bruer

Legislative History

6/27/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
	<i>Fruit</i>	
6/27/07	Engineering Division	Refer for Introduction
	<i>Board of Estimates, Board of Public Works, Plan Commission</i>	
7/3/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Public Works, Plan Commission</i>	
7/3/07	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/3/07	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/18/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/23/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [06935](#)

Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2009-2010 school year.

Sponsors: David J. Cieslewicz

Legislative History

7/9/07	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/9/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Police Department
	<i>Simon</i>	
7/9/07	Police Department	Refer for Introduction
	<i>Board of Estimates</i>	
7/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [06937](#)

Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Interstate Commerce Park.

Sponsors: Joseph R. Clausius

Legislative History

7/9/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
7/11/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates</i>	
7/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [06967](#)

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,700,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of the Arbor Gate commercial redevelopment project located on the southeast corner of the intersection of Todd Drive and the West Beltline Highway in TID #35 (Todd Drive).

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

7/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
7/11/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates</i>	
7/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [06986](#)

Creating a position of Court Services Supervisor in the salary detail of the Madison Police Department and authorizing the Police Department to fill this position in November 2007.

Sponsors: David J. Cieslewicz

Legislative History

7/11/07	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
7/11/07	Police Department <i>Board of Estimates</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [06991](#)

Authorizing the City of Madison, through the Office of Community Services, to extend the Year 4 Weed and Seed grant deadline and to change contractors for one of the grant projects.

Sponsors: Brian L. Solomon, Lauren Chare and David J. Cieslewicz

Legislative History

7/11/07	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
7/11/07	Community Services Office <i>Board of Estimates</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

55. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)
- Sponsors:** Paul E. Skidmore and Jed Sanborn
- Legislative History**
- | | | |
|---------|--|--|
| 5/25/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering.</i> | |
| 5/25/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Franklin</i> | |
| 5/25/07 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 6/5/07 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 6/5/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 6/18/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [06577](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

5/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
5/25/07	Engineering Division	Refer for Introduction
	<i>Board of Public Works, Plan Commission</i>	
6/5/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission</i>	
6/5/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/18/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [06727](#)

Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.

Sponsors: Eli Judge

Legislative History

6/12/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
6/12/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Public Works, Plan Commission</i>	
6/19/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission</i>	
6/19/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/9/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 6/12/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 6/12/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 6/19/07 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 6/19/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/9/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [06745](#)

Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

6/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
6/13/07	Engineering Division <i>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission</i>	Refer for Introduction
6/19/07	COMMON COUNCIL <i>Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission</i>	Refer to the BOARD OF PUBLIC WORKS
6/19/07	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/26/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION <i>PBMVC approved the resolution, on the condition that the plans and specifications for the project come back to PBMVC before final approval.</i>	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

60. [06916](#)

Improvements accepted for Water Service Laterals by Private Contract to serve: Twin Oaks. (16th AD)

Sponsors: Common Council By Request

Legislative History

7/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/9/07	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
7/18/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [06917](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 6. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/9/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [06918](#) Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/9/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [06919](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 1. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/9/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [06920](#) Improvements accept for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/9/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [06921](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ridgewood the Drumlin Addition - Phase 5. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/9/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [06932](#) Resolution Approving the Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of Warning Sirens. (17th, 3rd, and 20th ADs)
- Sponsors:** Lauren Cnare, Thuy Pham-Remmele and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---|
| 7/17/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/17/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [06941](#) Authorizing an Amendment No. 3 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the BOARD OF PUBLIC WORKS |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

68. [06943](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kettle Pond Dredging. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [06944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2007 City of Madison Conduit Installations. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [06945](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on D'Onofrio Drive, West Towne Way and Ganzer Way. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

71. [06946](#) Improvements accepted for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [06947](#) Approving plans, specifications and schedule of assessments for streetlights - Glacier Valley. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/17/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/17/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [06948](#) Assessing Benefits - Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [06957](#) Improvements accepted for Maple Grove Drive Street Assessment District, Contract No. 5805. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

75. [06968](#) Accepting street improvements constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [06969](#) Accepting storm sewer constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
77. [06970](#) Accepting sanitary sewer constructed by Private Contract In Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
78. [06971](#) Accepting street improvements constructed by Private Contract In Truax Airpark Fuel Farm, Private Contract No. 1686. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

79. [06972](#) Accepting storm sewer constructed by private contract in Lot 12, World Dairy Center Storm Sewer, Private Contract No. 1818. (16th AD)
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
80. [06973](#) Accepting sanitary sewer constructed by Private Contract for West Apron Expansion Sanitary Sewer Relocation, Private Contract No. 1822. (17th AD)
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
81. [06974](#) Accepting bituminous pavement constructed by private contract in Park Meadow Ridge, Private Contract No. 1835. (17th AD)
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
82. [06975](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 534-542 West Washington Avenue PUD, Private Contract No. 1897. (4th AD)
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

83. [06978](#) Approving plans and specifications for public improvements necessary for the project known as 34 Schroeder Court Storm Sewer, and authorizing construction to be undertaken by the Developer, Private Contract No. 2175. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
84. [06981](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 7/13/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 7/16/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

85. [06989](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paterson Materials Handling Building, Contract No. 6081. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [06990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Lighting Upgrade. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [06992](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Stations 1, 3, and 5. (4th, 6th, and 3rd ADs, respectively)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

88. [06993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB/MMB Tenant Improvement Remodels, Phase 2, Contract No. 6080. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
89. [07000](#) Adjusting the sidewalk repair reimbursement rate from \$2.00 per square foot to \$2.50 per square foot to reflect increasing construction costs. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
90. [07004](#) Approving plans and specifications for public improvements necessary for the project known as 2607 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2160. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

91. [07012](#) Awarding Public Works Contract No. 5932, Rethke Avenue Street Assessment District - 2007.
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/19/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
92. [07016](#) Awarding Public Works Contract No. 5937, Bridge Repairs - 2007.
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/19/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
93. [07017](#) Awarding Public Works Contract No. 5998, Park Street and Hughes Court Intersection.
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/19/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/19/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
94. [07018](#) Awarding Public Works Contract No. 6018, Mayfair Avenue Street Assessment District - 2007.
- Sponsors: Common Council By Request
- Legislative History
- | | | |
|---------|--|---|
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/19/07 | Engineering Division | Fiscal Note Required / Approval to the BOARD OF PUBLIC WORKS |
| 7/30/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

95. [07020](#) Awarding Public Works Contract No. 6057, Owen Park Retention Ponds.
Sponsors: Common Council By Request
Legislative History
7/18/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
96. [07021](#) Awarding Public Works Contract No. 6076, Center for Industry and Commerce:
Manufacturers Drive.
Sponsors: Common Council By Request
Legislative History
7/18/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
97. [07022](#) Awarding Public Works Contract No. 6040, Westmorland Park Greenway.
Sponsors: Common Council By Request
Legislative History
7/18/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
98. [07029](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures
pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th
AD)
Sponsors: Common Council By Request
Legislative History
7/13/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/16/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/18/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

99. [07030](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps. (2nd, 6th, and 8th AD's)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/16/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/17/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
100. [07031](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for Sprecher Road and Old Sauk Road. (3rd & 9th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/16/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/16/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF WATER COMMISSIONERS

101. [06737](#) Amending Section 13.06(2) of the Madison General Ordinances to clarify regulations for water meter pits and to establish abatement procedures for water meter pit hazards.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 6/12/07 | Attorney's Office/Approval Group | Approved As To Form |
| 6/12/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/13/07 | Attorney's Office
<i>Board of Water Commissioners</i> | Refer for Introduction |
| 6/19/07 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| 7/10/07 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

102. [06836](#) Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.

Sponsors: David J. Cieslewicz and Satya V. Rhodes Conway

Legislative History

6/26/07	Attorney's Office/Approval Group	Approved As To Form
6/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/27/07	Attorney's Office <i>Board of Water Commissioners, Common Council Organizational Committee</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Common Council Organizational Committee</i>	Refer to the BOARD OF WATER COMMISSIONERS
7/3/07	BOARD OF WATER COMMISSIONERS	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/10/07	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the BOARD OF WATER COMMISSIONERS <i>Rerefer to Common Council Organizational Committee.</i>

103. [06994](#) SUBSTITUTE - Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract with RepLogix, LLC for the procurement and installation of video surveillance and recording system at the Water Utility's remote facilities authorizing the General Manager to purchase a protection plan, and approving modification of the OJA Homeland Security Grant Agreement with Dane County accordingly.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 7/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/11/07 | Attorney's Office
<i>Board of Water Commissioners, Common Council Meeting 8/7/07</i> | Refer for Introduction |
| 7/17/07 | COMMON COUNCIL
<i>Due back at the 8/7/07 Common Council Meeting.</i> | Refer to the BOARD OF WATER COMMISSIONERS |
| 7/31/07 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/1/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF WATER COMMISSIONERS |

REPORT OF CITY CLERK

104. [07133](#) Secondhand Textbook Dealer License Applications (2007-2008 license year)
1. Madison Area Technical College District, 3550 Anderson Street
 2. Madison Area Technical College District, 211 N. Carroll Street
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/30/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

105. [06625](#) SUBSTITUTE - Approving the provision of \$152,400 of CDBG dollars for improvement projects in the South Madison neighborhood as a way to implement a portion of the South Madison Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development Objectives and amending the 2007 Engineering Capital Budget to provide authorization for a capital project expenditure.
- Sponsors:** Julia S. Kerr and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---|
| 5/30/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Referral Bodies: CDBG Commission & BOE</i> | |
| 5/30/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the CDBG Office |
| | <i>Simon</i> | |
| 5/30/07 | CDBG Office | Refer for Introduction |
| | <i>Community Development Block Grant Commission, Board of Estimates</i> | |
| 6/5/07 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| | <i>Additional Referral(s): Board of Estimates</i> | |
| 6/6/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| | <i>Bohrod</i> | |
| 6/11/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| | <i>This item requires 15 votes.</i> | |
| 8/2/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| | <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i> | |

106. [06938](#)

Authorizing the provision of additional CDBG funds to assist the Urban League of Greater Madison acquire property and construct a building to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development Objectives.

Sponsors: Thuy Pham-Remmele, Tim Bruer and Marsha A. Rummel

Legislative History

7/10/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office <i>Community Development Block Grant Commission</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [06942](#)

Authorizing the provision of CDBG funds to assist the Goodman Atwood Community Center to develop a gymnasium to serve Atwood and Worthington area residents in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/10/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office <i>Community Development Block Grant Commission</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108. [06979](#)

Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing rehab project and HOME/Match funds to assist eligible buyers under a Wisconsin Partnership for Housing Development program in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>

109. [06982](#)

Authorizing the provision of CDBG funds to assist Porchlight in the capitalization of a new business and training enterprise in ways that address City, Community and Neighborhood Development Objectives.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>

110. [06983](#)

Authorizing the provision of HOME/Match and Housing Trust funds to assist Interfaith Hospitality Network to acquire rental housing to serve families in ways that address City, Community and Neighborhood Development Objectives.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>

111. [06984](#)

Authorizing the subordination a previously approved CDBG loan to Community Coordinated Child Care to a first mortgage holder and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>

REPORT OF PLAN COMMISSION

112. [06729](#)

Approving a Certified Survey Map of property owned by the Hilldale Building, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

6/11/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development

Knepp

6/11/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
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6/18/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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The Plan Commission referred this item to allow the applicant time to submit additional information requested by City staff as part of the review of the proposed subdivision.

7/9/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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Referred at applicant's request.

7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That Condition #5 of the Planning Division report be revised to now read:

"That a reciprocal cross-access and parking easement agreement be submitted for approval by the Director of the Department of Planning and Community and Economic Development, City Engineer and City Attorney's Office prior to final signoff and recording of the Certified Survey Map and final plat. The agreement shall address shared access and parking between lots on the final plat and Certified Survey Map."

113. [06730](#)

Approving the preliminary/final plat of Hilldale, Phase 2 located at 702 N. Midvale Boulevard. 11th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

6/11/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development

Knepp

6/11/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
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6/18/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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The Plan Commission referred this item to allow the applicant time to submit additional information requested by City staff as part of the review of the proposed subdivision.

7/9/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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Referred at applicant's request

7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

*- That Condition #5 of the Planning Division report be revised to now read:
"That a reciprocal cross-access and parking easement agreement be submitted for approval by the Director of the Department of Planning and Community and Economic Development, City Engineer and City Attorney's Office prior to final signoff and recording of the Certified Survey Map and final plat. The agreement shall address shared access and parking between lots on the final plat and Certified Survey Map."*

114. [06936](#)

Providing the consent of the City of Madison for George and Gregg Vestesnik (d/b/a Mad City Sports) to locate a recreational vehicle dealership that includes motorcycle sales and rentals on Lots 23 through 26 of the Interstate Commerce Park.

Sponsors: Joseph R. Clausius

Legislative History

7/9/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
7/10/07	Community and Economic Development Unit	Refer for Introduction
	<i>Plan Commission</i>	
7/17/07	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

115. [07041](#)

Approving Certified Survey Map of the Cherokee Park, Inc. property located at 1507 Burningwood Way. 18th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/18/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/18/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
7/18/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
7/23/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

116. [07121](#) Approving a Certified Survey Map of property owned by Great Neighborhoods West, LLC located at 9408-9414 Harvest Moon Lane. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Knepp</i> | |
| 7/30/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
117. [07122](#) Approving a Certified Survey Map of property owned by The Bentley Group LLC located at 2 Greenside Circle. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Knepp</i> | |
| 7/30/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
118. [07123](#) Approving a Certified Survey Map of property owned by CF Investments, LLC located at 102 Wind Stone Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Knepp</i> | |
| 7/30/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

119. [07124](#) Approving a Certified Survey Map of property owned by Arbor Gate Development LLC located at 2501 W. Beltline Highway. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Knepp</i> | |
| 7/30/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
120. [07125](#) Approving a Certified Survey Map of property owned by Market Square LLC located at 6650 Odana Road and 502 S. Yellowstone Drive. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Knepp</i> | |
| 7/30/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF PUBLIC SAFETY REVIEW BOARD

121. [06833](#) Creating Section 25.30 of the Madison General Ordinances to impose restrictions on the use of Facsimile Firearms, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- Sponsors:** Judy Compton, Joseph R. Clausius, Tim Gruber, Eli Judge, Julia S. Kerr, Thuy Pham-Remmele, Marsha A. Rummel, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 6/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 6/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/27/07 | Attorney's Office
<i>Public Safety Review Board, Board of Estimates</i> | Refer for Introduction |
| 7/3/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 7/3/07 | PUBLIC SAFETY REVIEW BOARD | Refer to the BOARD OF ESTIMATES |
| 7/9/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD |
| 7/10/07 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

122. [06859](#) S. Da Silva, 7429 Old Sauk Rd., # 7, Madison - vehicle damage - \$548.60.
- Legislative History**
- | | | |
|--------|-------------------|--|
| 7/3/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/1/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| | <i>07/19/2007</i> | |

123. [06964](#) K. Mathura, 4334 Melody Ln., # 208, Madison - vehicle damage - \$5,000.

Legislative History

7/17/07	COMMON COUNCIL	Refer to the Risk Manager
8/1/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
07/13/2007		

124. [07005](#) R. Mitra, 05478-090, Box 1000, Duluth, MN - defamation - \$1.00.

Legislative History

7/17/07	COMMON COUNCIL	Refer to the Risk Manager
8/1/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
07/13/2007		

REPORT OF TRANSPORT 2020 IMPLEMENTATION TASK FORCE

The report begins at the top of the next page. The recommendations from the Transit and Parking Commission, Long Range Transportation Planning Commission and Long Range Metro Transit Planning Ad Hoc Committee (secondary referrals) all contain recommended language changes. However, since the lead referral, Transport 2020 Implementation Task Force considered this item before the secondary referrals, the final recommendation to the Common Council from the lead does not include the recommended language changes from the secondary referrals.

125. [06762](#)

SECOND SUBSTITUTE - Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway, Michael E. Verveer, Tim Bruer, Mark Clear, Brian L. Solomon, Robbie Webber, Eli Judge, Lauren Cnare and Tim Gruber

Legislative History

6/13/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
6/13/07	Council Office <i>Common Council Meeting 7/3/07</i>	Refer for Introduction
6/19/07	COMMON COUNCIL <i>Adopt at the 7/3/07 Common Council Meeting.</i>	Refer to a future Meeting to Adopt
7/3/07	COMMON COUNCIL <i>1 Registrant(s) in support not wishing to speak. Due back at the 7/17/07 Common Council Meeting.</i>	Refer to the Mayor's Office
7/17/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/17/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Mayor's Office
7/17/07	COMMON COUNCIL <i>1 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak. Additional Referral(s): Transit and Parking Commission, Long Range Transportation Planning Commission, Long Range Metropolitan Planning Ad-Hoc Committee, Common Council Meeting 8/7/07.</i>	Refer to the TRANSPORT 2020 IMPLEMENTATION TASK FORCE
7/17/07	TRANSPORT 2020 IMPLEMENTATION TASK FORCE	Refer to the TRANSIT AND PARKING COMMISSION
7/17/07	TRANSPORT 2020 IMPLEMENTATION TASK FORCE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
7/17/07	TRANSPORT 2020 IMPLEMENTATION TASK FORCE	Refer to the LONG RANGE METRO TRANSIT PLANNING AD HOC COMMITTEE

7/18/07

TRANSPORT 2020
IMPLEMENTATION TASK
FORCERECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

Jesse Kaysen commented that specific language on the type of transit service be clarified to emphasize the funding of Metro Transit system, inclusive of ADA complementary paratransit service. She asked that the fifth resolved clause be modified to read as follows:

"BE IT FURTHER RESOLVED, that a Regional Transportation Authority would be a comprehensive, countywide, regional transportation system, which would provide transportation infrastructure to the entire region, with funding to be apportioned as follows; 33% for the first phase of Transport 2020, 25% for Metro Transit Service (including ADA-complementary paratransit) Busses, 25% for town, village, city and county road maintenance, and 17% for Paratransit services, Rail and Bus enhancements, and Bicycle Facilities; and"

Lori Kay asked that "University of Wisconsin-Madison" be explicitly spelled out in the resolution (two locations on page 2).

Dick Wagner/Kristine Euclide moved to recommend approval of the resolution, and to reflect Ms. Kaysen's and Ms. Kay's suggested language.

Chairman McDonell asked for a motion to support the resolution. Nine members voted in approval of the resolution, one member voted against the approval of the resolution and two members abstained from voting.

7/19/07

TRANSIT AND PARKING
COMMISSIONReturn to Lead with the Recommendation
for Approval to the TRANSPORT 2020
IMPLEMENTATION TASK FORCE

TPC members made the following recommendations:

- * Add "-Madison" to the two references made to the "University of Wisconsin".*
- * In the paragraph referring to funding apportionment, the reference made to "Madison Transit Busses" should be changed to say "Madison Transit Services".*

Some members also expressed concerns that the specific percentages in the funding apportionment could limit future options.

Members also expressed reservations about the development of a "transportation authority" that includes funding for roadways as opposed to the development of a "transit authority" specific to funding transit.

7/19/07

LONG RANGE
TRANSPORTATION
PLANNING COMMISSIONReturn to Lead with the Following
Recommendation(s) to the TRANSPORT
2020 IMPLEMENTATION TASK FORCE

Sup. Al Matano suggested the following modification to the first "whereas" clause on the second page:

"WHEREAS, the City of Madison will continue to support efforts to expand the Madison Metro Bus System to outlying cities and villages within Dane County, such as, but not limited to Monona, Sun Prairie, Waunakee, Stoughton and Cross Plains; and"

Mike Rewey suggested modifying the fifth "resolved" clause to read:

"BE IT FURTHER RESOLVED, that a Regional Transportation Authority would be a comprehensive, countywide, regional transportation system, which would provide transportation infrastructure to the entire region, with funding to be apportioned as follows; 33% for the first phase of Transport 2020, 25% for Metro Transit Services Busses, 25% for town, village, city and county road maintenance, and 17% for Paratransit services, Rail and Bus enhancements, and Bicycle Facilities; and"

Rewey also supported the Transport 2020 Implementation Task Force recommendation to add "-Madison" to UW references in the resolution.

The LRTPC then unanimously recommend approval of resolution ID 06762, with the amendments noted above, on a motion submitted by Judy Bowser/Bob Schaefer.

7/23/07	LONG RANGE METRO TRANSIT PLANNING AD HOC COMMITTEE	Return to Lead with the Following Recommendation(s) to the TRANSPORT 2020 IMPLEMENTATION TASK FORCE
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The Long Range Metro Transit Planning Ad Hoc Committee recommended that resolution file #06762 pass with the following changes:

- *"Metro Transit" should be used as the name of the City transit utility throughout the resolution.*
- *References to the University of Wisconsin should specify "University of Wisconsin - Madison" throughout the resolution.*

The clauses below should add the following language as indicated:

- *In the WHEREAS clause, add the word "municipalities" to be more inclusive*
- *In the WHEREAS clause, add the phrase "and to improve service in the existing service area" so that a focus will be put on not only expanding Metro Transit service, but also improving existing service*
- *In the BE IT FURTHER RESOLVED clause, say that 25% of funding will go to Metro Transit "services" rather than buses*

WHEREAS, the City of Madison will continue to support efforts to expand the Madison Metro Transit Bus System to outlying cities and municipalities within Dane County, such as, but not limited to Monona, Sun Prairie, Waunakee, Stoughton and Cross Plains; and to improve service in the existing service area; and

BE IT FURTHER RESOLVED, that a Regional Transportation Authority would be a comprehensive, countywide, regional transportation system, which would provide transportation infrastructure to the entire region, with funding to be apportioned as follows; 33% for the first phase of Transport 2020, 25% for Metro Transit Services, 25% for town, village, city and county road maintenance, and 17% for Paratransit services, Rail and Bus enhancements, and Bicycle Facilities; and

8/1/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSPORT 2020 IMPLEMENTATION TASK FORCE

Bohrod

REPORT OF VENDING OVERSIGHT COMMITTEE

126. [06121](#) Amending Section 9.13(5) of the Madison General Ordinances to modify regulations for non-Mall/Concourse sidewalk cafe licenses.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/10/07 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |
| 4/17/07 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 5/30/07 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
127. [06124](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to create an exception to the requirement that sidewalk cafes on the Mall/Concourse be located against the curb for restaurants and bars on the north side of the 500, 600 and 700 blocks of University Avenue.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/10/07 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |
| 4/17/07 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 5/30/07 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING**APPOINTMENTS**

128. [06987](#) Report of the Mayor submitting citizen committee appointments (introduced 7-17-2007; action 8-7-2007)

Legislative History

7/11/07	Mayor's Office	Refer for Introduction
	<i>Common Council Meeting August 7, 2007</i>	
7/17/07	COMMON COUNCIL	Refer to a future Meeting to Confirm
	<i>Confirm at the 8/7/07 Common Council Meeting.</i>	

ORDINANCES**129.** [06493](#)

Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.

Sponsors: Zachariah Brandon, Lauren Cnare, Joseph R. Clausius, Mark Clear, Larry Palm, Michael Schumacher, Judy Compton, Jed Sanborn, Thuy Pham-Remmele and Paul E. Skidmore

Legislative History

5/15/07	Attorney's Office/Approval Group	Approved As To Form
5/15/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/15/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/15/07	Attorney's Office <i>Ethics Board</i>	Refer for Introduction
5/15/07	COMMON COUNCIL	Refer to the ETHICS BOARD
5/29/07	ETHICS BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
6/5/07	COMMON COUNCIL	Refer to the MADISON ELECTION ADVISORY COMMITTEE
		<i>2 Registrant(s) in opposition wishing to speak.</i>
6/28/07	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the MADISON ELECTION ADVISORY COMMITTEE
7/10/07	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
		<i>See the attachment "MEAC Final Report and Recommendations" for specific details.</i>
7/17/07	COMMON COUNCIL	Refer to a future Meeting to Place on File
		<i>3 Registrant(s) in opposition not wishing to speak.</i>

The recommendation of the Madison Election Advisory Committee was to Place on File.

RESOLUTIONS

Begin at the top of the next page.

130. [05427](#)

ALTERNATE SECOND SUBSTITUTE - Adopting an Affordable Housing Plan for the Allied Drive area.

Sponsors: Brian L. Solomon

Legislative History

1/12/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/12/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Council Office
1/16/07	Council Office <i>Allied Area Task Force, Comptroller (fiscal note)</i>	Refer for Introduction
1/16/07	COMMON COUNCIL <i>Additional Referral(s): Housing Committee</i>	Refer to the ALLIED AREA TASK FORCE
1/16/07	ALLIED AREA TASK FORCE	Refer to the HOUSING COMMITTEE
1/18/07	COMMON COUNCIL <i>Return to Housing Committee</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/7/07	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the ALLIED AREA TASK FORCE
5/24/07	Council Office <i>Return to Allied Area Task Force.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/24/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the ALLIED AREA TASK FORCE

6/28/07 ALLIED AREA TASK RECOMMEND TO COUNCIL TO ADOPT -
FORCE REPORT OF OFFICER

At the May meeting, the Task Force was presented a substitute resolution that included some of their recommendations for the redevelopment of the City owned property that Solomon worked on with Alder Konkel, the original author of the resolution. They did not take any action on it, but agreed to discuss further at the June meeting. Staff sent out a third version of the resolution with the agenda earlier in the week. After consultation with Konkel, Supervisor Bayrd, and staff in the Mayor's office, Solomon drafted the current version of the substitute resolution that the Task Force members reviewed at this meeting. Solomon's substitute resolution calls for the adoption of the Allied Drive Task Force recommendations to the RFP process adopted at the May meeting that will guide the redevelopment of the City-owned properties. In addition to the Task Force recommendations, Solomon included some of his own recommendations related to green space, employment of residents in the constructing/rehabbing of buildings, setting up a process for updating the neighborhood plan, and finalizing a redevelopment implementation plan. Solomon offered the Task Force members the opportunity to vote to support the resolution, if they wished. Whether or not the Task Force voted on it, the resolution would go through the regular Council process in time to guide the RFP process.

Hayes made a motion to support Solomon's substitute resolution; Baryd seconded.

There was some discussion as to the implementation plan mentioned in the substitute resolution and the role of the Task Force. Wood questioned how the residents and other members of the Task Force would participate in the process of finalizing of the redevelopment implementation plan. Ragland suggested that the City create a technical advisory group for implementation, which could include a resident from Allied. He also questioned whether the Task Force should continue to meet on a regular basis since they had completed the recommendations for the RFP for the redevelopment of City property. Several members of the Task Force commented that completing the recommendations for guiding the RFP process was challenging and took a substantial amount of time, but the committee has issues other than redevelopment of the City-owned property that they would like to address. Bayrd pointed out that the Task Force was formed prior to the City's purchase of the property, and, as a group, they decided to focus on three areas: housing, safety and employment/training. Pelliteri recommended that the City consider having more than one resident on the technical advisory group, and she suggested that the technical group also include at least one representative from the Task Force. Co-chair Zimmerman suggested that the Task Force put the issue of the future of the Task Force and RFP technical advisory group on the July meeting agenda. He then called the vote on the Hayes/Bayrd motion.

Motion passed with Ragland abstaining.

6/29/07 Council Office Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group

7/2/07 Comptroller's Fiscal Note Pending to the ALLIED AREA
Office/Approval Group TASK FORCE

Knepp

7/17/07 COMMON COUNCIL Refer to a future Meeting to Adopt

Adopt at the 8/7/07 Common Council Meeting.

7/17/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the ALLIED AREA TASK FORCE
	<i>Brasser</i>	
8/2/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/2/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the ALLIED AREA TASK FORCE
	<i>Simon</i>	
8/2/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

131. [06791](#)

Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.

Sponsors: Marsha A. Rummel, Tim Gruber, Brenda K. Konkell, Robbie Webber and Michael E. Verveer

Legislative History

6/14/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/14/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
	<i>Knepp</i>	
6/14/07	Council Office	Refer for Introduction
	<i>Common Council Meeting 8/7/07</i>	
6/19/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
	<i>Adopt at the 8/7/07 Common Council Meeting.</i>	

NEW BUSINESS**ORDINANCES**132. [07096](#)

Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Simon</i>	
7/31/07	Attorney's Office	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

133. [07097](#)

Repealing and recreating Section 7.322(4) of the Madison General Ordinances to create an exemption for animals working for the police department.

Sponsors: Judy Compton and Lauren Cnare

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/31/07	Attorney's Office	Refer for Introduction

Common Council Meeting 9/4/07

134. [07098](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/30/07	Attorney's Office	Refer for Introduction

Board of Estimates, Personnel Board

135. [07099](#)

Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/30/07	Attorney's Office	Refer for Introduction

Board of Estimates, Personnel Board

136. [07100](#) Amending Section 33.16(2) of the Madison General Ordinances to add an alternate member to the Community Services Commission from the Senior Citizens Advisory Committee.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office | Refer for Introduction
<i>Community Services Commission, Senior Citizens Advisory Committee</i> |
137. [07105](#) Amending Section 28.07(2)(c)17. of the Madison General Ordinances to include county uses and facilities as a conditional use in the Conservancy District.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|--|---|
| 7/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings September 17 PC, October 2 CC</i> |
138. [07135](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add bail deposit amounts for violation of Sections 12.1338 and 12.136.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 7/30/07 | Attorney's Office/Approval Group
<i>Request of City Attorney.</i> | Approved As To Form |
| 7/30/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office | Refer for Introduction
<i>Common Council Meeting 9/4/07</i> |

139. [07136](#) Amending Sections 21.07, 21.11 through 21.19, 21.24, 21.28, 21.30, 21.33 and 21.34 of the Madison General Ordinances modifying portions of the Nonmetallic Mining Reclamation Ordinance to conform with changes in the Wisconsin Administrative Code.

Sponsors: Common Council By Request

Legislative History

7/30/07	Attorney's Office/Approval Group <i>Request of City Attorney.</i>	Approved As To Form
7/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the Attorney's Office
8/1/07	Attorney's Office <i>Engineering Division, Comptroller (for fiscal note)</i>	Refer for Introduction

140. [07137](#) Amending Section 3.54(1)(u) of the Madison General Ordinances to update the salaries for positions represented by the Madison City Attorneys Association (MCAA) in Compensation Group 23 as adopted and confirmed in their Labor Agreement with the City of Madison for the period of January 1, 2006 to December 31, 2007.

Sponsors: Common Council By Request

Legislative History

7/30/07	Attorney's Office/Approval Group <i>Request of Human Resources Director.</i>	Approved As To Form
7/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/1/07	Attorney's Office <i>Common Council Meeting 9/4/07</i>	Refer for Introduction

141. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/07 | Attorney's Office/Approval Group | Approved As To Form |
| | <i>Request of Human Resources Director.</i> | |
| 7/30/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Simon</i> | |
| 8/1/07 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
142. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/31/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/31/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 8/1/07 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission, Board of Public Works</i> | |
143. [07159](#) Amending Section 1.08(4) of the Madison General Ordinances to allow the Director of the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development, or designee, to issue citations for violations of the City's Noise Control Regulation Ordinance, Section 24.08 of the Madison General Ordinances.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|--|
| 8/1/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/1/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 8/1/07 | Attorney's Office | Refer for Introduction |
| | <i>Building Code, Fire Code and Licensing Appeals Board</i> | |

RESOLUTIONS

144. [06568](#) Authorizing the Mayor and City Clerk to enter into an Amendment to the Agreement between the City and Organizacion Latina De Futbol, Inc. to require Organizacion Latina to schedule and designate a field marshal for Elver Park fields #3 and #4.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/29/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Park Commission</i> | |
| 5/29/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 7/24/07 | Attorney's Office | Refer for Introduction |
| | <i>Board of Park Commissioners</i> | |
145. [06966](#) Adjustment to 2007 Public Health Capital Budget.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 7/19/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 7/26/07 | Health Department | Refer for Introduction |
| | <i>Board of Estimates, Board of Health for Madison and Dane County</i> | |
| 8/2/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
146. [07034](#) That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/23/07 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 7/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Simon</i> | |
| 7/30/07 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |

147. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

7/23/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/30/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

148. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/23/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/30/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

149. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.

Sponsors: David J. Cieslewicz

Legislative History

7/25/07	Human Resources Department <i>Board of Estimates, Confirmation September 4, 2007</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/26/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/27/07	Human Resources Department <i>Board of Estimates, Confirmation Hearing 9/4/07</i>	Refer for Introduction

150. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/23/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/23/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/27/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

151. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.

Sponsors: Brian L. Solomon

Legislative History

7/24/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
7/30/07	Transit Utility <i>Transit and Parking Commission</i>	Refer for Introduction

152. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.

Sponsors: Brian L. Solomon

Legislative History

7/24/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
7/30/07	Transit Utility <i>Transit and Parking Commission</i>	Refer for Introduction

153. [07071](#)

Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.

Sponsors: Zachariah Brandon

Legislative History

7/25/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Bohrod</i>	
7/25/07	Department of Planning and Community and Economic Development	Refer to the ECONOMIC DEVELOPMENT COMMISSION
7/30/07	ECONOMIC DEVELOPMENT COMMISSION	Refer for Introduction
	<i>Board of Estimates</i>	

154. [07132](#)

Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.

Sponsors: David J. Cieslewicz

Legislative History

7/31/07	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
	<i>Bohrod</i>	
8/1/07	Traffic Engineering Division	Refer for Introduction
	<i>Board of Estimates (8/27/07), Common Council Meeting (9/4/07)</i>	

155. [07141](#) Amending the program boundary of the Madison Capital Revolving Fund (MCRF) loan program to include the corporate limit of the City of Madison.
- Sponsors:** Tim Bruer and Zachariah Brandon
- Legislative History**
- | | | |
|---------|--|---|
| 7/31/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/1/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Community Development Authority</i> | |
156. [07143](#) Accepting a report from the Early Childhood Care and Education Board and requesting that the Common Council provide funding to support a series of strategies to stabilize and expand quality child care options available to families residing in the Allied Drive neighborhood.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/31/07 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| | <i>Bohrod</i> | |
| 8/1/07 | Community Services Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
157. [07156](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|--------|---|---|
| 8/1/07 | Department of Planning and Community and Economic Development | Refer to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Bohrod</i> | |
| 8/1/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Board of Estimates, Economic Development Commission</i> | |

158. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.
- Sponsors:** Judy Compton and Zachariah Brandon
- Legislative History**
- | | | |
|--------|---|---|
| 8/1/07 | Department of Planning and Community and Economic Development | Refer to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Bohrod</i> | |
| 8/1/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Board of Estimates, Economic Development Commission</i> | |
159. [07172](#) Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Legislative History**
- | | | |
|--------|--|---|
| 8/1/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Brasser</i> | |
| 8/1/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Community Development Authority, Community Development Block Grant Commission, Board of Estimates</i> | |

LICENSES

160. [07144](#) Public Hearing - New License
Romzy Restaurants, LLC • dba The Icon • 40% alcohol, 60% food
206 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|--|------------------------|
| 7/31/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting September 4, 2007.</i> | |

161. [07145](#)

Public Hearing - New License
La Raza Grocery LLC • dba La Raza Grocery Store
2608 E. Washington Avenue • Agent: Maria Del Carmen Lopez
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 502

Legislative History

7/31/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
September 4, 2007.*

162. [07146](#)

Public Hearing - New License
Marrakech, LLC • dba Casbah Restaurant & Lounge • 20% alcohol, 80% food
119 E. Main Street • Agent: Mourad Rguig
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

7/31/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
September 4, 2007.*

163. [07147](#)

Public Hearing - New License
Hartjes Ventures, LLC • dba WineStyles • 97% alcohol, 3% food
554 N. Midvale Boulevard • Agent: Val Hartjes
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108

Legislative History

7/31/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
September 4, 2007.*

164. [07148](#)

Public Hearing - New License
La Mestiza Mexican Cuisine, LLC • dba La Mestiza Mexican Cuisine
Alcohol/Food Percentages Not Specified on Application.
6644 Odana Road • Agent: Antonio Estrada
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

7/31/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
September 4, 2007.*

165. [07149](#) Public Hearing - New License
Pasta Passion, Inc. • dba Tutto Pasta Trattoria • 30% alcohol, 70% food
305 State Street • Agent: Pamela S. McCord
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

 Legislative History
7/31/07 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE

 *Alcohol License Review Committee, Public Hearing, Common Council Meeting
 September 4, 2007.*
166. [07150](#) Public Hearing - New License
Target Corporation • dba Target Stores
201 Junction Road • Agent: Justin Franze
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

 Legislative History
7/31/07 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE

 *Alcohol License Review Committee, Public Hearing, Common Council Meeting
 September 4, 2007.*
167. [07151](#) Public Hearing - New License
Chern & Hansen, LLC • dba Jo's Tazzina Cafe & Confectionary
5% alcohol, 83% food, 12% other
45 S. Bassett Street • Agent: Anne Hansen
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 404

 Legislative History
7/31/07 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE

 *Alcohol License Review Committee, Public Hearing, Common Council Meeting
 September 4, 2007.*
168. [07152](#) Public Hearing - New License
Gus 2007, LLC • dba Northside Family Restaurant • 5% alcohol, 95% food
1201 N. Sherman Avenue • Agent: Etem Selimi
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

 Legislative History
7/31/07 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE

 *Alcohol License Review Committee, Public Hearing, Common Council Meeting
 September 4, 2007.*

REPORTS

169. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.
Legislative History
8/1/07 Police Department Refer for Introduction
Board of Estimates

CLAIMS - REFER TO RISK MANAGER

170. [07051](#) N. Kroencke, 831 Prospect Pl., Madison - vehicle damage - \$288.00.
171. [07052](#) A. Shea, 3254 Stonecreek Dr., Madison - property damage - \$391.20.
172. [07053](#) J. DaWalt, 6313 Driscoll Dr., Madison - vehicle damage - \$2,420.30.
173. [07054](#) NOTICE OF INJURY - Howard S. Goldman, attorney for D. Bey, 5738 Russett Rd., Madison - personal injury - amount to be determined.
174. [07055](#) NOTICE OF INJURY - Lee R. Atterbury, attorney for A. Ford, 613 N. Midvale Blvd., # 3, Madison - personal injury - amount to be determined.
175. [07076](#) Selective Insurance for V. Wagner, 100 Creek Edge Ct., Waunakee - personal injury - \$744.80.
176. [07080](#) D. Geddeis, W7934 Prospect Rd., Beaver Dam - property damage - \$1,176.60.
177. [07081](#) A. Trout and K. Moeller, 1422 Fremont Ave., Madison - property damage - \$117.59.
178. [07082](#) Wisconsin Mutual Insurance Company for J. Scott, 3409 Richard St., Madison - vehicle damage - \$784.66.
179. [07114](#) G. Rosenberg, 3146 Buena Vista St., Madison - vehicle damage - \$435.96.
180. [07115](#) P. Brabender, 2554 Kendall Ave., # B, Madison - vehicle damage - \$582.00.
181. [07116](#) J. O'Brien, 1719 Boyd Ave., Madison - property damage - \$2,250.00.
182. [07117](#) M. Brewer, P.O. Box 655, Appleton - personal injury - \$21,000.00.
183. [07118](#) D. Henning, 806 W. Washington Ave., Madison - personal injury - \$2,725.14.

ADDENDUM**LATE ITEMS****REPORT OF WATER UTILITY**

184. [07170](#) Plan and details of the EMA, Inc. contract (File No. 06403).
 Legislative History
 8/1/07 Water Utility RECOMMEND TO COUNCIL WITH THE
 FOLLOWING RECOMMENDATIONS -
 REPORT OF OFFICER
 Accept