



City of Madison
Meeting Agenda - Amended
COMMON COUNCIL

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

Tuesday, April 17, 2007

12:00 PM

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

NOON MEETING AGENDA AND 6:30 P.M. AGENDA ARE LISTED BELOW

NOON MEETING AGENDA

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. Radomski, Ald. Van Rooy

MAYOR'S WELCOME

- SWEARING IN OF MAYOR (OATH OF OFFICE)**
- MAYOR'S REMARKS**

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 for the noon and 6:30 p.m. meetings.

SPECIAL ORDER OF BUSINESS

- 06143** Commending Alderperson Austin King for his service as Common Council President during the 2006 -2007 term.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History

4/10/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/10/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Special Order of Business
- 06149** Commending Alderperson Judy Olson for her dedicated service to her constituents and the City of Madison from April 18, 1995 to April 17, 2007.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [06150](#) Commending Alderperson Austin King for his dedicated service to his constituents and the City of Madison from April 15, 2003 to April 17, 2007

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [06153](#) Commending Alderperson Ken Golden for his dedicated service to his constituents and the City of Madison from April 18, 1989 to April 17, 2007.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

5. [06154](#) Commending Alderperson Brian Benford for his dedicated service to his constituents and the City of Madison from April 15, 2003 to April 17, 2007.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

6. [06157](#) Commending Alderperson Isadore Knox, Jr. for his dedicated service to his constituents and the City of Madison from April 19, 2005 to April 17, 2007.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7. [06159](#) Commending Alderperson Santiago Rosas for his dedicated service to his constituents from April 20, 1993 to April 17, 2007.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

8. [06160](#) Commending Noel Radomski for his dedicated service to his constituents from April 19, 2005 to April 17, 2007.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/12/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

9. [06161](#) Commending Cindy Thomas for her dedicated service to her constituents from April 20, 1999 to April 17, 2007.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/11/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/11/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING
ADJOURN SINE DIE**

CONVENE ORGANIZATIONAL MEETING - APRIL 17, 2007

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE AS COMMITTEE OF THE WHOLE

10. [06173](#) Election of Common Council President, 2007-2008.

Legislative History

4/12/07	Clerk's Office	Refer for Introduction
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11. [06174](#) Election of Common Council President Pro Tem, 2007-2008.

Legislative History

4/12/07	Clerk's Office	Refer for Introduction
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ADJOURN COMMITTEE OF THE WHOLE

RECESS MEETING TO 6:30 P.M., APRIL 17, 2007

**APRIL 17, 2007, 6:30 P.M. RECESSED COMMON COUNCIL MEETING
AGENDA**

****SUSPENSION OF RULES REMAINS IN EFFECT.****

NOTIFIED ABSENCES: NONE

SPECIAL ORDER OF BUSINESS

12. **05992** Declaring the week of April 23rd thru April 27th, 2007 as ARBOR WEEK.

Sponsors: Paul E. Skidmore and Santiago Rosas

Legislative History

3/19/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/19/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
3/19/07	Parks Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
4/11/07	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. **05993** Proclaiming April 21, 2007 Earth Day Clean-up Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks.

Sponsors: Paul E. Skidmore and Santiago Rosas

Legislative History

4/2/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
4/2/07	Parks Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
4/11/07	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. **06052** Welcome and honor the visit of His Holiness the Dalai Lama, Tenzin Gyatso, on his sixth occasion to visit the City of Madison on May 2-4, 2007, and include the appropriate placements of the Tibetan flag in recognition of His Holiness the Dalai Lama's visit.

Sponsors: David J. Cieslewicz, Cindy Thomas, Austin W. King, Brian Benford, Judy Compton, Judy K. Olson, Lauren Cnare and Michael E. Verveer

Legislative History

3/22/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
3/28/07	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

15. [06089](#) Report of the Mayor submitting citizen committee appointments (introduced 4-17-2007; action 5-1-2007)

Sponsors: David J. Cieslewicz

Legislative History

4/5/07 Mayor's Office Refer for Introduction

Common Council Meeting 5-1-2007

16. [06090](#) Report of the Mayor submitting alder committee appointments.

Sponsors: David J. Cieslewicz

Legislative History

4/5/07 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

**2/3 vote required for Plan Commission appointments.*

NOTE: The full report for file ID# 06090 will be distributed prior to the April 17 evening Council meeting.

2/3 vote required for Plan Comm appointments.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

17. [06162](#) Report of the City Assessor submitting the 2007 Board of Assessors Appointments.

Legislative History

4/11/07 Assessor's Office RECOMMEND TO COUNCIL TO CONFIRM

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

18.	<u>03429</u>	SECOND SUBSTITUTE - Amending Sections 28.04(6)(e)1.i. and 28.11(3)(g)3. of the Madison General Ordinances to add skirting and landscaping requirements for wheelchair ramp and off street parking spaces as permitted obstructions.
	<u>Sponsors:</u>	Judy K. Olson
<u>Legislative History</u>		
4/12/06	Attorney's Office/Approval Group	Approved As To Form
4/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/12/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings June 5 PC, June 20 CC</i>
4/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 6/20/06 Common Council Meeting.</i>
5/15/06	PLAN COMMISSION	Rerefer to the PLAN COMMISSION <i>Approval recommended subject to the following recommendation:</i>
	<i>- The Plan Commission recommended that the Common Council refer this item to the Commission on People With Disabilities for their review and recommendation.</i>	
6/5/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
6/20/06	COMMON COUNCIL	Refer to the COMMISSION ON PEOPLE WITH DISABILITIES <i>Public Hearing Closed. Additional Referral(s): Plan Commission</i>
6/20/06	COMMISSION ON PEOPLE WITH DISABILITIES	Refer to the PLAN COMMISSION
8/24/06	COMMISSION ON PEOPLE WITH DISABILITIES	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION <i>The Commission did not discuss the amendment to MGO 28.11(g)(3), nor the first sentence of proposed amendment to MGO 28.04(6) 1.i. & recommends adoption of proposed ordinance amendment adding section MGO 28.04(6) 1.ii, but not to endorse proposed amendment to MGO 28.04(6) 1.i. regarding the section that all ramps shall have skirting covering the opening under the ramp and a landscape buffer shall be provided along the base of the ramp.</i>
12/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission referred this matter so that Ald. Judy Olson, the sponsor, could be present to answer questions about the text amendment, specifically why the Commission on People with Disabilities not support the provision regarding landscaping and skirting for accessible ramps.</i>

1/30/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
1/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/30/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
4/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING <i>The Commission recommended approval of the substitute ordinance with the following additional revisions:</i> <i>- That proposed 28.04 (6)(e) 1. ii now be revised to read: "Off-street parking and loading spaces only if any vehicle parked in the space displays a current parking identification card or license plate for people with disabilities, issued to a resident at the address; the space has access from a public street, and all other applicable requirements in Sec. 28.11 (3) are met. If a person requiring a parking space for people with disabilities no longer resides in the dwelling, the space shall be removed to conform to the Code no later than 12 months from the date they no longer reside in the dwelling."</i>
4/11/07	Attorney's Office/Approval Group <i>2nd Substitute.</i>	Approved As To Form
4/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION

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

19. **05501** Public Hearing - New License
Takumi Inc • dba Takumi Japanese Restaurant
4222 East Towne Boulevard • Agent: Kong Feng Ni • estimated capacity: 90
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 515

Legislative History

1/26/07	Clerk's Office	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting March 6, 2007.</i>		
2/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 3/6/07 Common Council Meeting.</i>
2/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
3/6/07	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

20. **05747** Public Hearing - New License
El Pescador Inc • dba El Pescador
2810 E. Washington Avenue • Agent:Humberto Marias
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 15 (Ald. Palm) • Police Sector 505

Legislative History

2/22/07	Clerk's Office	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 4/17/07</i>		
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 4/17/07 Common Council Meeting.</i>
3/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

21. [05764](#) Public Hearing - New License
N43 Venture, LLC • dba Sushi Muramoto • estimated capacity 80
546 N. Midvale Boulevard • Agent:Shinji Muramoto
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108

Legislative History

2/23/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

22. [05770](#) Public Hearing - New License
Inka Heritage, LLC • dba Inka Heritage
602 S Park Street • Agent: Lucas Rodriguez • estimated capacity: 50
Class B Beer, Class C Wine • 5% alcohol, 95% food.
Aldermanic District 13 (Ald. Knox) • Police Sector 305

Legislative History

2/26/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

23. [05774](#) Public Hearing - New License
One-Eleven, Inc. • dba Club One-Eleven
111 W. Main Street • Agent: Glenn Jahns • estimated capacity 300
Liquor & Beer Class B Combination • 64% alcohol, 34% food, 2% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Legislative History

2/27/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO
REVIEW COMMITTEE PUBLIC HEARING

Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO
REVIEW COMMITTEE REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE

24. [05791](#) Public Hearing New License
Stop-N-Go of Madison Inc • Stop-N-Go 284 • 5% alcohol, 12% food, 83% other
6202 Schroeder Road • Agent: Andrew Bowman
Class A Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07
3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.
3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

25. [05792](#) Public Hearing - New License
Stop-N-Go of Madison Inc • Stop-N-Go 255 • 5% alcohol, 12% food, 83% other
2002 Winnebago Street • Agent: Andrew Bowman
Class A Beer
Aldermanic District 6 (Alder Olson) • Police Sector 410
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07
3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.
3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

26. [05794](#) Public Hearing - New License
Family Entertainment, LLC • dba Westgate Cinema • estimated capacity: 800
340 Westgate Mall • Agent: Timothy Ward
Class B Combination Liquor and Beer
Aldermanic District 20 (Alder Thomas) • Police Sector 107
Legislative History
2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07
3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.
3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

27. [05795](#) Public Hearing - New License
Lucky 13 Enterprises, LLC • dba The Froth House
11 N. Allen Street • Agent: Erik Thebert • estimated capacity: 24
Class B Beer and Class C Wine • 23% alcohol, 27% food, and 50% other.
Aldermanic District 5 (Alder Webber) • Police Sector 301.

Legislative History

2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.

3/21/07 ALCOHOL LICENSE
REVIEW COMMITTEE RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE

28. [05796](#) Public Hearing - New License
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #287
3734 Speedway Road • Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic District 11 (Alder Gruber) • Police Sector 101

Legislative History

2/27/07 Clerk's Office Refer for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
4/17/07

3/6/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 4/17/07 Common Council Meeting.

3/21/07 ALCOHOL LICENSE
REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

29. [05951](#) Approving Plans, Specifications, And Schedule Of Assessments For Gammon Lane
Street Assessment District - 2007. (1st AD)

Sponsors: Common Council By Request

Legislative History

3/21/07 BOARD OF PUBLIC
WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

3/22/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group

3/22/07 Comptroller's
Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin

30. [06017](#) Approving Schedule Of Assessments For Highland Avenue Assessment District - 2007.
(5th AD)

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
3/29/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council 4/17/07.</i>

31. [06022](#) Approving Plans, Specifications, And Schedule Of Assessments For Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007. (6th AD)

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
3/29/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council 4/17/07.</i>

REPORT OF PLAN COMMISSION

32. **05797** SUBSTITUTE - Creating Section 28.06(2)(a)3263. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3264. 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: 9-Unit Condominium Development; 19th Aldermanic District: 6506 Old Sauk Road.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i>
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 4/17/07 Common Council Meeting.</i>
3/27/07	Attorney's Office/Approval Group	Approved As To Form
3/27/07	Attorney's Office <i>Substitute Created</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/27/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
4/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

33. [05798](#) Creating Section 28.06(2)(a)3250. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3251. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Daycare & Retail Building; 1st Aldermanic District: 8133 Mansion Hill Avenue.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i>
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

The applicants withdrew their application.

34. [05799](#) Creating Section 28.06(2)(a)3252. of the Madison General Ordinances rezoning property from R4 General Residence District to R5 General Residence District. Proposed Use: 18-Unit Apartment Building; 9th Aldermanic District: 602 Bear Claw Way.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i>
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

This matter was referred so that a meeting about the proposal could be held with neighbors.

35. [05800](#) Creating Section 28.06(2)(a)3253. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Development; 1st Aldermanic District: 8102 Mid Town Road.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i>
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

- That the developer, W.C. Development Corporation, sign an Inclusionary Zoning Land Use Restriction Agreement for each separate lot as described in the PUD-GDP, including those currently being defined as being only commercial space. Require each subsequent buyer/ developer to submit an Inclusionary Dwelling Unit Plan as part of their specific implementation plan for their lot(s). If any one developer acquires more than one of the seven parcels, require that the IZ offset review for their parcels be done as a whole rather than considered individually. Use as a base density for each lot the base density for the lot that exists pre-approval of this general development plan. Conditions #4 & 5 of the Planning Division report are superseded.*
- That condition #2e be added to the Planning Division recommendations that individual buildings shall be designed to orient the primary entry to the adjacent streets rather than to the parking lot.*

36. [05815](#) Creating Section 28.06(2)(a)3254. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General Commercial and to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3255. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 6 Buildings & Build a 45-Unit Condominium Building and a 4,000 Square Foot Commercial Building; 10th Aldermanic District: 2620 & 2612 Arbor Drive, 713 & 717 Knickerbocker Street, 2609 & 2605 Monroe Street.

Sponsors: Common Council By Petition

Legislative History

2/28/07	Attorney's Office/Approval Group	Approved As To Form
2/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 4/9/07 and Common Council, 4/17/07</i>
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/9/07	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: - That condition #2 of the Traffic Engineering Division report be removed. - That Monroe Street access for the site be maintained as a one-way inbound.</i>

END OF PUBLIC HEARINGS

NOTE: AGENDA ITEM 59, FILE NO. 06012, SHOULD BE TAKEN UP DURING THE PUBLIC HEARING PORTION OF THE AGENDA. IT REQUIRES A PUBLIC HEARING BY STATUTE AND A NOTICE WAS PUBLISHED FOR A PUBLIC HEARING FOR APRIL 17, 2007.

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

37. [05855](#) Application for Change of Licensed Premise
Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne Lanes
444 Grand Canyon Drive • Agent: Daniel Schwoegler • capacity 131
Class B Combination Liquor & Beer • 28% alcohol, 13% food, 59% other.
Aldermanic District 19 (Alder Radomski) • Police Sector 113
Request to add outdoor dining to seat 49 behind establishment.

Legislative History

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

38. [05856](#) Change of Liquor Agent
Sundance Cinemas LLC • dba Sundance Cinema • 430 N Midvale Boulevard
Old Agent: Peter C. Christianson • New Agent: Merijoy Endrizzi-Ray
Class B Combination Liquor & Beer • 12.5% alcohol, 27.9% food, 60.5% other
Aldermanic District 11 (Alder Gruber) • Police Sector 108

Legislative History

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

39. [05885](#) Application for Change of Licensed Premise
Cosi, Inc • dba Cosi • estimated capacity of 120
250 State Street • Agent: Nathan Heeney
Class B Beer, Class C Wine • 2% alcohol and 98% Food.
Aldermanic District 6 (Alder Verveer) • Police Sector 403.
Request to include sidewalk cafe in licensed premise.

Legislative History

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

40. [05887](#) Application for Change of Licensed Premise
Wingra Services, LLC • dba Edgewood College
1000 Edgewood College Drive • Agent: Richard Keintz
Class B Combination Liquor & Beer • 7% alcohol, 93% food
Aldermanic District 10 (Ald. Golden) • Police Sector 302
Request to expand licensed premise to include one room in Edge Dome Athletic Facility.

Legislative History

3/21/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

41. [05893](#) Change of Corporate Control - 1 new officer
Leeann Chin, Inc • dba Chin's Asia Fresh • 422 State Street
Old Agent: Stephen Finn • New Agent: Lorne Goldberg
Class B Beer, Class C Wine • 1% alcohol, 99 % food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

3/21/07 ALCOHOL LICENSE
REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER

42. **05894** Change of Corporate Control - 1 new officer
Leeann Chin, Inc • dba Chin's Asia Fresh • 8414 Old Sauk Road
Old Agent: Stephen Finn • New Agent: Lorne Goldberg
Class B Beer, Class C Wine • 99% food, 1% alcohol
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Legislative History

3/21/07 ALCOHOL LICENSE
REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER

43. **06158** Alcohol License Review Committee Report of Operator License Applications (New & Renewal) April 17, 2007.

Legislative History

4/11/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF CITY ATTORNEY

44. **05741** Foley & Lardner, LLP, attorney for Greentree Glen, LLC (c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Place, Whitefish Bay, WI) - unlawful taxation - \$72,287.50 plus interest.

Legislative History

2/27/07 COMMON COUNCIL Refer to the Attorney's Office

Report of City Attorney is in attachments

REPORT OF BOARD OF ESTIMATES

45. **04928** Creating Section 4.27 of the Madison General Ordinances to encourage City purchasing cardholders to select local vendors when making purchases.

Sponsors: Larry Palm

Legislative History

11/7/06	Attorney's Office/Approval Group	Approved As To Form
11/7/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/7/06	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
11/7/06	Attorney's Office	Refer for Introduction <i>Board of Estimates; Economic Development Commission</i>
11/7/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Economic Development Commission</i>
11/7/06	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
2/7/07	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
4/11/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES

46. [05746](#) Authorizing the acceptance of an Offer to Sell from Thomas Speranza for a single-family property located at 2602 Nana Lane for the expansion of Thut Park. 14th Ald. Dist.

Sponsors: Tim Bruer

Legislative History

2/21/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Community and Economic Development Unit
2/21/07	Community and Economic Development Unit <i>Board of Estimates, Plan Commission, Board of Park Commissioners, Comptroller (for fiscal note)</i>	Refer for Introduction
2/27/07	COMMON COUNCIL <i>Additional Referral(s): Plan Commission, Board of Park Commissioners</i>	Refer to the BOARD OF ESTIMATES
2/27/07	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
2/27/07	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
2/27/07	BOARD OF ESTIMATES <i>return to BOE</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
3/5/07	PLAN COMMISSION <i>This matter was referred due to lack of a quorum for the Plan Commission.</i>	Rerefer to the PLAN COMMISSION
3/14/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/19/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [05908](#) Authorizing the Monona Terrace Community and Convention Center Board to accept donations on behalf of Monona Terrace to fund its 10th anniversary celebration.

Sponsors: Michael E. Verveer

Legislative History

3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/14/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
3/20/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [05926](#) Authorizing Public Health-Madison and Dane County to accept a grant for consolidated contracts from the State of Wisconsin Department of Health and Family Services Division of Public Health for up to \$291,266 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention, and maternal and child health and authorizing the Mayor and City Clerk to sign the Consolidated Contract Agreement.

Sponsors: Judy K. Olson

Legislative History

3/9/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
3/13/07	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
3/15/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/20/07	COMMON COUNCIL <i>Additional Referral(s): Board of Health for Madison and Dane County</i>	Refer to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [05933](#) Authorizing the expansion of the Stoughton Road Revitalization Project study area to include land at the intersection of U.S Highway 51 and the West Beltline Highway considered for a possible addition to Tax Increment District (TID) #24, and the expenditure of \$15,000 from Tax Incremental District (TID) #24, to amend the contract with Cunningham Group, Architecture P.A., for the Stoughton Road Revitalization Project.

Sponsors: Judy Compton and Larry Palm

Legislative History

3/12/07	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/14/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
3/14/07	Planning Unit <i>Board of Estimates</i>	Refer for Introduction
3/20/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [05934](#) Amending Enactment No. RES-06-00988, which authorized the execution of a development agreement to fund a tax incremental finance loan to 309 W. Washington, LLC.

Sponsors: Michael E. Verveer

Legislative History

3/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/13/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
3/20/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [05942](#) Authorizing the allocation of funds for a 2007 Accessible Housing Conference.

Sponsors: David J. Cieslewicz

Legislative History

3/14/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/14/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
3/14/07	Mayor's Office	Refer for Introduction <i>Board of Estimates, Common Council Meeting 4/17/2007</i>
3/20/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [05943](#) Adopting the Local Preference Purchasing Policy dated March 20, 2007.

Sponsors: David J. Cieslewicz, Larry Palm and Austin W. King

Legislative History

3/14/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/14/07	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Mayor's Office
3/14/07	Mayor's Office	Refer for Introduction <i>Board of Estimates, Economic Development Commission</i>
3/19/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL
3/20/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Economic Development Commission</i>
3/20/07	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: The Economic Development Commission will consider File ID# 05943 at their 4/11/07 Meeting. The recommendation will be made from the council floor.

53. [05947](#)

That the positions of Overture Center Events Manager (#84) in Compensation Group 18, Range 10 (occupied by R. Lienau); Overture Center Ticket Office Manager (#92) in Compensation Group 18, Range 06 (occupied by R. Palmer); Overture Center Patron Services Supervisor (#81) in Compensation Group 18, Range 07 (occupied by J. Goetz); and Public Facilities Maintenance Supervisor (#96) in Compensation Group 18, Range 08 (occupied by G. Weihert) are repealed and recreated as Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; Overture Center Patron Services Manager in Compensation Group 18, Range 09; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, respectively. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

3/14/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/27/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/27/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [05948](#) That the position #755 of Information Clerk in Compensation Group 20, Range 07, (occupied by S. Aiello) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

3/14/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
3/16/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/19/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
3/27/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [05974](#) That the new vacant position tentatively identified as the New Unit Director no Compensation Group or Range specified in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/15/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
3/20/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [06003](#) Amending Section 3.38(1)(g) of the Madison General Ordinance by deleting the class of Community and Economic Development Unit Director in Compensation Group 21, Range 18, and creating the class of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Attorney's Office/Approval Group	Approved As To Form
3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/21/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
3/27/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/27/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [06004](#) Amending Section 3.38(1)(b) of the Madison General Ordinance by deleting the classes of Overture Center Events Manager in Compensation Group 18, Range 10; Overture Center Patron Services Supervisor in Compensation Group 18, Range 07; Overture Center Ticket Office Manager in Compensation Group 18, Range 06; and Public Facilities Maintenance Supervisor in Compensation Group 18, Range 08; and by creating the classes of Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Patron Services Manager in Compensation Group 18, Range 09; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Attorney's Office/Approval Group	Approved As To Form
3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/20/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/27/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/27/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [06010](#) That the position #1515 of Parks Community Relations Coordinator in Compensation Group 18, Range 04, (occupied by L. Whitmore) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Community Relations Coordinator in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
3/20/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Fruit</i>
3/20/07	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>
3/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
3/27/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [06012](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Brasser</i>
3/20/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Board of Water Commissioners, Common Council Meeting 4/17/07</i>
3/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Water Commissioners. Due back at the 4/17/07 Common Council Meeting.</i>
3/27/07	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: The Board of Water Commissioners will consider File ID# 06012 at their 4/17/07 Meeting. The recommendation will be made from the council floor.

NOTE: ITEM # 59 (FILE ID# 06012) REQUIRES A PUBLIC HEARING AND SHOULD BE MOVED TO THE PUBLIC HEARING PORTION OF THE AGENDA. A NOTICE OF PUBLIC HEARING FOR APRIL 17, 2007, WAS PUBLISHED.

60. [06018](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the class of Parks Community Relations Coordinator in Compensation Group 18, Range 04, and recreating said class in Compensation Group 18, Range 07, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Attorney's Office/Approval Group	Approved As To Form
3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/20/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/27/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/27/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [06023](#) Amending the 2007 City Operating Budget to appropriate \$2,164 from the Contingent Reserve and authorizing the expenditure of an additional \$2,164 total for hourly salary expense (\$2,010) and benefits (\$154) in the 2007 Council office adopted operating budget in order to fund an increase in Alderperson compensation effective April 17, 2007.

Sponsors: David J. Cieslewicz, Austin W. King, Paul J. Van Rooy and Michael E. Verveer

Legislative History

3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/20/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
3/20/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/4/07	Attorney's Office	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
		<i>See attached report of City Attorney.</i>
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

62. [06030](#) Authorizing the Mayor and City Clerk to enter into a contract with Bentley Systems, Incorporated to provide software maintenance and support; and authorizing the Designee of Comptroller to enter into future contracts.

Sponsors: Common Council By Request

Legislative History

3/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	Engineering Division <i>Board of Estimates, Board of Public Works</i>	Refer for Introduction
3/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
		<i>Additional Referral(s): Board of Public Works</i>
3/27/07	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63.	<u>06031</u>	SUBSTITUTE - Amending the operating budget to reflect technical corrections and Federal funding level changes to the CDBG Office 'projects' budgets for 2007.
		Sponsors: Cindy Thomas, Santiago Rosas and Tim Bruer
<u>Legislative History</u>		
	3/21/07	CDBG Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	3/21/07	Comptroller's Office/Approval Group
		Fiscal Note Pending to the CDBG Office
		<i>Bohrod</i>
	3/21/07	CDBG Office
		Refer for Introduction
		<i>Board of Estimates</i>
	3/27/07	COMMON COUNCIL
		Refer to the BOARD OF ESTIMATES
	4/5/07	CDBG Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	4/5/07	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
		<i>Bohrod</i>
	4/9/07	BOARD OF ESTIMATES
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

64.	<u>05781</u>	Approving plans and specifications for public improvements necessary for the project known as 702 North Midvale Boulevard (Hilldale Center, Phase 2) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2137. (11th AD)
		Sponsors: Common Council By Request
<u>Legislative History</u>		
	2/27/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/28/07	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		<i>Franklin</i>
	3/7/07	BOARD OF PUBLIC WORKS
		Refer to the BOARD OF PUBLIC WORKS
	3/21/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [05807](#) Accepting a Sanitary Sewer Easement from the Vedder-Shults Trust across property located at 5110 Spring Court.

Sponsors: Noel T. Radomski

Legislative History

2/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Fruit</i>	
2/28/07	Community and Economic Development Unit <i>Board of Public Works, Plan Commission</i>	Refer for Introduction
3/6/07	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
3/7/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/19/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [05814](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways 2007, Contract No. 5989. (City Wide)

Sponsors: Common Council By Request

Legislative History

2/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/7/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [05821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Emil Street Building Garage - Energy Efficiency Improvements, Contract No. 6052. (14th AD)
Sponsors: Common Council By Request
Legislative History
2/28/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
3/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [05866](#) Accepting improvements and assessing benefits for Beltline Frontage Road Street Light Improvement District. (14th AD)
Sponsors: Common Council By Request
Legislative History
3/15/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
3/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [05913](#) Authorizing the Mayor and City Clerk to execute an agreement with Sustain Dane to use City Facilities for the production and distribution of rain barrels. (City Wide ADs)
Sponsors: David J. Cieslewicz
Legislative History
3/8/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/8/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Engineering Division
Franklin
3/9/07 Engineering Division Refer for Introduction
Board of Public Works
3/20/07 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
3/28/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [05915](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 4. (3rd AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [05952](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the South Madison Beltline between Verona Road to Fish Hatchery Road including the Todd Drive Bridge. (14th AD)

Sponsors: Tim Bruer

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/16/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [05953](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2147. (9th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [05954](#) Approving plans and specifications for public improvements necessary for the project known as 1610 Gilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2133. (13th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [05955](#) Accepting detention basin improvements constructed by private contract in Tancho Business Park, Private Contract No. 2034. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [05956](#) Accepting street improvements constructed by private contract in Tancho Business Park, Private Contract No. 2034. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [05957](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spaight Street, Russell Street, and Walton Place Reconstruction Assessment District - 2007. (6th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [05958](#) Authorizing the City Engineer to execute the Bridge Owner Certification Form that is required by the Wisconsin Department of Natural Resources as part of the Chapter 30 permit application necessary to build a pedestrian bridge over Starkweather Creek. (15th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [05959](#) Authorizing the Mayor and City Clerk to execute Amendment 2 to the present agreement between the City of Madison, MSA Professional Services, Inc. and the State of Wisconsin Department of Transportation for the Milwaukee Street Bridge over the west branch of the Starkweather Creek, Contract No. 5534, for additional engineering services. (15th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
3/16/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [05960](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Dane County for the Construction of the Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
3/16/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [05961](#) Authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for plan review for the County Highway M and Valley View Road Intersection. (9th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [05963](#) Authorizing the City Engineer to enter into a State/Municipal Agreement with the Wisconsin Department of Transportation for plan review for the Mineral Point Road and Junction Road Intersection. (9th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [05964](#) Re-approving geometrics for the West Mifflin Street Reconstruction Assessment District - 2007. (4th AD)

Sponsors: Common Council By Request

Legislative History

3/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [05965](#) Awarding Public Works Contract No. 5991, University/HIGHLAND Intersection Flooding.

Sponsors: Common Council By Request

Legislative History

3/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [05968](#) Awarding Public Works Contract No. 6038, Restoration Landscaping 2007. (City Wide)

Sponsors: Common Council By Request

Legislative History

3/19/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Need re-approval - breakdown was split into 2 account numbers.</i>
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [05969](#) Awarding Public Works Contract No. 6041, Tennis Court Resurfacing - 2007. (City Wide)
Sponsors: Common Council By Request
Legislative History
3/19/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/19/07 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [05995](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 6600 Watts Road Conditional Use, Private Contract No. 2065. (1st AD)
Sponsors: Common Council By Request
Legislative History
3/19/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [05996](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)
Sponsors: Common Council By Request
Legislative History
3/19/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [05999](#) Accepting bituminous pavement constructed by private contract in Reston Corp. of Madison, Private Contract No. 1840. (3rd AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [06001](#) Accepting bituminous pavement constructed by private contract in Sixth Addition to Blackhawk Subdivision - Phase II, Private Contract No. 1857. (9th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [06005](#) Accepting bituminous pavement constructed by private contract in Seventh Addition to Blackhawk - Phase II, Private Contract No. 1960. (9th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [06006](#) Accepting street improvements constructed by private contract in The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [06011](#) Accepting detention basin improvements constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [06013](#) Accepting storm sewer constructed by private contract in The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [06014](#) Accepting storm sewer constructed by private contract in Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [06015](#) Accepting sanitary sewer constructed by Private Contract In The American Center Plat Buttonwood Addition, Private Contract No. 2020. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [06016](#) Accepting sanitary sewer constructed by Private Contract In Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [06020](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Langdon Street and W. Gorham Street. (4th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [06024](#) Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the reconstruction of American Parkway. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/30/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

99. [06025](#) Authorizing an Amendment No. 2 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$190,024 for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)
Sponsors: Common Council By Request
Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/30/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

100. [06026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2007. (City Wide)
Sponsors: Common Council By Request
Legislative History

3/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

101. [06027](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pedestrian Bridge Abutment Construction and Bridge Placement - Blackhawk Park. (9th AD)
Sponsors: Common Council By Request
Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/29/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/30/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

102. [06028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Community and Convention Center Lecture Hall Chair Replacement, Contract No. 6056. (4th AD)

Sponsors: Common Council By Request

Legislative History

3/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/30/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

103. [06029](#) Authorizing the Mayor and City Clerk to enter into a contract with Intergraph Corporation to provide software maintenance and support.

Sponsors: Common Council By Request

Legislative History

3/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/21/07	Engineering Division <i>Board of Public Works</i>	Refer for Introduction
3/27/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [06042](#) Awarding Public Works Contract No. 5992, 2007 Resurfacing Various Streets - Asphalt Paving and Asphalt Base Patching and Base Patch Grinding.

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

105. 06043 Awarding Public Works Contract No. 5993, 2007 Resurfacing Various Streets - Utility Casting Adjusting and Curb Cuts and Curb and Gutter Repair with Resurfacing.

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

106. 06044 Awarding Public Works Contract No. 5994, 2007 Resurfacing Various Streets - Grinding & Pulverizing.

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

107. 06045 Awarding Public Works Contract No. 5997, Sidewalk and Curb & Gutter Citywide Installation & Repair - 2007.

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

108. 06046 Awarding Public Works Contract No. 6034, Lighting Retrofit East Side Public Works Facility, 4602 Sycamore Avenue.

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

109. [06048](#) Awarding Public Works Contract No. 6042, Senior Center Dining Wood Floor Replacement.

Sponsors: Common Council By Request

Legislative History

3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/2/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/2/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

110. [06050](#) Improvements Accepted - Heating Hot Water System Modifications @ Sayle Street, Contract No. 5855. (13th AD)

Sponsors: Common Council By Request

Legislative History

3/22/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/30/07	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

111. [05033](#) Approving the final plat of "Second Addition to Hawk's Creek" located on Jeffy Trail. 1st Ald. Dist.

Legislative History

11/21/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/28/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
11/28/06	Planning Unit	Refer to the PLAN COMMISSION
4/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

Superseded by Resolution ID #05480

112. [05574](#)

SUBSTITUTE - Accepting the "Department of Planning and Development Reorganization Report" with its recommendations.

Sponsors: Kenneth Golden

Legislative History

1/31/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Refer to Plan Commission</i>		
1/31/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
<i>Bohrod</i>		
1/31/07	Council Office	Refer for Introduction
<i>Plan Commission</i>		
2/5/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
2/6/07	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/19/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
<i>The Plan Commission referred this matter to its meeting of March 5, 2007 at the request of Alds. Olson and Golden.</i>		
3/5/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
<i>This matter was referred due to lack of a quorum for the Plan Commission.</i>		
3/19/07	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
<i>The Plan Commission referred this matter to the April 9, 2007 meeting of the Commission and asked that the discussion be scheduled for 5:30 PM that night prior to the public hearing.</i>		
<i>On a motion by Ald. Konkel, seconded by Davis, the Commission approved a motion stating its support for the ideas contained in the draft substitute of the Board of Estimates recommendations regarding the Office of Neighborhood Support distributed by Ald. Judy Olson at the meeting.</i>		

4/9/07 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

The Commission accepted the resolution accepting the report with the following revisions to the resolution:

- That the last Whereas clause be removed from the resolution.
- The second bullet point in the first Whereas clause shall be revised to now read: "Add a full-time Neighborhood Planner 3 to help implement the recommendations of the Neighborhood Staff Team and Study Committee for the Office of Neighborhood Services."
- That "as recommended in the Comprehensive Plan" be added to the end of the fourth and sixth bullet points in the first Whereas clause.
- That "as recommended in the Comprehensive Plan" be added to the end of the first sentence of the first bullet point in the new last Whereas clause after "zoning code."
- That the second bullet point of the second Whereas clause now read: "Pending the outcome of the study group, revamp the way we provide services to neighborhoods, including, but not limited to: enhance web site, improve..."

A motion by Ald. Konkel to revise the first bullet point of the second Whereas clause to read as follows failed for lack of a second: "Open a physical "One-Stop Shop" in 2007 on a temporary basis, with permanent implementation in 2008. Upon permanent installation, the staff team meetings shall be publicly noticed. Implementation of a virtual..."

4/10/07 Council Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/10/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION

Bohrod

113. [06068](#) Approving the preliminary/final plat known as "Midtown Center" located at 8102 Mid Town Road. 1st Ald. Dist.

Legislative History

3/29/07	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/4/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
4/4/07	Planning Unit	Refer to the PLAN COMMISSION
4/9/07	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 and the conditions for Ordinance ID 05800.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

114. [06167](#) Approving a Certified Survey Map of property owned by Renaissance Property Group, LLC at 309 Dempsey Road. 15th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/12/07	Department of Planning and Community Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development
4/12/07	Department of Planning and Community 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

115.	<u>04196</u>	SECOND SUBSTITUTE - Creating Section 25.09 of the Madison General Ordinances to establish that certain premises may be declared Chronic Nuisance Premises.
	<u>Sponsors:</u>	Tim Bruer
	<u>Legislative History</u>	
	7/18/06	COMMON COUNCIL
		Refer to the PUBLIC SAFETY REVIEW BOARD
	7/20/06	Attorney's Office/Approval Group
		Approved As To Form
	7/20/06	Attorney's Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	7/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>
		Fiscal Note Pending to the PUBLIC SAFETY REVIEW BOARD
	3/13/07	PUBLIC SAFETY REVIEW BOARD
		Refer to the Attorney's Office
	4/3/07	Attorney's Office/Approval Group <i>Substitute.</i>
		Approved As To Form
	4/3/07	Attorney's Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	4/10/07	PUBLIC SAFETY REVIEW BOARD
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>
		Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD
	4/11/07	Attorney's Office/Approval Group <i>2nd Substitute.</i>
		Approved As To Form
	4/11/07	Attorney's Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>
		Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD

116. [05298](#)

SUBSTITUTE - Amending Section 9.24(2), creating Section 9.24(3)(b)5., amending Section 9.24(6)(a), creating new Section 9.24(6)(b)3. and renumbering current Section 9.24(6)(b)3. to 9.24(6)(b)4., amending Section 9.24(6)(c), creating Section 9.24(6)(d)5.d. and amending Section 9.24(8) of the Madison General Ordinances to establish regulations for the sale of secondhand textbooks.

Sponsors: Austin W. King

Legislative History

12/26/06	Attorney's Office/Approval Group	Approved As To Form
12/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
12/27/06	Attorney's Office <i>Public Safety Review Board, Comptroller (for fiscal note)</i>	Refer for Introduction
1/2/07	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
1/2/07	PUBLIC SAFETY REVIEW BOARD	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/3/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PUBLIC SAFETY REVIEW BOARD
1/9/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
4/10/07	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/11/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD

REPORT OF RISK MANAGER

117. [00881](#) Anne MacArthur, attorney for J. Kunz, 822 Fairmont Avenue, Madison - personal injury and pain and suffering - \$250,000; Anne MacArthur, attorney for D. Kunz, 822 Fairmont Avenue, Madison - personal injury and pain and suffering - \$81,809.20.

Legislative History

3/29/05	COMMON COUNCIL	Refer to the Risk Manager
4/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
<i>04/02/2007</i>		

118. [05979](#) A. Soofi, 9925 Talons Way, Verona - property damage - \$375.74.

Legislative History

3/27/07	COMMON COUNCIL	Refer to the Risk Manager
4/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
<i>03/22/2007</i>		

119. [06040](#) D. Keyes, 3110 Old Gate Rd., # C, Madison - vehicle damage - \$364.26.

Legislative History

3/27/07	COMMON COUNCIL	Refer to the Risk Manager
4/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
<i>03/23/2007</i>		

REPORT OF TRANSIT/ PARKING COMMISSION

120. [05931](#) Relating to 2007-2008 Paratransit Licensing.

Sponsors: Jed Sanborn

Legislative History

3/12/07	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/14/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
3/14/07	Traffic Engineering Division	Refer for Introduction <i>Transit and Parking Commission, Common Council Meeting 4/17/07</i>
3/20/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION <i>Due back at the 4/17/07 Common Council Meeting.</i>
4/12/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: The Transit and Parking Commission will consider File ID# 05931 at their 4/12/07 Meeting. The recommendation will be made from the council floor.

REFERRED TO THIS MEETING

APPOINTMENTS

121. [06036](#) Report of the Mayor submitting citizen committee appointment (introduced 3-27-2007; action 4-17-2007).

Sponsors: David J. Cieslewicz

Legislative History

3/21/07	Mayor's Office	Refer for Introduction
	<i>Common Council Meeting 4/17/2007</i>	
3/27/07	COMMON COUNCIL	Refer to a future Meeting to Confirm
	<i>Confirm at the 4/17/07 Common Council Meeting.</i>	

ORDINANCES

122. [06032](#) Adopting and confirming Revision 258 of the Madison General Ordinances as of March 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: David J. Cieslewicz

Legislative History

3/21/07	Attorney's Office/Approval Group	Approved As To Form
3/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/21/07	Attorney's Office	Refer for Introduction
	<i>Common Council Meeting 4/17/07</i>	
3/27/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
	<i>Adopt at the 4/17/07 Common Council Meeting.</i>	

RESOLUTIONS

123. **06033** Recommending the selection of census tracts 23.01 and 24.02 as the focus for a concentration neighborhood planning process and encouraging the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area.

Sponsors: Cindy Thomas, Tim Bruer, Santiago Rosas, Paul J. Van Rooy and Brian Benford

Legislative History

3/21/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the CDBG Office
3/21/07	CDBG Office	Refer for Introduction <i>Common Council Meeting 4/17/07</i>
3/27/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 4/17/07 Common Council Meeting.</i>
4/5/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL

RECONSIDERATION(S)

Begin at the top of the next page.

124. [05736](#)

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

Sponsors: Judy K. Olson, Robbie Webber, Michael E. Verveer, Lauren Cnare and Noel T. Radomski

Legislative History

2/20/07	Attorney's Office/Approval Group	Approved As To Form
2/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/21/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Downtown Coordinating Committee; Public Hearings April 9 PC, April 17 CC</i>
2/27/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Additional Referral(s): Downtown Coordinating Committee Due back at the 3/27/07 Common Council Meeting (Public Hearing Date for Plan Commission was changed to 3/19/07 on the Council floor).</i>
2/27/07	PLAN COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/15/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the Planning Unit <i>Motion by Verveer/McDonnell to recommend adoption of the Neighborhood Conservation District as amended, and subject to any legal tweaking. Motion passed 9-1-2, with Miller voting No. Thiel and Carbine abstained.</i>

3/19/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		<i>The Plan Commission recommended approval of the zoning text amendment with the following revisions:</i>
		<i>-That (3)(c)5 be revised to now read: "Location near designated historic districts. Neighborhood Conservation Districts may not be placed in an existing local historic district or Urban Design District."</i>
		<i>-That (3)(e) be added as follows: "At least 75% of the buildings with the proposed area must be over 25 years old."</i>
		<i>-That (4)(a) be revised to now read: "All requests for creation of a Neighborhood Conservation District shall be initiated by a resident, owner or commercial tenant and be submitted to the Director of the Department of Planning and Community and Economic Development."</i>
		<i>-That the first sentence of (4)(d) be revised to now read: "Within thirty (30) days of the informational meeting or any boundary changes, a survey shall sent..."</i>
		<i>-That a sentence be inserted after the revised first sentence of (4)(d) that read: "If the boundaries of the proposed district change as a result of the meeting, any newly included properties shall also be surveyed."</i>
		<i>-That (4)(h) be revised to now read: "Every twenty (20) years after the creation of a Neighborhood Conservation District, the Department of Planning and Community and Economic Development shall survey the owners and residential and commercial occupants and report the results and any recommended changes to the district to the Plan Commission and Common Council."</i>
3/21/07	Attorney's Office/Approval Group	Approved As To Form
		<i>Alternate - Request of Plan Commission.</i>
3/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
		<i>Bohrod</i>
3/22/07	Attorney's Office/Approval Group	Approved As To Form
3/22/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
		<i>Bohrod</i>
3/27/07	COMMON COUNCIL	Adopt
		<i>3 Registrant(s) in support wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak; 6 Registrant(s) in support not wishing to speak; 2 Registrant(s) neither in support or opposition not wishing to speak.</i>
3/27/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
3/27/07	COMMON COUNCIL	Adopt the following amendment
3/27/07	COMMON COUNCIL	Adopt the following amendment

4/11/07 COMMON COUNCIL Reconsider

Ald. Konkel requested this item be placed on the 4/17/07 Common Council Agenda with a recommended action to reconsider.

NEW BUSINESS

ORDINANCES

125. [06118](#) Amending Section 16.04(4)(a) and 32.03(5) of the Madison General Ordinances to provide for staffing of the Housing Committee by the Director of the Department of Planning and Community and Economic Development.

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>Housing Committee</i>	Refer for Introduction

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

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

128. [06125](#) Creating Section 28.06(2)(a)3265. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: Future Commercial Uses; 14th Aldermanic District: 2809 Royal Avenue.

Sponsors: Tim Bruer

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
4/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/11/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 5/7/07; Common Council 5/15/07

129. [06126](#) Creating Section 28.06(2)(a)3266. of the Madison General Ordinances rezoning property from C3L Commercial Service and Distribution District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3267. 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: 159 Condominium Units; 19th Aldermanic District: 6500 Normandy Lane.

Sponsors: Common Council By Petition

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
4/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/11/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 5/21/07; Common Council 6/05/07

130. [06127](#) Adopting and confirming a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2006 to December 31, 2007.

Sponsors: Common Council By Request

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
4/11/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/11/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

131. [06129](#) Creating Section 28.06(2)(a)3268. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3269. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Two Retail/Office Buildings; 9th Aldermanic District: 530 & 610 Junction Road.

Sponsors: Common Council By Petition

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
4/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/11/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 5/21/07; Common Council 6/05/07

132. [06130](#) Creating Section 28.06(2)(a)3270. 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: 4-Building, 24-Unit Townhouse Development; 9th Aldermanic District: 302 Cross Oak Drive.

Sponsors: Common Council By Petition

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
4/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/11/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission, 5/21/07; Common Council 6/05/07

RESOLUTIONS

133. [06037](#) Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the State's TraCS software suite "e-citation" program and amending the Information Services 2007 Adopted Operating Budget, to allow additional expenditures and grant revenues of up to \$45,000.

Sponsors: David J. Cieslewicz

Legislative History

3/22/07	Information Services	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Information Services
3/22/07	Information Services <i>Board of Estimates</i>	Refer for Introduction

134. [06038](#) Authorizing the Mayor and City Clerk to execute maintenance contract(s) as needed with Progress Software Corporation.

Sponsors: David J. Cieslewicz

Legislative History

3/22/07	Information Services	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Information Services
3/22/07	Information Services <i>Board of Estimates</i>	Refer for Introduction

135. [06077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to acquire necessary land interests required for the planned public bike path, stream bank improvements for the Starkweather Creek West Branch and Clyde Gallagher Avenue reconstruction improvements and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (15th AD)

Sponsors: Larry Palm

Legislative History

3/30/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Please return to Legistar File to City Engineering. Public Hearing before the Common Council on May 15, 2007.</i>		
3/30/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
3/30/07	Engineering Division	Refer for Introduction <i>Board of Public Works (5/2/07), Plan Commission (4/23/07), Pedestrian/Bicycle/Motor Vehicle Commission (4/24/07), Public Hearing before the Common Council on May 15, 2007.</i>

136. [06078](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS).

Sponsors: David J. Cieslewicz

Legislative History

4/2/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Confirmation on May 1, 2007</i>
4/11/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/11/07	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

137. [06110](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the siting of a demonstration photovoltaic system at the Irwin A. and Robert D. Goodman Swimming Pool property located at 325 West Olin Avenue.

Sponsors: Isadore Knox, Jr.

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
<i>Fruit</i>		
4/11/07	Community and Economic Development Unit	Refer for Introduction
<i>Board of Park Commissioners, Plan Commission</i>		

138. [06113](#) Authorizing a loan from the general fund to the water utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.

Sponsors: Lauren Cnare

Legislative History

4/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Water Commissioners, Board of Estimates</i>		
4/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
<i>Brasser</i>		
4/10/07	Attorney's Office	Refer for Introduction
<i>Board of Water Commissioners; Board of Estimates</i>		

139. [06114](#) Amending the 2007 Capital Budget to fund Fleet Service's purchase of a Fleet Maintenance Management System.

Sponsors: David J. Cieslewicz

Legislative History

4/9/07	Fleet Service	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/9/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Fleet Service
<i>Fruit</i>		
4/9/07	Fleet Service	Refer for Introduction
<i>Board of Estimates</i>		

140. [06115](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

Sponsors: Larry Palm, Judy K. Olson, Paul E. Skidmore and David J. Cieslewicz

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
4/11/07	Community and Economic Development Unit	Refer for Introduction

Board of Estimates, Plan Commission, Board of Parks Commissioners, Landmarks Commission, Garver Building Reuse Committee

141. [06119](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.

Sponsors: Jed Sanborn

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
4/10/07	Community and Economic Development Unit	Refer for Introduction

Board of Public Works, Board of Park Commissioners, Plan Commission

142. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.

Sponsors: Judy K. Olson

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
4/11/07	Community and Economic Development Unit	Refer for Introduction

Board of Estimates, Board of Public Works

143. [06122](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 3501 Hargrove Street for use as community gardens.

Sponsors: Larry Palm

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
<i>Bohrod</i>		
4/10/07	Community and Economic Development Unit	Refer for Introduction
<i>Board of Public Works, Plan Commission</i>		

144. [06123](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 4930 Lien Road.

Sponsors: Santiago Rosas

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
<i>Bohrod</i>		
4/11/07	Community and Economic Development Unit	Refer for Introduction
<i>Board of Public Works</i>		

145. [06131](#) To add a new (1) Public Works Maintenance Worker 2 (PWMW2) to perform duties and to revise a new State Street Mall - Capitol Concourse Assessment District that will remove the assessments against the State Capital property on Madison's Capital Square.

Sponsors: Michael E. Verveer

Legislative History

4/10/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
<i>Fruit</i>		
4/11/07	Parks Division	Refer for Introduction
<i>Board of Estimates</i>		

146. [06152](#) Authorizing the Mayor and Common Council to approve expenditures from the Emerging Neighborhoods fund.

Sponsors: David J. Cieslewicz and Lauren Cnare

Legislative History

4/11/07	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
4/11/07	Community Services Office <i>Board of Estimates</i>	Refer for Introduction

147. [06156](#) Creating Four Engineer II Positions and Repealing the Position of Principal Engineer I in the Permanent Salary Detail of the Engineering Division Budget.

Sponsors: David J. Cieslewicz

Legislative History

4/11/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
4/11/07	Engineering Division <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

CLAIMS - REFER TO RISK MANAGER

148. [06053](#) J. Lindemann, P.O. Box 8071, Madison - vehicle damage - \$1,286.23.

149. [06057](#) T. Block, 4530 Mallory Cir., Madison - property damage - \$59.95.

150. [06058](#) M. Zastrow, 1626 Laurel Crest, Madison - property damage - \$2,305.84.

151. [06059](#) C. Peddie, 554 Galileo Dr., Madison - property damage - \$448.96.

152. [06061](#) C. Zirngible, 429 Prospect Ave., Janesville - vehicle damage - \$989.46.

153. [06065](#) C. Zautke, 3609 Maly Rd., Madison - vehicle damage - \$938.96.

154. [06066](#) D. Peterson, 3521 Portage Rd., Madison - vehicle damage - \$304.16.

155. [06067](#) K. Snoddy, 4113 Tomscot Trl., Madison - vehicle damage - \$2,740.94.

156. [06079](#) NOTICE OF CIRCUMSTANCES - John L. Cates, Gingras, Cates & Luebke, attorney for R. Ferch, 110 S. Henry St., # 910, Madison - personal injury - \$250,000.

157. [06082](#) D. Werner, 6433 Brandywood Trl., Sun Prairie - vehicle damage - \$669.63.

158. [06083](#) R. Andersen, 550 W. Main St., Evansville - vehicle damage - \$2,421.30.

159. [06111](#) A. Deering, Highland Park, IL - vehicle damage - \$319.79.

160. [06112](#) C. O'Neill, 20 Grand Ave., Madison - Assessment Deposit Refund - \$1,100.00.

161. [06116](#) A. Verbny, 533 S. Segoe Rd., Madison - vehicle damage - \$1,245.17.

CLAIMS - REFER TO CITY ATTORNEY

162. [06081](#) WHPC-MMM, LLC (Wisconsin Housing Preservation Corp.), 1910 Post Rd., Madison - unlawful taxation - \$58,682.56.

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

163. [05793](#) Public Hearing - New License
Stop-N-Go of Madison Inc • Stop-N-Go 253 • 5% alcohol, 12% food, 83% other
5445 University Avenue • Agent: Andrew Bowman
Class A Beer
Aldermanic District 19 (Alder Radomski) • Police Sector 109

Legislative History

2/27/07	Clerk's Office	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 4/17/07</i>	
3/6/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 4/17/07 Common Council Meeting.</i>	
3/21/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

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

164. [06191](#) Authorizing a land exchange between the City of Madison and the Madison Metropolitan School District to facilitate the development of recreational facilities adjacent to Lincoln School and site development for an elementary school in the Linden Park Plat.

Sponsors: Jed Sanborn and Tim Bruer

Legislative History

4/12/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
<i>Fruit</i>		
4/13/07	Community and Economic Development Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

165. [06195](#) Urging the Wisconsin State Legislature to oppose the elimination of funding for local PEG Access channels.

Sponsors: Judy Compton, Kenneth Golden, Austin W. King and Judy K. Olson

Legislative History

4/12/07	City Channel Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the City Channel Group
<i>Knepp</i>		
4/13/07	City Channel Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

166. [06197](#) Authorizing the appointment of an Additional Neighborhood Member to the Garver Building Reuse Committee.

Sponsors: David J. Cieslewicz, Larry Palm and Paul E. Skidmore

Legislative History

4/13/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
<i>Bohrod</i>		
4/13/07	Community and Economic Development Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

167. [04162](#)

SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

Sponsors: Tim Bruer

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/12/06	Attorney's Office <i>Public Safety Review Board</i>	Refer for Introduction
7/18/06	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/3/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/3/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD

NOTE: THE DIVISION OF ENVIRONMENTAL HEALTH HAS REQUESTED THAT FILE ID# 04162 BE REFERRED TO THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY IN ADDITION TO THE PUBLIC SAFETY REVIEW BOARD.

RECOMMENDATION: REFER TO PUBLIC SAFETY REVIEW BOARD (LEAD) AND ADD THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY AS A REFERRAL.

REPORT OF OFFICERS

Begins at the top of the next page.

REPORT OF BOARD OF PUBLIC WORKS

168. **05695** Report of the City Engineer - Determination of Whether to Repair or Replace the Lake Wingra Dam.

Legislative History

2/15/07	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission, Board of Estimates, Parks Commission</i>
2/27/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Plan Commission, Board of Estimates, Board of Park Commissioners</i>
2/27/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/27/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
2/27/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
3/14/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
3/19/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS <i>The Plan Commission recommended that the dam be replaced rather than repaired.</i>
3/28/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/9/07	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS