



City of Madison
Meeting Agenda - Final
COMMON COUNCIL

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

Tuesday, April 19, 2005

6:30 PM

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

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

NOON MEETING AGENDA

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Onken, Ald. Thomas

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

1. [01024](#) Commending Alderperson Brenda Konkel for her service as Common Council President during the 2004 -2005 term.
Sponsors: Mayor Cieslewicz and COMMON COUNCIL
Legislative History

4/13/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Item for 12 noon Council Meeting on 4/19/05</i>		
4/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/13/05	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
<i>Special Order of Business</i>		

2. [01026](#) Commending Alderperson Paul Van Rooy for his service as Common Council President Pro Tem during the 2004 -2005 term.
Sponsors: Mayor Cieslewicz and COMMON COUNCIL
Legislative History

4/13/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Item for 12 noon Council Meeting on 4/19/05</i>		
4/13/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/13/05	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
<i>Special Order of Business</i>		

3. [01027](#) Commending Alderperson Ronn Ferrell for his dedicated service to his constituents and the City of Madison from September 7, 2004 to April 20, 2005.
Sponsors: Mayor Cieslewicz and COMMON COUNCIL
Legislative History

4/13/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Item for 12 noon Council Meeting on 4/19/05</i>		
4/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/13/05	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [01029](#) Commending Alderperson Warren Onken for his dedicated service to his constituents and the City of Madison from April 5, 1977 to April 20, 2005.
- Sponsors:** Mayor Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Item is for 12 noon meeting on 4/19/05</i> | |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| | <i>Bohrod</i> | |
| 4/13/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
5. [01030](#) Commending Alderperson Jean M. MacCubbin for her dedicated service to her constituents and the City of Madison from April 6, 1993 to April 20, 2005.
- Sponsors:** Mayor Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Item for 12 noon Council Meeting on 4/19/05</i> | |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| | <i>Bohrod</i> | |
| 4/13/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
6. [01031](#) Commending Alderperson Andy Heidt for his dedicated service to his constituents and the City of Madison from September 7, 2004 to April 20, 2005.
- Sponsors:** Mayor Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Item for 12 noon Council Meeting on 4/19/05</i> | |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| | <i>Bohrod</i> | |
| 4/13/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

7. [01032](#) Commending Alderperson Gregory Markle for his dedicated service to his constituents and the City of Madison from April 1, 2003 to April 20, 2005.
Sponsors: Mayor Cieslewicz and COMMON COUNCIL
Legislative History
- | | | |
|---------|--|--|
| 4/13/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Item for 12 noon Council Meeting on 4/19/05</i> | |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| | <i>Bohrod</i> | |
| 4/13/05 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
8. [01035](#) Commending Alderperson Steve Holtzman for his dedicated service to his constituents and the City of Madison from April 4, 1995 to April 20, 2005.
Sponsors: Mayor Cieslewicz and COMMON COUNCIL
Legislative History
- | | | |
|---------|---|--|
| 4/13/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Item is for the 12 noon Council meeting on 4/19/05</i> | |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| | <i>Bohrod</i> | |
| 4/13/05 | 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**

ORGANIZATIONAL MEETING - APRIL 19, 2005

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE AS COMMITTEE OF THE WHOLE

9. [01063](#) Election of Common Council President.
Legislative History
4/14/05 Clerk's Office Refer for Introduction to the COMMON COUNCIL
10. [01064](#) Election of Common Council President Pro Tem.
Legislative History
4/14/05 Clerk's Office Refer for Introduction to the COMMON COUNCIL

ADJOURN COMMITTEE OF THE WHOLE

RECESS TO 6:30 P.M., APRIL 19, 2005

APRIL 19, 2005, 6:30 P.M., RECESSED COMMON COUNCIL MEETING AGENDA

NOTIFIED ABSENCES: Ald. Thomas

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.

CONFIRMATION HEARING

11. [00893](#) Adopting and confirming an Addendum to Employment Agreement between the City of Madison and Mr. Larry D. Nelson, City Engineer.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 3/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005</i> |
| 3/29/05 | COMMON COUNCIL
<i>Confirmation Hearing</i> | Refer to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
12. [00894](#) Confirming the re-appointment of Mr. Larry D. Nelson to the position of City Engineer, subject to the approval and execution of an Addendum to Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 3/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005</i> |
| 3/29/05 | COMMON COUNCIL
<i>Confirmation Hearing</i> | Refer to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

13. [00895](#) Adopting and confirming an Employment Agreement between the City of Madison and George Hank III as Inspection Unit Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 3/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005</i> |
| 3/29/05 | COMMON COUNCIL
<i>Confirmation Hearing</i> | Refer to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
14. [00896](#) Submitting the name of George Hank III for confirmation of a five year term as Inspection Unit Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 3/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates; Confirmation Hearing of the Common Council on April 19, 2005</i> |
| 3/29/05 | COMMON COUNCIL
<i>Confirmation Hearing</i> | Refer to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

15. [01061](#) Communication dated April 4, 2005 from S. Thornton, 1104 Jenifer St., Madison re: Madison Metro external route annuciations.
- Legislative History
- | | | |
|---------|----------------|--|
| 4/14/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Transit and Parking Commission*

PETITIONS

16. [01058](#) Petition dated March 23, 2004 from H. PrahI re: direct attachment from the Town of Middleton to the City of Madison (LambrechI - Dynatron - PrahI Attachment).
- Legislative History
- | | | |
|---------|----------------|--|
| 4/14/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Common Council Meeting 5/3/05*
17. [01059](#) Petition dated January 25, 2005 from M. Lawton, Lathrop & Clark, LLP re: direct annexation from the Town of Blooming Grove to the City of Madison (Fobes Annexation).
- Legislative History
- | | | |
|---------|----------------|--|
| 4/14/05 | Clerk's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Plan Commission*

BUSINESS BY THE MAYOR

APPOINTMENTS

18. [00973](#) Report of the Mayor submitting Alder Committee Appointments.
- Legislative History
- | | | |
|---------|----------------|---------------------------------|
| 4/11/05 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|
- Common Council Mtg. 4-19-2005.*
19. [00974](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History
- | | | |
|---------|----------------|--|
| 4/12/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Common Council Mtg. 5-3-2005.*

20. [00975](#) Report of the Mayor submitting the balance of the citizen appointments to the Ad Hoc Task Force on Allied Strategies.
- Legislative History**
- | | | |
|--------|----------------|--|
| 4/7/05 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
- Common Council Mtg. 4-19-2005.*

REPORTS

21. [01021](#) Report of the Mayor and County Executive submitting citizen committee appointments to the Board of Health for Madison and Dane County.
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Common Council Mtg. 5-3-2005.*
22. [01037](#) Report recommendations of the Department of Civil Rights Ad Hoc Committee.
- Sponsors:** Mayor Cieslewicz, Brian Benford and Santiago Rosas
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/13/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Mayor's Office, Commission on People with Disabilities, Equal Opportunities Commission, Affirmative Action Commission, Board of Estimates*

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

APPOINTMENTS

23. [01062](#) Board of Assessor Appointments dated April 12, 2005.
- Legislative History**
- | | | |
|---------|-------------------|---------------------------------|
| 4/14/05 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------|---------------------------------|

REPORTS

24. [00956](#) Report of Landmark Commission dated March 21, 2005 regarding Landmark Nomination of the Suhr Building.
- Legislative History**
- | | | |
|--------|---------------|--|
| 4/5/05 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|---------------|--|

RESOLUTIONS**25. [01050](#)**

Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for a Reverse Commute grant in connection with proposed commuter service to the City of Verona.

Sponsors: Brenda K. Konkel

Legislative History

4/13/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
4/13/05	Transit Utility	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

26. [00228](#) Creating Section 28.06(2)(a)3060 of the Madison General Ordinances rezoning property from M1 Limited Commercial District, C Conservancy District and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3061 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 Ogg Hall, Expand Recreational Open Space & Build 600 Bed Residence Hall. 8th Ald. Dist., 716 & 801 West Dayton Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/05 | Attorney's Office | Approved As To Form |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (2/21/05); Zoning Administration; CC Meeting 3/1/05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 1/18/05 | COMMON COUNCIL | Refer to the ZONING ADMINISTRATION

<i>Due back at Common Council Mtg. 3-1-05</i> |
| 2/21/05 | PLAN COMMISSION | Rerefer for Recessed Public Hearing to the COMMON COUNCIL

<i>Rerefer to Plan Commission for 90 days</i> |
| 3/1/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

27. [00741](#) Adopting a Revised Relocation Order for the acquisition of Plat of land interests required for improvements for East Washington Avenue Segment 2 Reconstruction from Dickinson Street to Second Street (including North & South First Street from Winnebago Street to East Johnson Street and the East Washington Avenue Bridge over the Yahara River), being located in the Northeast 1/4 of Section 13, Town 7 North, Range 9 East, and part of the Southwest 1/4 of Section 6 and part of the Northwest 1/4 of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests.
- Sponsors:** Brian Benford, Brenda K. Konkell and Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 3/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Please send back to Engineering</i> |
| 3/8/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/8/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | | <i>Board of Public Works, Plan Commission</i> |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/15/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 3/21/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
28. [00854](#) Approving Plans, Specifications, and Schedule of Assessments for South High Point and Raymond Road Street Assessment District - 2004.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Public Hearing (4/19/05)</i> |
| 3/22/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/30/05 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

29. [00577](#) Creating Section 28.06(2)(a)3077 of the Madison General Ordinances rezoning property from Temp A Agriculture to C3L Commercial Service and Distribution District, creating Section 28.06(2)(a)3078 of the Madison General Ordinances rezoning property from Temp A Agriculture to C2 General Commercial District, creating Section 28.06(2)(a)3079 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District, and creating Section 28.06(2)(a)3080 of the Madison General Ordinances rezoning property from Temp A Agriculture to R5 General Residence District.; Proposed Use: Existing Commercial and Residential Lots; 14th Aldermanic District: 2600 & 2800 Todd Drive; 2800 Ashford Lane; 2800 & 2900 Curry Parkway
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/16/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (4/4/05), Zoning Administration, P.H., Common Council Meeting 4-19-05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Plan Commission P.H. (4-4-05); Common Council P.H. (4-19-05)</i> |
| 2/22/05 | COMMON COUNCIL | Refer to the ZONING ADMINISTRATION |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

30. [00578](#) .Creating Section 28.06(2)(a)3070 of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District, creating Section 28.06(2)(a)3071 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, creating Section 28.06(2)(a)3072 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District, creating Section 28.06(2)(a)3073 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District, and creating Section 28.06(2)(a)3074 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 32 Residential Lots; 3rd Aldermanic District: 4609 & 4610 Rustic Drive

Sponsors: Common Council By Petition

Legislative History

2/16/05	Attorney's Office/Approval Group	Approved As To Form
2/16/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/16/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission (4/4/05), Zoning Administration, P.H., Common Council Meeting 4/19/05</i>
2/22/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Plan Commission P.H. (4-4-05); Common Council P.H. (4-19-05)</i>
2/22/05	COMMON COUNCIL	Refer to the ZONING ADMINISTRATION
4/4/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION

31. [00579](#) Creating Section 28.10(3)(c)13. of the Madison General Ordinances to add certain contractor's shops and offices as a permitted use in the SM district.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/16/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (4/4/05), P.H., Common Council Meeting. 4/19/05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Plan Commission P.H. (4-4-05); Common Council P.H. (4-19-05)</i> |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
32. [00582](#) Creating Section 28.11(2)(c), repealing 28.11(2)(f), renumbering Sections 28.11(2)(g) and (h) to Sections 28.11(2)(f) and (g), respectively, and amending 28.11(3)(d) of the Madison General Ordinances to change the threshold for a conditional use for parking reduction and to clarify the concept of shared parking.
- Sponsors:** Kenneth Golden and Steven A. Holtzman
- Legislative History**
- | | | |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/17/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (4/4/05), P.H., Common Council Meeting 4/19/05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Plan Commission P.H. (4-4-05); Common Council P.H. (4-19-05)</i> |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

33. [00584](#) Creating Section 28.06(2)(a)3081 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: Nursing Home, Assisted Living Facility & 77 Unit Senior Apartment Building; 3rd Aldermanic District; 618 & 718 Jupiter Drive
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 2/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/17/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (P.H. 4/4/05), Zoning Administration, P.H., Common Council Meeting 4/19/05</i> |
| 2/22/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Plan Commission P.H. (4-4-05); Common Council P.H. (4-19-05)</i> |
| 2/22/05 | COMMON COUNCIL | Refer to the ZONING ADMINISTRATION |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
34. [00781](#) Creating Section 28.06(2)(a)3082 of the Madison General Ordinances rezoning property from C1 Limited Commercial District to C2 General Commercial District. Proposed Use: Accommodate Drive-Up Window for Restaurant; 15th Ald. District: 3826 Atwood Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/9/05 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05 | Comptroller's Office/Approval Group

<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
| 3/9/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission (4/4/05), Common Council meeting, 4/19/05</i> |
| 3/15/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

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

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

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

35. [01014](#) Alcohol License Review Committee
Report of Operator License Applications
Dated: April 13, 2005
See attached report for list of operators.
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

36. [00668](#) Amending Section 3.38(6)(f) of the Madison General Ordinances to allow the Common Council to approve certain managers contracts by resolution only.
Sponsors: Mayor Cieslewicz
Legislative History
- | | | |
|---------|---|--|
| 2/23/05 | Attorney's Office/Approval
Group | Approved As To Form |
| 2/23/05 | Attorney's Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's
Office to the Attorney's Office |
| 2/23/05 | Attorney's Office

<i>Board of Estimates; Personnel Board</i> | Refer for Introduction to the COMMON
COUNCIL |
| 3/1/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/1/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

37. [00730](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2005.
- Sponsors:** Brian Benford and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|---|
| 3/7/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/8/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/8/05 | Attorney's Office

<i>Board of Estimates; Park Commission</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/13/05 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
38. [00738](#) Authorizing the City to enter into a one year agreement with the possibility of a one year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
- Sponsors:** Judy K. Olson and Santiago Rosas
- Legislative History**
- | | | |
|---------|---|--|
| 3/7/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/8/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/8/05 | Attorney's Office

<i>Board of Estimates; Park Commission</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/13/05 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval |

39. [00850](#) Establishing an official city policy that no public funds shall be used in the purchase of goods made under the deplorable, inhumane conditions of a sweatshop and that the Board of Estimates, in conjunction with city staff, evaluate current purchasing decisions and create a purchasing policy to achieve the greatest possible furtherance of this policy no later than July 19, 2005.
- Sponsors:** Austin W. King
- Legislative History**
- | | | |
|---------|---|--|
| 3/15/05 | Council Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |
| 3/15/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/17/05 | Comptroller's Office/
Approval Group | Fiscal Note Pending to the COMMON COUNCIL |
| | <i>Brasser</i> | |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/7/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | <i>Brasser</i> | |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [00851](#) Regarding the Establishment of a Program to Reimburse Property Owners for Losses Sustained as a Result of Backups or Stoppages in the Public Sewerage System.
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 3/17/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Accept</i> | |

41. [00856](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Library Technical Operations Coordinator in Compensation Group 18, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/22/05 | Attorney's Office

<i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [00857](#) Amending Section 3.38(1)(i)1.g. of the Madison General Ordinances by deleting the classification of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, and creating the class of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retitlement.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/22/05 | Attorney's Office

<i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [00858](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Parks Event Scheduler in Compensation Group 20, Range 12.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates, Personnel Board</i> |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [00859](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of City Channel Production Supervisor in Compensation Group 18, Range 06, and recreating said class in Compensation Group 18, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/23/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Board of Estimates, Personnel Board</i> |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [00860](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/22/05 | Attorney's Office

<i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [00861](#) That the position (#449) of Library Technical Operations Coordinator in Compensation Group 18, Range 11 (occupied by J. Grogan) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Supervisor in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/22/05 | Attorney's Office

<i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [00862](#) That the position (#3975) of Overture Center Sponsorship and Group Sales Associate in Compensation Group 19, Range 09, (occupied by B. DiSalvo) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Sponsorship Associate in Compensation Group 19, Range 09, thereof, as a retirement, and that the incumbent shall be reallocated to said position pending the negotiation of an amended employment agreement.

Sponsors: Common Council By Request

Legislative History

3/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/22/05	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction to the COMMON COUNCIL
3/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
4/6/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [00863](#) That the position (#1234) of Traffic Engineer 2 in Compensation Group 18, Range 12, (occupied by B. Smith) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an Traffic Engineer 3 in Compensation Group 18, Range 14, thereof and that the incumbent shall be reallocated to said position.

Sponsors: Common Council By Request

Legislative History

3/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/22/05	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction to the COMMON COUNCIL
3/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
4/6/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [00864](#) That the new position tentatively identified as a Parks Event Planner (no Compensation Group/Range specified) in the permanent salary detail of the Parks Department budget is repealed and recreated as a Parks Event Scheduler in Compensation Group 20, Range 12, thereof.

Sponsors: Common Council By Request

Legislative History

3/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/23/05	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/23/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Board of Estimates, Personnel Board</i>
3/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
4/6/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [00865](#) That the position (#759) of City Channel Production Supervisor, in Compensation Group 18, Range 06, (occupied by D. May) in the permanent salary detail of the City Channel budget is repealed and recreated as a City Channel Production Supervisor in Compensation Group 18, Range 07, thereof, and that the incumbent shall be reallocated to said position.

Sponsors: Common Council By Request

Legislative History

3/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/23/05	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/23/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Board of Estimates, Personnel Board</i>
3/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
4/6/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [00866](#) That the position tentatively identified as Security Coordinator in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Security Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/22/05 | Attorney's Office

<i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [00871](#) Re-allocating purchase of service allocations in the 2005 City of Madison budget for services provided through the Girl Neighborhood Power program to the Bridge/Lakepoint neighborhood from the Girl Scouts of Black Hawk Council to the Bridge/Lakepoint/ Waunona Neighborhood Center (dba Vera Court Neighborhood Center).
- Sponsors:** Jean M. MacCubbin and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--|---|
| 3/22/05 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 3/23/05 | Community Services Office

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [00889](#) Authorizing the Mayor and City Clerk to sign an Agreement with Oakwood Village East Lutheran Homes, Inc. and Oakwood Village East Apartment Homes, Inc., for the payment of a fee for municipal services.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|---|---|
| 3/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/23/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 3/23/05 | Attorney's Office

<i>Board of Estimates; Assessor; Comptroller (for fiscal note)</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the Assessor's Office |
| 3/29/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/7/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 4/8/05 | Assessor's Office | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

<i>The City Assessor does not oppose the agreement with Oakwood Village East Lutheran Homes, Inc. and Oakwood Village East Apartment Homes, Inc. (Legislative File Number 00889) Per Item 4 (a), the agreement for PMS shall terminate if the property is determined not to be exempt from general property tax.</i> |
| | | <i>By State Statute, the City Assessor is responsible for all exemption determinations . This agreement continues to recognize this responsibility of the City Assessor.</i> |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

54. [00898](#) Creating Tax Incremental Finance (TIF) District #34 (Covance) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Santiago Rosas and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 3/23/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/24/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 3/24/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates, Plan Commission</i> | |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS -BIDS

55. [00933](#) Awarding Public Works Contract No. 5799, State Street and Adjacent Streets Reconstruction Assessment District - 2005, Opened March 25, 2005. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 4/1/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/5/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [00934](#) Awarding Public Works Contracts For Bids Opened April 1, 2005. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| 4/7/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to acting body of Board of Public Works.</i> | |
| 4/7/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Skaleski</i> | |

REPORT OF BOARD OF PUBLIC WORKS - MISCELLANEOUS

57. [00642](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the South Dutch Mill Road to Collins Bicycle/Pedestrian Path
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/22/05 | Engineering Division

<i>PBMW, Board of Public Works</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/1/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/1/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION |
| 3/16/05 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/05 | PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

58. [00644](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for Maintenance of the Nelson Road to Terra Court Bicycle/Pedestrian Path
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 2/22/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/22/05 | Engineering Division

<i>PBMW, Board of Public Works</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/1/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/1/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION |
| 3/16/05 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/22/05 | PEDESTRIAN/BICYCLE/
MOTOR VEHICLE
COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | | <i>Motion to approve was with the understanding that some changes needed to be made to the agreement. For example in item 3, the paragraph number references needed to be updated and item 15 was to be rechecked as to whether it was necessary since it seemed to be covered under item 3.</i> |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

59. [00733](#) SUBSTITUTE - Authorizing City of Madison to enter into an Agreement with the SolarBee Division of Pump Systems, Inc. to install 6 solar-powered circulation devices (SolarBees) in Monona Bay for a free trial period from April 2005 to November 2005.
- Sponsors:** Andrew F. Heidt
- Legislative History**
- | | | |
|---------|---|---|
| 3/7/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to Engineering not BPW</i> | |
| 3/7/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Brill</i> | |
| 3/7/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | <i>BPW, COE</i> | |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/15/05 | COMMON COUNCIL | Refer to the COMMISSION ON THE ENVIRONMENT |
| 3/21/05 | COMMISSION ON THE ENVIRONMENT | Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | <i>substitute for approval</i> | |
60. [00835](#) Authorizing the City of Madison to accept and administer an Urban Nonpoint Source & Stormwater Management Program grant received from the Wisconsin Department of Natural Resources for the Wingra Creek Parkway Improvements -Phase 1 Project.
- Sponsors:** Andrew F. Heidt
- Legislative History**
- | | | |
|---------|---|---|
| 3/15/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 3/16/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Public Works</i> | |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [00839](#) Authorizing the City of Madison to accept volunteer release forms from residents of the neighborhood adjacent to the Parr Street stormwater outfall, allowing them to maintain a trash collection device installed in Monona Bay by the City. [13th AD]
- Sponsors:** Andrew F. Heidt
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/16/05 | Engineering Division

<i>BPW, COE, CITY ATTORNEY</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/21/05 | COMMISSION ON THE ENVIRONMENT | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/29/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/29/05 | COMMON COUNCIL | Refer to the COMMISSION ON THE ENVIRONMENT |
| 3/29/05 | COMMON COUNCIL | Refer to the Attorney's Office |
| 4/5/05 | Attorney's Office

<i>No recommendation</i> | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [00913](#) Accepting storm sewer constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

63. [00914](#) Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase II, Private Contract No. 1990.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [00916](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2005 Edition
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [00917](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase II, Private Contract No. 1990
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [00918](#) Approving plans and specifications for public improvements necessary for the project known as Metropolitan Place PUD Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 2036.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [00919](#) Accepting bituminous pavement constructed by private contract in Madison Commerce Park - Phase II, Private Contract No. 1890.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [00921](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for Village at Autumn Lake, Private Contract No. 1959
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

69. [00922](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Nelson Road Certified Survey Map, Private Contract No. 1832
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [00923](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2028.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [00924](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Howard Place.
- Sponsors:** Austin W. King
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

72. [00925](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Sauk Heights and authorizing construction to be undertaken by the Developer, Private Contract No. 2026
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [00926](#) Approving plans and specifications for public improvements necessary for the project known as 702 N. Midvale Boulevard PUD (Hilldale Center) and authorizing construction to be undertaken by the Developer, Private Contract No. 2029.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [00927](#) Improvements accepted for water main by Private Contract to serve Northport Commons.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

75. [00928](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2005".
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [00929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Maple Grove Drive Street Assessment District-2005
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/25/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
77. [00932](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2004
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 3/29/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/29/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
78. [00943](#) Improvements Accepted Carpet Replacement At LL-100 MMB, Contract No. 5654. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 4/5/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/5/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

79. [00945](#) Improvements accepted for water main by Private Contract to serve Sauk Heights - Phase II. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 4/5/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/5/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
80. [00946](#) Improvements accepted for water main by Private Contract to serve Prairie Point - Phase 2A. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 4/5/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/5/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
81. [00954](#) Approving plans and specifications for Edgewood Avenue Bridge & Approaches and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing and approval to reconstruct the structure with a reduced vertical clearance (10th & 13th ADs), and amending the 2006 Capital Improvement Program for the addition of this project.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 4/5/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/6/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 4/6/05 | Engineering Division
<i>return to Board of Public Works</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/6/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

82. [00955](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Madison for cost sharing for the resurfacing of Nygard Street and Sundstrom Street. (13th AD & Town of Madison)

Sponsors: Common Council By Request

Legislative History

4/5/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/5/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/6/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING COMMITTEE

83. [00673](#) SUBSTITUTE - Creating a Community Development Authority Long Range Planning Subcommittee.
- Sponsors:** Tim Bruer, Mayor Cieslewicz and Andrew F. Heidt
- Legislative History**
- | | | |
|---------|--|--|
| 2/24/05 | Council Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Community Development Authority, Comptroller for fiscal note (when body is drafted)</i> | |
| 3/1/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/05 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 3/1/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/3/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMUNITY DEVELOPMENT AUTHORITY |
| | <i>Fruit</i> | |
| 3/7/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY |
| 3/10/05 | COMMUNITY DEVELOPMENT AUTHORITY | Defer |
| | <i>This item is deferred until the April 14, 2005 meeting of the Community Development Authority, pending review by the Housing Committee.</i> | |
| 4/6/05 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Augie Olvera, Housing Director, appeared. CDA would like to get into some long range planning and in doing so wanted to make sure people knew what was going on and the appropriate committees notified of this effort. This resolution had been mistakenly referred to a defunct committee but it was intended to come to the Housing Committee. With the Federal budget cuts that are looming in the future and with the hope that at some point Housing Operations could increase the affordable housing stock, they would like to start looking at what options they have and start some long range planning. Olvera would be glad to come to the Housing Committee periodically and give updates on this committee. King would like to see a member of the Affordable Housing Subcommittee on this committee. Perhaps one of these members of the non-profit or for-profit developmental community could happen to serve on the Housing Committee as well; that could solve it without increasing the size of the committee. Olvera noted the Housing Committee could submit a recommendation with names of prospective members who would serve on the committee.*
- Villacrez moved approval of the creation of this work group as proposed, second by Sparer with unanimous approval of 12-0. This will be sent on to the Common Council.*

REPORT OF PARK COMMISSION

84. [00574](#) SUBSTITUTE - Creating Section 8.43 of the Madison General Ordinances regarding operation of municipal swimming pools by the Board of Park Commissioners and regarding a goal that revenues from use of pools cover direct costs and a reserve.
- Sponsors:** Zachariah Brandon, Judy Compton, Cindy Thomas, Paul J. Van Rooy and Ronn Ferrell
- Legislative History**
- | | | |
|---------|---|--|
| 2/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Attorney's Office |
| 2/16/05 | Attorney's Office

<i>Park Commission, Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
| 2/22/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/22/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/4/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/7/05 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 3/8/05 | Attorney's Office | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/9/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/15/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/15/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 3/21/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 4/13/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

85. [00780](#) SUBSTITUTE - Approving the intent of the Park Division to sell the former Dudgeon School building located at 3200 Monroe Street to the Dudgeon Center for Community Programs.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 3/10/05 | Planning Unit

<i>Refer to Board of Park Commissioners and Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/15/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 3/30/05 | Community and Economic Development Unit

<i>Please send back to Plan Commission</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/4/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 4/13/05 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval |
86. [01052](#) The closing hours at Olbrich Botanical Gardens will be extended to 11:30 p.m. on Saturday, June 25, 2005 for the 18th annual Rhapsody in Bloom benefit dinner and dance.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/14/05 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/14/05 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PERSONNEL BOARD

87. [00672](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the class of "(Unified) Public Health Director" in Compensation Group 21, Range 22, thereof.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/9/05 | Attorney's Office/Approval Group | Approved As To Form |
| 3/9/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/10/05 | Attorney's Office

<i>Personnel Board; Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
| 3/15/05 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 3/15/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/21/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 4/6/05 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

88. [00337](#) SUBSTITUTE - Adopting the Allied-Dunn's Marsh-Belmar Neighborhood's Physical Improvement Plan. 10th Ald. Dist.
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|--|--|---|
| 1/24/05 | BOARD OF ESTIMATES | Rerefer to the BOARD OF ESTIMATES |
| 1/25/05 | PEDESTRIAN/BICYCLE/
MOTOR VEHICLE
COMMISSION | Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION |
| 1/25/05 | Planning Unit | Rerefer to the PLAN COMMISSION |
| 1/27/05 | PLAN COMMISSION | Refer to the COMMON COUNCIL |
| <i>REREFER TO PLAN COMMISSION, BOARD OF ESTIMATES, PED-BIKE-
MOTOR VECHICLE COMMISSION, TRANSIT PARKING COMMISSION,
LONG RANGE TRANSPORTATION COMMISSION FOR 90 DAYS.</i> | | |
| 2/1/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 2/1/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/1/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/
MOTOR VEHICLE COMMISSION |
| 2/1/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING
COMMISSION |
| 2/1/05 | COMMON COUNCIL | Refer to the LONG RANGE
TRANSPORTATION PLANNING
COMMISSION |
| 2/7/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 2/8/05 | TRANSIT AND PARKING
COMMISSION | Return to Lead with the Recommendation
for Approval to the PLAN COMMISSION |
| 2/14/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the PLAN COMMISSION |
| 2/23/05 | PEDESTRIAN/BICYCLE/
MOTOR VEHICLE
COMMISSION | Return to Lead with the Recommendation to
Approve as Substituted to the PLAN
COMMISSION |
| <i>Motion to approve as revised to recommend the inclusion of the additional bike
path along the rail bed, inclusion of reference to accessibility as it relates to
traffic island design (especially for wheelchair access related to winter/snow
conditions), and inclusion of LRTPC recommendation relative to desirability of a
future pedestrian facility connecting the commercial area with Thurston Lane
and Crawford Drive carried unanimously.</i> | | |
| 3/7/05 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 3/31/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 4/4/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's
Office to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |

4/4/05 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

The Plan Commission motion included a recommendation to add the following language to the resolution: "Be It Further Resolved that the Allied Drive Task Force should explore, with the assistance of the Police Department, returning parking to Allied Drive and other streets to further assist in traffic calming measures."

- Long-Range Transportation Planning Commission and Board of Public Works also recommend approval. The Long-Range Transportation Planning Commission recommended that the plan map show a future pedestrian connection between the Super Saver site and Crawford Drive and Thurston Lane.

89. [00760](#)

Amending Section 34.01(2)(c) and creating Section 34.19(4) of the Madison General Ordinances to limit applicability so as not to preclude flexibility in street width and to not conflict with the applicability provisions of the One and Two Family Dwelling Code and the Commercial Building Code.

Sponsors: Mayor Cieslewicz

Legislative History

3/8/05	Attorney's Office/Approval Group	Approved As To Form
3/8/05	Attorney's Office/Approval Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/9/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group

Simon

3/9/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL
--------	-------------------	--

Plan Commission, Fire Department, Traffic Engineering, Engineering

3/15/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/15/05	COMMON COUNCIL	Refer to the Fire Department
3/15/05	COMMON COUNCIL	Refer to the Traffic Engineering Division
3/15/05	COMMON COUNCIL	Refer to the Engineering Division
4/3/05	Fire Department	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

The Fire Department does not object to the proposed revision.

4/4/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
--------	-----------------	--

90. [00892](#) Authorizing the Mayor and City Clerk to execute a lease with Robert Weichman for an approximately 25-acre City-owned parcel located at Hoepker Road and Interstate 90-94.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|---|--|
| 3/23/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Please review, sign if Ok, return to CED. Thanks</i> |
| 3/24/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

<i>Bohrod</i> |
| 3/24/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL
<i>Plan Commission, Common Council Meeting of April 19, 2005</i> |
| 3/29/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 4/4/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

<i>Ald. Konkel observed that under the "now therefore be it resolved" clause that all itemized terms and conditions are numbered with the numeral 1 and requested that this be corrected on the final resolution.</i> |
91. [01023](#) Approving a Certified Survey Map of property owned by Lockre Data Center, LLC at 5818-5830 Femrite Drive. 16th Ald. Dist.
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 4/13/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION

<i>Bohrod</i> |
| 4/13/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
92. [01048](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC at 641 & 645 Hercules Trail. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 4/13/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION

<i>Bohrod</i> |
| 4/13/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

93. [01049](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC at 633 & 637 Hercules Trail. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 4/13/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

94. [00610](#) J. Adams, 969 Wesley Road, Oregon - vehicle damage - \$1774.36.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/22/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/13/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
95. [00817](#) SBC, 2140 Davidson Road, Waukesha - property damage - \$683.75.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/15/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/13/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
96. [00819](#) Dawn Vogel, 2806 Tucson Trail, Madison - property damage - \$863.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/15/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/13/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
97. [00880](#) Dennis Sieg, attorney for S. White, 501 N. Whitney Way, Apt. 14, Madison - personal injury, pain and suffering - \$13,500.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/29/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/13/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
98. [00883](#) W. & G. Harris, 4604 Maher Avenue, Madison - property damage - \$379.02.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/29/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/13/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

99. [00885](#) W. Erich Scherr, attorney for L. Goodwin, 2414 Allied Drive, Apt. 4, Madison - personal injury, pain and suffering - \$50,000.00.
Legislative History
 3/29/05 COMMON COUNCIL Refer to the Risk Manager
 4/13/05 Risk Manager RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
100. [00886](#) A. Smith, 695 Wood Violet Lane, Sun Prairie - property damage - \$1,229.74.
Legislative History
 3/29/05 COMMON COUNCIL Refer to the Risk Manager
 4/13/05 Risk Manager RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
101. [00905](#) H. Gruendemann, 4417 Hollow Ridge Rd., Madison - vehicle damage - \$959.84.
Legislative History
 3/29/05 COMMON COUNCIL Refer to the Risk Manager
 4/13/05 Risk Manager RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

102. [00875](#) Report of the Mayor submitting citizen committee appointments for introduction 3-29-05.
Legislative History
 3/23/05 Mayor's Office Refer for Introduction to the COMMON COUNCIL
Common Council Mtg. 4-19-2005.
 3/29/05 COMMON COUNCIL Refer to the COMMON COUNCIL
Confirm at the 4/19/05 Common Council Meeting

RESOLUTIONS

103. [00665](#) Relating to 2005-2006 Paratransit Licensing.
Sponsors: Kenneth Golden
Legislative History
- | | | |
|---------|---|--|
| 2/23/05 | Transportation Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>This will go to the Transit and Parking Commission before it is introduced to Council (this has been the procedure for past years).</i> |
| 2/23/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| | | <i>Bohrod</i> |
| 2/23/05 | Transportation Department | Refer to the TRANSIT AND PARKING COMMISSION |
| | | <i>For 3/8/05 agenda</i> |
| 3/8/05 | TRANSIT AND PARKING COMMISSION | Refer for Introduction to the COMMON COUNCIL |
| 3/9/05 | Transportation Department | Refer for Introduction to the COMMON COUNCIL |
| | | <i>for introduction at 3/29/05 meeting w/referral to 4/19/05 meeting for action</i> |
| 3/29/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | | <i>Adopt at the 4/19/05 Common Council Meeting</i> |
104. [00936](#) Opposing any bills in the Wisconsin Legislature that result in pre-empting local units of government from regulating smoking and smoke-free environments.
Sponsors: Jean M. MacCubbin, Steven A. Holtzman and Judy K. Olson
Legislative History
- | | | |
|---------|----------------|--|
| 3/29/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/29/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | | <i>Adopt at the 4/19/05 Common Council Meeting</i> |

RECONSIDERATIONS

105. [00586](#) Amending Section 2.205 of the Madison General Ordinances to establish that the election for President and President Pro Tem shall be conducted by instant runoff procedures.
- Sponsors:** Brenda K. Konkel and Austin W. King
- Legislative History**
- | | | |
|---------|---|--|
| 2/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 2/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/17/05 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction to the COMMON COUNCIL |
| 2/22/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/1/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/15/05 | COMMON COUNCIL
<i>Motion to adopt failed.</i> | Adopt |
| 3/29/05 | COMMON COUNCIL
<i>Refer to Common Council Meeting 4-19-05, Golden/Konkel: carry.</i> | Reconsider |

NEW BUSINESS

ORDINANCES

106. [00985](#) Amending Section 3.54(2) of the Madison General Ordinances to modify the composition of the Economic Development Commission.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 4/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Economic Development Commission; Common Council Organizational Committee</i> |
107. [00988](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November and December, 2005.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|--|
| 4/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Common Council Organizational Committee</i> |

108. [00989](#) Creating Section 12.762 of the Madison General Ordinances to establish procedures by which the City of Madison may be authorized to remove bicycle racks and impound bicycles parked in the bicycle racks.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Downtown Coordinating Committee</i> |

109. [00992](#) Creating Section 28.06(2)(a)3095 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3096 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Mixed Use, Predominantly Residential Development of Approximately 400 Dwelling Units, including Retail, Commercial, Office Space & Parking. The Proposal also Includes the Demolition of Buildings on this Site, Retaining the Parking Ramp-328 West Main Street and the Former Clinic/Office Building Located at 345 West Washington Avenue; 4th Aldermanic District: 309-333 West Washington Avenue & 306 West Main Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 4/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/12/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL

<i>Plan Commission; Public Hearings: May 16 PC, June 7 Common Council</i> |

110. [01005](#) Creating Section 28.06(2)(a)3097 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R4 General Residence District. Proposed Use: Adjustment to Correct Legal Description & Zoning Line; 1st Aldermanic District: 1802 Maplecrest Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 4/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission; Public Hearings: May 16 PC, June 7 CC*
111. [01036](#) Amending Secs. 24.12(2), (5), and (6) of the Madison General Ordinances to add intersection to Definitions and to establish the distances from intersections, sidewalk cafes and buildings where panhandling can occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Downtown Coordinating Committee*

112. [01038](#) Creating Section 15.01(546) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to 16th Aldermanic District the Lambrecht - Dynatron - Prah Attachment, creating Section 15.02(134) of the Madison General Ordinances to add the attached property to Ward 134, and amending Section 15.03(16) of the Madison General Ordinances to add Ward 134 to the 16th Aldermanic District.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Common Council Meeting 5/3/05*

113. [01042](#) Creating Section 15.01(545) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to 16th Aldermanic District the Fobes Annexation, and amending Section 15.02(4) of the Madison General Ordinances to add the attached property to Ward 4.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Attorney's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission*

114. [01044](#) Adopting and confirming Revision 250 of the Madison General Ordinances as of March 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Common Council Meeting 5/3/05*
115. [01045](#) Amending Sections 9.05(5) and (7)(b) and Section 38.11(2) of the Madison General Ordinances to correct an inconsistency and make the initial and renewal license fees for adult entertainment establishments and adult entertainment taverns the same.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Common Council Meeting - 5/3/05*

116. [01046](#) Amending portions of Section 11.06 to modify fees and procedures for licensing of public passenger services, to provide an exception to the 24 hour service requirement in the event of certain unsafe weather conditions, to permit a premium fare for large parties, and to allow a passenger to be charged a "no-load" fee as well as a fee for soiling or damaging a vehicle.
- Sponsors:** Kenneth Golden and Robbie Webber
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Transit & Parking Commission; Common Council Meeting - 6/21/05*
117. [01051](#) Amending Section 9.48 of the Madison General Ordinances to increase the fees for service of process.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | Attorney's Office/Approval Group | Approved As To Form |
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Common Council Meeting - 5/3/05*

RESOLUTIONS

118. [00813](#) Approving the transfer of HOME funded mortgages on two buildings on Johnson and Gorham Streets from Madison Development Corporation to ARISE Family Services to continue their use as SRO housing for lower income individuals and authorizing the Mayor and the City Clerk to sign agreements to implement the transfers.
- Sponsors:** Austin W. King, Brian Benford and Cindy Thomas
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/10/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the CDBG Office |
| 4/14/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates, Common Council Meeting 5/3/05*
119. [00903](#) Creating a Sustainable Design and Energy Committee.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/24/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/5/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 4/5/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL |
- Common Council Mtg. 5-3-05*
120. [00915](#) Authorizing the EOC Department to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
- Sponsors:** Gregory Markle and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/25/05 | EOC Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Please review and modify fiscal note as needed.</i> |
| 3/28/05 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the EOC Department |
| 3/29/05 | EOC Department | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates*

121. [00937](#) Approving Plans and Specifications for a Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road, Authorizing a Lease with the Boys and Girls Club, and Amending the 2005 Capital Budget. (10th AD)
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/31/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering.</i> | |
| 4/1/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Fruit</i> | |
| 4/1/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates, Board of Public Works</i> | |
122. [00959](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant for \$7,000 from WI Department of Transportation for safety belt (Click It or Ticket Mobilization) campaign in 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/6/05 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/7/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| | <i>Simon</i> | |
| 4/14/05 | Police Department | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |
123. [00976](#) Authorizing the execution of a Quit Claim Deed to Norman C. Herro; Stuart C. Herro; and Stuart C. Herro and Carol A. Valley, as Co-Trustees of Wingra Park Trust for property commonly known as Unit Well No. 22, located at 1109 Pflaum Road.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|---|---|
| 4/13/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 4/13/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Water Commissioners and Plan Commission</i> | |

124. [00977](#) Authorizing the Madison Department of Public Health (MDPH) to accept up to \$7,500 in store credit from a laboratory equipment company to be used towards the laboratory equipment, supplies or repairs and authorizing the Mayor and City Clerk to sign the contract for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 4/12/05 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 4/13/05 | Health Department | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates, Public Health Commission</i> | |
125. [00980](#) Approving the City of Madison to contract with the State of Wisconsin Department of Military Affairs, Division of Emergency Management for the Fire Department services as a Regional Hazardous Materials Team.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| | <i>Simon</i> | |
| 4/13/05 | Fire Department | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |
126. [00984](#) Authorizing additional funds for the acquisition of an 8-unit apartment building located at 902 Magnolia Lane and the execution of a property management agreement with Broihahn Management & Consulting, LLC.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 4/12/05 | Community and Economic
Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 4/13/05 | Community and Economic
Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |

127. [00987](#) Approving the Redevelopment Plan and District Boundary for the Buckeye Lot Redevelopment District.
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 4/13/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 4/14/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Plan Commission</i> | |
128. [01006](#) Creating Tax Incremental Finance (TIF) District #34 (Covance) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Santiago Rosas and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 4/13/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 4/14/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates, Plan Commission</i> | |
129. [01016](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Project Safe Neighborhoods Grant from the State of Wisconsin Office of Justice Assistance, and authorizing the City to enter into a purchase of service contract for the implementation of this grant.
- Sponsors:** Jean M. MacCubbin and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 4/13/05 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| | <i>Bohrod</i> | |
| 4/13/05 | Community Services Office | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |

130. [01022](#) Authorizing the Mayor and City Clerk to execute amendments to the Operation and Cooperation Agreement with the Madison Cultural Arts District and to the Option Agreement with Overture Development Cooperation; to execute a credit agreement with a financial institution selected to restructure the Overture Center construction financing; and to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction. BY TITLE ONLY.
- Sponsors:** Michael E. Verveer and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group | Fiscal Note Pending to the Attorney's Office |
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates*
131. [01025](#) Authorizing the Mayor and City Clerk to sign and execute a seven (7) month Agreement, with the option for three one year renewal periods, for priority scheduling at specified Madison area soccer fields in exchange for the Madison Area Youth Soccer Association ("MAYSA") providing maintenance to such fields.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
- Fruit*
- | | | |
|---------|-------------------|--|
| 4/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------------|--|
- Board of Park Commissioners*
132. [01033](#) That the new position tentatively identified as a "Fiscal Efficiency Auditor" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Administrative Analyst 3" in Compensation Group 18, Range 10, thereof.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Mayor's Office | Refer to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
- Bohrod*
- | | | |
|---------|----------------|--|
| 4/13/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------|--|
- Board of Estimates, Personnel Board*

133. [01034](#) To authorize a double fill in the Parks Administrative Services Manager position from June 5, 2004 through July 3, 2005.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 4/13/05 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/13/05 | Parks Division

<i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL |
134. [01041](#) Adopting a Program Framework for the HOME-funded American Dream Down-payment Initiative (ADDI), authorizing the Mayor or his/her designee to approve such loans, and authorizing the CDBG Commission to make additional changes in the guidelines as needed.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- | | | |
|---------|--|--|
| 4/13/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

<i>Referred to Board of Estimates, May 17 Common Council meeting</i> |
| 4/13/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 4/13/05 | CDBG Office

<i>Board of Estimates, Common Council Mtg. 5-3-05</i> | Refer for Introduction to the COMMON COUNCIL |
135. [01054](#) Amending Madison's 2005-2006 Program Funding Framework for Community and Neighborhood Development to permit programs funded through the City CDBG Office for homebuyer, rehab, and rental housing development to offer assistance to undocumented immigrants who otherwise meet the guidelines for those programs, and authorizing the City funded rehab loans to undocumented immigrants.
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|---------|--|--|
| 4/14/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/
Approval Group

<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 4/14/05 | CDBG Office

<i>Board of Estimates, Common Council Meeting May 3, 2005</i> | Refer for Introduction to the COMMON COUNCIL |

136. [01055](#) Approving additional Federal ESG funds to assist St. Vincent de Paul in completing a housing repair that will serve as transitional housing, and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Austin W. King and Brian Benford
- Legislative History**
- | | | |
|---------|--|--|
| 4/14/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 4/14/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates, Common Council Meeting May 3, 2005*
137. [01056](#) Authorizing the provision of CDBG Acquisition/Rehab funds to help Centro Hispano acquire property for a new office center facility in a project that addresses City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- | | | |
|---------|--|--|
| 4/14/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 4/14/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL |
- Board of Estimates, Common Council Meeting May 3, 2005*

LICENSES

138. [01000](#) Public Hearing - New License
Curt Vaughn Brink, LLC (dba Curt Vaughn Brink Experience; estimated capacity of 282)
701 E. Washington Avenue
Agent: Curt Vaughn Brink
Class B Combination Liquor & Beer (90% alcohol, 5% food)
Non-Smoking Establishment
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------------------------------|--|
- Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05*

139. [01003](#) Public Hearing - New License
GHL II, LLC (dba Monona Market)
4624 Monona Drive
Agent: Jagdish Agrawal
Class A Beer
- Legislative History**
- 4/12/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
- Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05*
140. [01004](#) Public Hearing - New License
Mark Rechlicz Enterprises, Inc (dba Yahara Hills Golf Course)
6701 E. Broadway
Agent: Mark Rechlicz
Class B Liquor (48% alcohol, 52% food)
Non-Smoking Establishment
- Legislative History**
- 4/12/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
- Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05*
141. [01007](#) Public Hearing - New License
RJM Pro Golf, Inc (dba Monona Golf Course)
111 E. Dean Avenue
Agent: Rob Muranyi
Class B Liquor (30% alcohol, 60% food)
Non-Smoking Establishment
- Legislative History**
- 4/12/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
- Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05*
142. [01009](#) Public Hearing - New License
Reel Big Fish, LLC (dba Joey's Seafood & Grill; estimated capacity of 92)
6602 Mineral Point Road
Agent: Keith Stoesz
Class B Combination Liquor & Beer 7% alcohol, 93% food)
Non-Smoking Establishment
- Legislative History**
- 4/12/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
- Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05*

143. [01010](#) Public Hearing - New License
Verona Road BP Mart, LLC (dba Verona Road BP)
4501 Verona Road
Agent: Suchinder Singh
Class A Beer
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/12/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction to the COMMON
COUNCIL |
|---------|-------------------------------------|---|
- Alcohol License Review Committee, P.H., Common Council Mtg. 6/7/05*

ADDENDUM

CLAIMS - REFER TO RISK MANAGER

144. [01079](#) B. Rosenbalm, 29598 Needle Ln., Lone Rock - vehicle damage - \$563.37.
145. [01082](#) Project Home, 1966 S. Stoughton Rd., Madison - property damage - \$830.50.
146. [01083](#) D. Brunner, 1212 Center St. # 14, Black Earth - vehicle damage - \$763.57.
147. [01084](#) NOTICE OF CLAIM - A.S. Porter, attorney for C. McDonnell, 2355 Hwy. AB, McFarland - public attorney's fees, humiliation, mental pain, suffering & distress, and other injuries and damages - amount to be determined.
148. [01085](#) American Family Insurance for T. Benell, 104 Stone Ridge Ct., Verona - vehicle damage - \$3,134.93.
149. [01086](#) NOTICE OF CLAIM - G. Montie, attorney for L. Brown, 910 W. Badger Rd. # 4, Madison - personal injury & loss of earnings - amount to be determined.
150. [01088](#) M. Liepitz, 934 Jana Ln. # 2, Madison - vehicle damage - \$913.41.
151. [01089](#) Progressive Insurance for O. Oyerinde, 221 Langdon St. # 401, Madison - vehicle damage - \$1,517.93.
152. [01092](#) B. Odom, 540 W. Olin Ave. # 223, Madison - vehicle damage - \$589.11.
153. [01093](#) R. Bennett, 416 S. Park St., Madison - vehicle damage - \$188.16.
154. [01094](#) P. & D. Carnitz, 3216 Burke Ave., Madison - property damage/property loss - \$11,099.10.
155. [01095](#) K. & J. Pionek, 537 S. Randall Ave., Madison - vehicle damage -\$533.93.

LATE ITEMS (see page 2)

BUSINESS BY THE MAYOR

156. [01078](#) Report of the Mayor submitting appointments to the Board of Estimates TIF Subcommittee.

Legislative History

4/15/05 Mayor's Office

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

The report will be distributed at the evening Council meeting on April 19, 2005.