



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, August 1, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Cnare, Ald. Gruber.

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

CONFIRMATION HEARING

1. [03760](#) Submitting the name of Mark Hanson for confirmation of a five-year term as City Assessor.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/1/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/06 | Human Resources Department | Refer for Introduction |
| | | <i>Board of Estimates, Comptroller (for fiscal note)</i> |
| 6/20/06 | COMMON COUNCIL | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| | | <i>Due back at the 8/1/06 Common Council Meeting.</i> |
| 7/6/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| | | <i>Fruit</i> |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
2. [04066](#) Submitting the name of William Vandebrook for confirmation of a five-year term as Fleet Service Superintendent.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/28/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/3/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | | <i>Fruit</i> |
| 7/5/06 | Human Resources Department | Refer for Introduction |
| | | <i>Board of Estimates</i> |
| 7/18/06 | COMMON COUNCIL | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| | | <i>Waiting for CC Meeting date from HR</i> |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [03994](#) Petition dated June 7, 2006, from Lathrop & Clark on behalf of L. Norman Schweiss re: direct annexation from the Town of Burke to the City of Madison.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/15/06 | Clerk's Office | Refer for Introduction
<i>Plan Commission, Common Council Meeting 7/18/06</i> |
| 6/20/06 | COMMON COUNCIL | Withdraw |
| 7/5/06 | Clerk's Office | Refer for Introduction
<i>Plan Commission, Common Council Meeting 8/1/06</i> |
| 7/11/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION
<i>Due back at the 8/1/06 Common Council Meeting.</i> |
| 7/24/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

<i>Accept the Petition.</i> |

BUSINESS BY THE MAYOR

4. [04219](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2006, to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

<i>Request Adoption Under Rules of Suspension: This item was inadvertently not introduced at the 7/18/06 Common Council Meeting & is a companion ordinance to resolution ID# 04133. ID# 04133 will be considered by the Board of Estimates & the adoption of the companion ordinance is a legal formality.</i> |

5. [04221](#) Report of the Mayor submitting alder committee appointments.
Legislative History
 7/25/06 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
6. [04222](#) Report of the Mayor submitting citizen committee appointments (introduced 8-1-2006; action 9-5-2006)
Legislative History
 7/25/06 Mayor's Office Refer for Introduction
Common Council Meeting 9-5-2006. 2/3 vote required for Long Range Metro Transit Plng. Com.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

7. [04186](#) Urging Charter Communications to add Free Speech TV to its programming lineup.
Sponsors: Judy Compton
Legislative History
 7/17/06 City Channel Group Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 7/17/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the City Channel Group
Fruit
 7/17/06 City Channel Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
8. [04218](#) Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2007.
Sponsors: Austin W. King
Legislative History
 7/25/06 Attorney's Office/Approval Group Approved As To Form
 7/25/06 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 7/25/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
Bohrod
 7/25/06 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Request Adoption Under Suspension of Rules

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

9. [03520](#) Public Hearing - New License
Estefania Garcia • La Zacatecana
4921 Commercial Avenue • Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/25/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i> |
| 5/2/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 6/6/06 Common Council Meeting.</i> |
| 5/17/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/6/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/21/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 7/18/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [04052](#) Public Hearing - New License
J&B Liquor, LLC • dba Packer Liquor
3506 Packers Avenue • Agent: Bruce Bailey
Class A Liquor, Class A Beer
Aldermanic District 12 (Ald. Benford) • Police Sector 511
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | <i>The Alcohol License Review Committee will hold a Special Meeting on August 1,
2006. The committee recommendation will be made from the floor.</i> | |
11. [04053](#) Public Hearing - New License
Erin's Snug of Madison, LLC • Erin's Snug Irish Pub • estimated capacity 230
4601 American Parkway • Agent: Brad Bailey
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 520
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | <i>contingent on the applicant providing complete application materials to the clerk
and background investigations meeting the qualifications of the Madison Police
Department prior to the August 1 Common Council Meeting.</i> | |

12. [04055](#) Public Hearing - New License
Madison Northeast LLC • dba Holiday Inn at the American Center
5109 West Terrace Drive • Agent: John Stauffacher
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 520
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
13. [04057](#) Public Hearing - New License
Trader Joe's East, Inc. • dba Trader Joe's # 712
1864 Monroe Street • Agent: Melanie Lee
Class A Liquor, Class A Beer
Aldermanic District 10 (Ald. Golden) • Police Sector 301
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
14. [04058](#) Public Hearing - New License
RP's Pasta Company Inc • RP's Pasta Company • estimated capacity 42
1133 E. Wilson Street • Agent: Peter Robertson
Class B Beer, Class C Wine • 2% alcohol, 8% food, 90% production/dist.
Aldermanic District 6 (Ald. Olson) • Police Sector 408
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

15. [04059](#) Public Hearing - New License
ERJ Dining III, LLC • dba Chili's Grill & Bar • capacity of 217
4344 East Towne Boulevard • Agent: Paul Thompson
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 515
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
16. [04060](#) Public Hearing - New License
ERJ Dining III, LLC • dba Chili's Grill & Bar • capacity of 217
7301 Mineral Point Road • Agent: Paul Thompson
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
17. [04064](#) Public Hearing - New License
Lora Garrett • dba Cafe Costa Rica • estimated capacity of 15
141 S. Butler Street
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Ald. Olson) • Police Sector 406
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
8/1/06</i> | |
| 7/11/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 8/1/06 Common Council Meeting.</i> | |
| 7/19/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

18. [04065](#) Public Hearing - Transfer of License from one premises to another
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101
Proposed Location: 538 N. Midvale • Current Location: 702 N. Midvale
Agent: Edgar C. Barker, Jr.
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108

Legislative History

6/28/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/1/06</i>	
7/11/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 8/1/06 Common Council Meeting.</i>	
7/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

19. [03831](#) Creating Sections 28.09(2)(c)55. and 56. of the Madison General Ordinances to make physical culture and health services, reducing salons and health clubs a permitted use in the C1 District.

Sponsors: Kenneth Golden

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Bohrod</i>	
5/31/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>	
6/6/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 8/1/06 Common Council Meeting.</i>	
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

20. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Plan Commission; Public Hearings July 24, August 1 CC</i>	Refer for Introduction
6/6/06	COMMON COUNCIL <i>Due back at the 8/1/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended referral, recessed the public hearing, and moved that a work group of the Plan Commission appointed by the Chair be formed to study the City's adult entertainment establishment siting regulations.

21. [04003](#) Creating Section 28.06(2)(a)3200. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3201. 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: 156 Apartment Units with Clubhouse & 20 Condominium Units;
1st Aldermanic District: 9201 Mid Town Road.

Sponsors: Common Council By Petition

Legislative History

6/20/06	Attorney's Office/Approval Group	Approved As To Form
6/20/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/20/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>
6/20/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/1/06 Common Council Meeting.</i>
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

This matter was referred to allow for additional discussion on the inclusionary zoning waiver requested for the apartment component.

22. [04004](#) Creating Section 28.06(2)(a)3202. of the Madison General Ordinances rezoning property from R6 General Residence District and R6H General Residence District to C2 General Commercial District. Proposed Use: Demolish Church School Wing and Build Addition to Existing Church Building; 4th Aldermanic District: 203 Wisconsin Avenue.

Sponsors: Common Council By Petition

Legislative History

6/20/06	Attorney's Office/Approval Group	Approved As To Form
6/20/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/20/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>
6/20/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/1/06 Common Council Meeting.</i>
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

- That the applicant work with Traffic Engineering staff to address their conditions of approval.*
- That the applicant work with staff on an acceptable arrangement for bus parking on E. Dayton Street. Should an arrangement acceptable to both sides not be forthcoming, that the matter be appealed to the Transit & Parking Commission.*

23. [04005](#) Creating Section 28.06(2)(a)3203. of the Madison General Ordinances rezoning property from C2 General Commercial and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3204. 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: Move 7-Unit Building to Pinckney Street, Demolish 2-Unit Building and Build 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton St./208 North Pinckney St.

Sponsors: Common Council By Petition

Legislative History

6/20/06	Attorney's Office/Approval Group	Approved As To Form
6/20/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/20/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>
6/20/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/1/06 Common Council Meeting.</i>
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

24. [04006](#) Creating Section 28.06(2)(a)3205. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3206. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Build 44 Condominium Units and Approximately 9,000 Square Feet of First Floor Commercial Space. 1st Aldermanic District: 8201 Mayo Drive.

Sponsors: Common Council By Petition

Legislative History

6/20/06	Attorney's Office/Approval Group	Approved As To Form
6/20/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/20/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>
6/20/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

-That staff confirm that the inclusionary dwelling units in this project are eligible to be provided at one Area Median Income level.

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [03235](#) Operator License Application
Tim Kennedy, 4713 Cottage Grove Road
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/19/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/17/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/21/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
<i>because applicant failed to appear before the Alcohol License Review Committee.</i> |
26. [03500](#) Operator License Application
Mitchell L. Worth, 734 Fairmont Avenue
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 5/17/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/21/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
27. [03656](#) Operator License Application
Chase G. Garren, 6008 Jeffrey Circle, Monona
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/21/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<i>contingent on the applicant submitting a complete application form.</i> |
28. [03924](#) Operator License Application
Mario Salazar, 3748 Frosted Leaf Drive
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/21/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/19/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
<i>because of applicant's drunk driving record. Granting this license would be contrary to the health, safety, and welfare of the community.</i> |

29. [04056](#) Nightclub License
Madison Northeast LLC • dba Holiday Inn at the American Center
5109 West Terrace Drive • Agent: John Stauffacher
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 520
Legislative History
7/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [04099](#) Change of Agent
White Horse Inn, Inc. • dba White Horse Inn
1625 Northport Drive • Old Agent: Drew Roznowski • New Agent: Robert Glebs
Class B Combination Liquor & Beer
Aldermanic District 12 (Ald. Benford) • Police Sector 505
Legislative History
7/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
31. [04103](#) Operator License Application
Shawn Scott, 912 Williamson Street
Legislative History
7/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER
(If applicant reapplies, he will need to submit a letter from his employer, stating that they have knowledge of his record.)
32. [04104](#) Operator License Application
Craig Bosshard, 135 N. Judson, Lake Delton
Legislative History
7/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
33. [04112](#) Change of Agent
Happy Valley Corporation • dba Flat Top Grill • 538 N. Midvale Boulevard
Old Agent: Edgar Barker Jr • New Agent: Freddie Lee
Class B Combination Liquor & Beer
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
Legislative History
7/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [04123](#) Change of Corporate Control - one additional Officer
K-Street LLC • dba Madison's
119 King Street • Agent: John Sutton
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Legislative History
7/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

35. [04228](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) August 2006. See attached report for list of operators.

Legislative History

7/26/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

36. [03657](#) To set forth the Agreement between the City of Madison and Dane County regarding Lyckberg Park and the surrounding area.

Sponsors: Isadore Knox, Jr.

Legislative History

5/8/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
6/14/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/5/06	Parks Division <i>Board of Estimates</i>	Refer for Introduction
7/11/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [03955](#) Authorizing the Madison Department of Public Health on behalf of Fit City Madison to accept a grant from the University of Wisconsin Comprehensive Cancer Center \$4,000 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--|---|
| 6/13/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 6/13/06 | Health Department | Refer for Introduction |
| | <i>Board of Estimates, Board of Health for Madison and Dane County</i> | |
| 6/20/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Board of Health for Madison and Dane County</i> | |
| 6/20/06 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 7/20/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [04041](#) That the encumbered positions (#3878, 1309, 3883, 1302) of Parking Revenue Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Parking Utility budget are repealed and recreated as Parking Revenue Leadworker in Compensation Group 16, Range 11, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 6/26/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 7/5/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Bohrod</i> | |
| 7/5/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Personnel Board</i> | |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [04042](#) That position #2576 of Police Administrative Services Analyst, in Compensation Group 18, Range 10, (occupied by T. Genin) in the permanent salary detail of the Police Department budget is repealed and recreated as a Police Administrative Services Manager in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

6/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/30/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/11/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
7/11/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/12/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
7/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [04046](#) Authorizing the provision of CDBG/HOME funds to assist Common Wealth Development, Inc., develop a Yahara Homes housing project in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Cindy Thomas and Santiago Rosas

Legislative History

6/1/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/27/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/5/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction
7/11/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [04047](#) Approving the provision of \$300,000 in Federal HOME Match funds to assist Housing Initiatives acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|---|
| 6/1/06 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/27/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/5/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [04061](#) That the vacant position #1179 of Water Resources Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Quality Manager in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 6/28/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 6/30/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [04062](#) That the vacant position #1788 of Water Utility Operations Manager in Compensation Group 18, Range 15, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Operations Manager in Compensation Group 18, Range 14, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 6/28/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 6/30/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [04063](#) That the vacant position #912 of WIC Director/Nutritionist, in Compensation Group 18, Range 09, in the permanent salary detail of the Public Health Department budget is repealed and recreated as a Public Health Supervisor in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 6/28/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/29/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 6/30/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [04069](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Parking Revenue Leadworker in Compensation Group 16, Range 10 and recreating said class in Compensation Group 16, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 6/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 6/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [04070](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Police Administrative Services Analyst in Compensation Group 18, Range 10, and creating the classification of Police Administrative Services Manager in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 6/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 6/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/30/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [04076](#) Authorizing the Mayor and City Clerk, through the Office of Community Services, to enter into a Purchase of Services Contract with the Madison Area Grassroots Leadership College for their intensive workshop series.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--|---|
| 6/30/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 7/5/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [04077](#) Authorizing the Mayor and City Clerk, through the Office of Community Services, to enter into a Purchase of Services Contract with the Urban League of Greater Madison for a truancy prevention program.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul J. Van Rooy, Kenneth Golden, Isadore Knox, Jr. and Cindy Thomas
- Legislative History**
- | | | |
|---------|--|---|
| 6/30/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 7/5/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [04082](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of WIC Director/Nutritionist in Compensation Group 18, Range 09 and by creating the classification of Public Health Supervisor in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [04083](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Resources Supervisor in Compensation Group 18, Range 08, and creating the class of Water Quality Manager in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [04084](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Utility Operations Manager in Compensation Group 18, Range 15, and recreating said class in Compensation Group 18, Range 14, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 7/11/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/12/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [04101](#) Amending Sections 4.08 and 4.081(3) of the Madison General Ordinances to modify the maximum allowable term for installment payments and change the interest rate on deferrals and installments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/6/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/6/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/6/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [04133](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2006 through December 31, 2007.

Sponsors: David J. Cieslewicz

Legislative History

7/10/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/12/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction
7/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [04136](#) Awarding Public Works Contract No. 5953, Union Corners Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street) and Amending the 2006 Capital Budget to authorize the expenditure of an additional \$559,580 for the project.

Sponsors: Common Council By Request

Legislative History

7/14/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/18/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
7/19/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/19/06	Comptroller's Office <i>Introduce Directly</i>	Refer to the BOARD OF ESTIMATES
7/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

15 Votes Required.

55. [04144](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$27,046 and to utilize these funds for additional law enforcement efforts to reduce gun-related crime and violence.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/10/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 7/11/06 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/18/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [04146](#) Authorizing the acceptance of an offer to sell a residential property located at 311 N. Marquette Street to facilitate Starkweather Creek bank stabilization activities.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/13/06 | Community and Economic Development Unit
<i>Board of Estimates, Board of Public Works, Plan Commission</i> | Refer for Introduction |
| 7/18/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Public Works, Plan Commission</i> | Refer to the BOARD OF ESTIMATES |
| 7/18/06 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 7/18/06 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 7/19/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/24/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

57. [04147](#) Report of Police Chief dated July 12, 2006, re: 2005 & 1st Half 2006 Overtime.
Legislative History
- | | | |
|---------|--|---|
| 7/11/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 7/18/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Accept Report.*
58. [04163](#) Amending Sections 3.36(6)e.2. and 3.52(1)(b)3.c. and d. of the Madison General Ordinances to make changes to the distribution of value of sick leave for non-represented employees.
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|---|--|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/18/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [04164](#) SUBSTITUTE - Establishing the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 7/18/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/24/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [04170](#) SUBSTITUTE - Directing the Director of Planning and Development to issue a Request for Proposals for a Housing Needs Study and directing the Mayor to appoint a committee to evaluate the proposals.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|---|
| 7/11/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 7/18/06 Common Council Meeting.</i> |
| 7/13/06 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Council Office |
| 7/18/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |

61. [04203](#) Amending the 2006 Motor Equipment Capital Budget to allow for the immediate purchase of a brush chipper.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/06 | Motor Equipment Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 7/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | <i>Fruit</i> | |
| 7/21/06 | Comptroller's Office | Refer to the BOARD OF ESTIMATES |
| | <i>Introduce Directly</i> | |
| 7/24/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- 15 Votes Required.*

REPORT OF BOARD OF PUBLIC WORKS

62. [04134](#) Improvements accepted for Water Main by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase III. (AD 9)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/7/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 7/19/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [04135](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Hillpoint Senior Campus - PUD (AD 9)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 7/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/7/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 7/19/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

64. [04137](#) Awarding Public Works Contract No. 5940, Yahara River Parkway Path.
Sponsors: Common Council By Request
Legislative History
7/18/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/19/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
65. [04138](#) Awarding Public Works Contract No. 5955, Raymond Road Confluence Pond Culvert.
Sponsors: Common Council By Request
Legislative History
7/18/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/19/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
66. [04139](#) Awarding Public Works Contract No. 5966, Mineral Point Road at Junction Road - Right
Turn Lane.
Sponsors: Common Council By Request
Legislative History
7/18/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/19/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
67. [04140](#) Awarding Public Works Contract No. 5967, Woodrow Street and Edgewood Drive
Cul-de-sac.
Sponsors: Common Council By Request
Legislative History
7/18/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
7/18/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
7/19/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

68. [04149](#) Improvements Accepted for Tornado Tree Replacements 2005 - Contract #5838
(various ADs)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 7/13/06 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 7/13/06 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| 7/19/06 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
69. [04177](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA
Professional Services, Inc., for Design Engineering Services for the 500 & 600 Blocks
of State Street. (4th & 8th ADs)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 7/19/06 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/19/06 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 7/20/06 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
70. [04178](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for
the University Avenue, Thorstrand Drive, and Overlook Pass Median Widening and
Intersection Improvements.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|---|--|
| 7/19/06 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/19/06 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 7/19/06 | Comptroller's
Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |

71. [04179](#) Approving plans and specifications for the Capital Square Bus Shelter Project.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/19/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/20/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/20/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF BOARD OF WATER COMMISSIONERS

72. [03838](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EMA, Inc., to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices, and technology; identify opportunities for improvement; and implement recommendations.
- Sponsors:** David J. Cieslewicz and Lauren Chare
- Legislative History**
- | | | |
|---------|--|--|
| 5/31/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 6/6/06 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/25/06 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

73. [03234](#) A study to determine the ability and efficacy of a local preference purchasing policy for the City of Madison.
- Sponsors:** Brenda K. Konkel, Tim Gruber, Brian Benford, Robbie Webber, Austin W. King, Michael E. Verveer, Judy K. Olson, Zachariah Brandon, Paul E. Skidmore, Noel T. Radomski, Paul J. Van Rooy, Judy Compton, Larry Palm, Tim Bruer and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 3/21/06 | Council Office | Refer for Introduction |
| | <i>Refer to Economic Development Commission, Board of Estimates and Comptroller for fiscal note</i> | |
| 3/21/06 | COMMON COUNCIL | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| | <i>Additional Referral(s): Board of Estimates, Comptroller (for fiscal note)</i> | |
| 3/21/06 | ECONOMIC DEVELOPMENT COMMISSION | Refer to the BOARD OF ESTIMATES |
| 3/21/06 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>use after cc intro approval action</i> | |
| 3/24/06 | Comptroller's Office/Approval Group | Fiscal Note Pending to the ECONOMIC DEVELOPMENT COMMISSION |
| | <i>Brasser</i> | |
| 3/24/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the ECONOMIC DEVELOPMENT COMMISSION |
| | <i>Brasser</i> | |
| 4/10/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMISSION |
| 6/7/06 | ECONOMIC DEVELOPMENT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | <i>Discussion: The EDC is especially interested in (See Item #4 of the Ordinance) economic benefits to the City of a local purchasing policy included in the report.</i> | |

REPORT OF PLAN COMMISSION

74. [02152](#) Petition dated October 4, 2005, from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 7/5/06 | Clerk's Office | Refer for Introduction
<i>Plan Commission, Common Council Meeting 8/1/06</i> |
| 7/11/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION
<i>Due back at the 8/1/06 Common Council Meeting.</i> |
| 7/24/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

<i>Accept the Petition.</i> |
75. [02312](#) Petition dated October 25, 2005 from D. & J. Hoepker, W. Paulson, & R. Yelk, re: direct annexation from the Town of Burke to the City of Madison.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 7/5/06 | Clerk's Office | Refer for Introduction
<i>Plan Commission, Common Council Meeting 8/1/06</i> |
| 7/11/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION
<i>Due back at the 8/1/06 Common Council Meeting.</i> |
| 7/24/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

<i>Accept the Petition.</i> |
76. [04078](#) Amending the Blackhawk Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located generally west of the current neighborhood boundary, between Blackhawk Road and Old Sauk Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 7/5/06 | Planning Unit
<i>Plan Commission</i> | Refer for Introduction |
| 7/10/06 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 7/11/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 7/24/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

77. [04095](#) Creating Section 15.01(553) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Lawry Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(133) of the Madison General Ordinances to assign the attached property to Ward 133.

Sponsors: David J. Cieslewicz

Legislative History

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office <i>Plan Commission, Common Council Meeting 8/1/06</i>	Refer for Introduction
7/11/06	COMMON COUNCIL <i>Due back at the 8/1/06 Common Council Meeting.</i>	Refer to the PLAN COMMISSION
7/24/06	PLAN COMMISSION <i>14 Votes Required.</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [04096](#) Creating Section 15.01(557) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Hoepker-Paulson-Yelk Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138, and amending Section 15.03(17) to add Ward 138 to the 17th Aldermanic District.

Sponsors: David J. Cieslewicz

Legislative History

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office <i>Plan Commission, Common Council Meeting 8/1/06</i>	Refer for Introduction
7/11/06	COMMON COUNCIL <i>Due back at the 8/1/06 Common Council Meeting.</i>	Refer to the PLAN COMMISSION
7/24/06	PLAN COMMISSION <i>14 Votes Required.</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [04097](#) Creating Section 15.01(558) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 3rd Aldermanic District the Schweiss, et. al. Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139, and amending Section 15.03(3) to add new Ward 139 to the 3rd Aldermanic District.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Plan Commission, Common Council Meeting 8/1/06</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Due back at the 8/1/06 Common Council Meeting.</i> | Refer to the PLAN COMMISSION |
| 7/24/06 | PLAN COMMISSION
<i>14 Votes Required.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
80. [04098](#) Creating Section 15.01(559) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Zeier Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(18) of the Madison General Ordinances to assign the attached property to Ward 18.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 7/5/06 | Attorney's Office
<i>Plan Commission, Common Council Meeting 8/1/06</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Due back at the 8/1/06 Common Council Meeting.</i> | Refer to the PLAN COMMISSION |
| 7/24/06 | PLAN COMMISSION
<i>14 Votes Required.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

81. [04113](#) Petition dated June 30, 2006, from the Zeiers, re: direct annexation from the Town of Burke to the City of Madison.

Legislative History

7/5/06	Clerk's Office	Refer for Introduction <i>Plan Commission, Common Council Meeting 8/1/06</i>
7/11/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Due back at the 8/1/06 Common Council Meeting.</i>
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Accept the Petition.</i>

REPORT OF THE PLANNING UNIT

82. [04206](#) Re-approving a Certified Survey Map of property owned by Stone Crest III, LLC, at 2002 Jeffy Trail. 1st Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/24/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
7/24/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

83. [04207](#) Approving a Certified Survey Map of property owned by McAllen Properties LLC located at 3901 Hanson Road. 17th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/24/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
7/24/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

84. [04208](#) Approving a Certified Survey Map of property owned by The First United Methodist Church of Madison and Lewis Properties, LLC, located at 203 Wisconsin Avenue, 18 East Dayton Street, 24 East Dayton Street and 208 North Pinckney Street. 4th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/24/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
7/24/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

Starts on next page.

85. [03979](#) SECOND SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and Ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
|---------|---|--|
| 6/14/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/14/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 6/14/06 | Transit Utility | Refer for Introduction |
| | <i>Transit and Parking Commission, Board of Estimates, Board of Public Works, Plan Commission</i> | |
| 6/20/06 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| | <i>Additional Referral(s): Board of Estimates, Board of Public Works, Plan Commission</i> | |
| 6/20/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 6/20/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 6/20/06 | TRANSIT AND PARKING COMMISSION | Refer to the PLAN COMMISSION |
| 6/26/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 6/30/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please send the approved substitute resolution to the Transit & Parking Commission. Thank you.</i> | |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSIT AND PARKING COMMISSION |
| 7/5/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/10/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| | <i>The Plan Commission recommended approval with the following addition:
-That a resolved clause be added to state "Be it further resolved that Madison Metro shall annually report on the utilization of this lot including the proportion of users that are using Metro Transit."</i> | |
| 7/11/06 | TRANSIT AND PARKING COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

7/11/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSIT AND PARKING COMMISSION
	<i>Bohrod</i>	
7/25/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [04086](#) Creating Section 31.04(6)(e)2. as a Charter Ordinance, creating new Subdivision 3.51(4)(i) as a Charter Ordinance, and renumbering current Subdivisions 3.51(4)(i) through (k) to (j) through (l), respectively, and renumbering current Section 31.04(6)(e) as 31.04(6)(e)1, all to allow the City to place signs or ads on Transit Utility bus shelters.

Sponsors: David J. Cieslewicz, Robbie Webber, Jed Sanborn, Noel T. Radomski and Zachariah Brandon

Legislative History

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office <i>Transit and Parking Commission; Board of Estimates</i>	Refer for Introduction
7/11/06	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
7/11/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
7/24/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/25/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [04087](#) Authorizing the Mayor and the City Clerk to extend the agreement with Robert Beyler regarding the sale of Metro Transit Bus Advertising
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|--|---|
| 7/5/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 7/5/06 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 7/11/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/25/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [04088](#) Authorizing the Mayor and the City Clerk to extend the agreement with Jeramie Hotz regarding the installation and removal of Metro Transit Bus Advertising.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|--|---|
| 7/5/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 7/5/06 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 7/11/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 7/11/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/25/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

89. [04152](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines for provision of ADA paratransit services in a Long-Term Assignment Program to Metro Transit through September 2009 with an option to extend for up to 6 additional months.
- Sponsors:** Kenneth Golden and Jed Sanborn
- Legislative History**
- | | | |
|---------|--|--|
| 7/11/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 7/12/06 | Transit Utility | Refer for Introduction
<i>Transit and Parking Commission, Board of Estimates</i> |
| 7/18/06 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION
<i>Additional Referral(s): Board of Estimates</i> |
| 7/18/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/25/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING

APPOINTMENTS

90. [04159](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 7-18-06; action 8-1-2006)
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/12/06 | Mayor's Office | Refer for Introduction
<i>Common Council Meeting 8-1-2006. 2/3 vote required for IZ Com. appt.</i> |
| 7/18/06 | COMMON COUNCIL | Refer to a future Meeting to Confirm
<i>Confirm at the 8/1/06 Common Council Meeting.</i> |

NEW BUSINESS

ORDINANCES

91. [04160](#) Amending Section 10.34(2) of the Madison General Ordinances to clarify that, in the event a building is assigned a new number by the City Engineer, an owner or occupant must attach or apply the new number to the building within twenty days.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|--|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/12/06 | Attorney's Office
<i>Public Safety Review Board; Engineering</i> | Refer for Introduction |
92. [04161](#) Amending Section 13.06 of the Madison General Ordinances to clarify that the maintenance of water meter pits is the responsibility of the property owner and amending Section 13.22 of the Madison General Ordinances to increase the minimum fine for violations of Chapter 13 from \$25 to \$50.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 7/12/06 | Attorney's Office
<i>Board of Water Commissioners</i> | Refer for Introduction |

93. [04209](#) Creating Section 28.06(2)(a)3217. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Major Alteration to SIP-Add 1 Floor With 10 Units to Main Tower, Add 2 Levels to Parking Structure and Minor Site Plan Alterations; 4th Aldermanic District: 309 W. Washington Ave./33 S. Broom Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 7/24/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/24/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/24/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission 9/11/06 & Common Council 9/19/06*
94. [04210](#) Creating Section 28.06(2)(a)3215. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3216. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Convert Vacant Retail Store to Bank with Drive-Up Windows; 9th Aldermanic District: 301 Junction Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 7/24/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/24/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/24/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 8/21/06 & Common Council 9/5/06*

95. [04214](#) Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 7/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06*
96. [04220](#) Amending Section 10.056(5)(e) of the Madison General Ordinances to clarify that time limits for sound amplification equipment which is approved as part of a Street Use Permit shall be determined by the Street Use Staff Team.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 7/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | Refer for Introduction |
- Street Use Staff Team*

RESOLUTIONS

97. [04185](#) Submitting the name of Barbara Dimick for confirmation of a five-year term as Library Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/24/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates, Confirmation on September 5, 2006</i> |
| 7/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
<i>Simon</i> |
| 7/26/06 | Human Resources Department | Refer for Introduction
<i>Board of Estimates, Confirmation on September 5, 2006</i> |
98. [04187](#) Approving Facade Improvement Grant to: 636 South Park Street (Chiripa).
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/17/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit
<i>Bohrod</i> |
| 7/21/06 | Planning Unit | Refer for Introduction
<i>Refer to Board of Estimates</i> |
99. [04200](#) Authorizing the Madison Department of Public Health to accept supplemental funding of \$33,301 for the Women, Infants, and Children (WIC) program for the period June 1, 2006, and December 31, 2006; amending the 2006 Operating Budget for the City of Madison Department of Public Health to add the revenue and expenditures; and authorizing the Mayor and City Clerk to enter into a purchase of services agreement for a contract nutritionist.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/20/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department
<i>Fruit</i> |
| 7/21/06 | Health Department | Refer for Introduction
<i>Board of Estimates, Board of Health for Madison and Dane County</i> |

100. [04202](#) Accepting an Offer to Purchase from Will South Side LLC for the purchase of a surplus City-owned parcel of land within Doncaster Park located at 4335 Doncaster Drive.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|---|---|
| 7/20/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/24/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 7/25/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Board of Park Commissioners, Plan Commission</i> | |
101. [04211](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin, Office of Justice Assistance in the amount of \$20,000 and to utilize these funds to purchase and install recording equipment in order to comply with State requirements for recording interviews or interrogations.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/24/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| | <i>Simon</i> | |
| 7/26/06 | Police Department | Refer for Introduction |
| | <i>Board of Estimates</i> | |
102. [04212](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Department of Community Oriented Policing Services, in the amount of \$493,614 for the implementation of technology initiatives for law enforcement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/24/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| | <i>Simon</i> | |
| 7/26/06 | Police Department | Refer for Introduction |
| | <i>Board of Estimates</i> | |

103. [04213](#) Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a two-unit residential income property located at 17-19 S. Orchard Street, and amending the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Fruit</i> | |
| 7/26/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Park Commission, Plan Commission</i> | |
104. [04215](#) Approving a Project Plan Amendment for Tax Incremental Finance (TIF) District #29 (Allied Drive) City of Madison.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|---------|--|---|
| 7/25/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Brasser</i> | |
| 7/26/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission</i> | |
105. [04223](#) RESOLUTION authorizing a Community Prosecution / Nuisance Abatement position in the Office of the City Attorney, and amending the 2006 Operating Budget by appropriating \$11,100 from the Contingent Reserve to the City Attorney's Office.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Lauren Cnare, Kenneth Golden, Michael E. Verveer and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Simon</i> | |
| 7/26/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |

106. [04224](#) To establish the Garver Building Reuse Committee under the guidelines of the Procedures for the Disposal of Surplus City Real Property, and to appoint the Committee members.
- Sponsors:** David J. Cieslewicz, Larry Palm and Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 7/26/06 | Parks Division | Refer for Introduction |
107. [04225](#) Approving additional Federal HOME funds to assist The Wisconsin Partnership for Housing Development with activities to create affordable owner-occupied housing, and authorizing the Mayor and City Clerk to sign agreements to implement the projects.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/26/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
108. [04226](#) Authorizing the provision of EDI and Match funds to assist Movin' Out, Inc., to develop housing in ways that address City Community and Neighborhood Development Objectives and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/26/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |

109. [04227](#) Approving a fall firefighter recruit class of 10 firefighters to start on October 2, 2006.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 7/26/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
110. [04231](#) Approving the CDA's borrowing of \$2,100,000 from Fannie Mae in order to loan the proceeds to the Wisconsin Partnership for Housing Development, Inc., for the purpose of constructing affordable condominium units in the Twin Oaks neighborhood.
- Sponsors:** Judy Compton, Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Planning and Development Department |
| 7/26/06 | Planning Unit
<i>Refer to Board of Estimates</i> | Refer for Introduction |
111. [04233](#) To amend the Building Inspection 2006 Operating Budget to recognize additional inter-departmental billings and offsetting expenses in recognition of the need for increased maintenance services by BI to the Madison Police Department East Station Facility and the Police Evidence Vehicle Search Facility located at 2434 Vondron Road and to increase a 50% permanent Custodial Worker 2 position to a 100% FTE.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 7/26/06 | Planning Unit
<i>Refer to Board of Estimates</i> | Refer for Introduction |

112. [04236](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company across a City-owned property located at 207 West Olin Avenue.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 7/26/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Plan Commission</i> | |

113. [04238](#) Approving settlement of the use value penalty case entitled City of Madison v. Nesbitt Farms LLC.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Brasser</i> | |
| 7/26/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |

LICENSES

114. [04229](#) Public Hearing - New License
RS/DC Investments LLC • dba State Street Bar & Grill • capacity 169
118 State Street • Agent: Robert Smith
Class B Combination Liquor & Beer • 67% alcohol, 27% food, 6% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|---|------------------------|
| 7/26/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 9-5-2006.</i> | |

115. [04232](#) Public Hearing - New License
Devinder Badwal & Sital Singh • dba Taste of India • est. capacity 58
2623 Monroe Street, Suite 150
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 10 (Ald. Golden) • Police Sector 302
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*
116. [04234](#) Public Hearing - New License
Darms LLC • dba South Bay Lounge • est. capacity 60
5404 Raywood Road • Agent: David Arms
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*
117. [04235](#) Public Hearing - New License
Duma LLC • dba The Ivory Room • est. capacity 87
116 W. Mifflin Street • Agent: Julie Stoleson
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*
118. [04237](#) Public Hearing - New License
Babs French Quarter Kitchen LLC • dba Babs French Quarter Kitchen
1353 Williamson Street • Agent: Barbara Matthew • est. capacity 62
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 6 (Ald. Olson) • Police Sector 410
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*

119. [04239](#) Public Hearing - New License
1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52
702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*
120. [04241](#) Public Hearing - New License
La Bellitalia Inc • dba La Bellitalia • est. capacity 50
1026 N. Sherman Avenue • Agent: Pietro Pipitone
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 12 (Ald. Benford) • Police Sector 503
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*
121. [04243](#) Public Hearing - New License
Fleming's/Great Lakes-I Limited Partnership
dba Fleming's Prime Steakhouse & Wine Bar • est. capacity 208
750 N. Midvale Boulevard • Agent: Joseph Kadow
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*
122. [04244](#) Public Hearing - New License
The Real Corporation • dba Stillwaters • est. capacity 279
250 State Street • Agent: Mike Rogers
Class B Combination Liquor & Beer • 43.5% alcohol, 55% food, 1.5% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- 7/26/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.*

CLAIMS - REFER TO RISK MANAGER

123. [04247](#) NOTICE OF CLAIM - General Casualty Insurance for M. Catlin, 10 W. Creek Water Court, Appleton - vehicle damage - \$1,622.22.

124. [04248](#) NOTICE OF CLAIM - The Cincinnati Insurance Company for D. Denning - vehicle damage - \$10,333.13.
125. [04249](#) NOTICE OF CLAIM - Attorney D. Phebus for L. Zarate, 1140 Morrainview Drive - personal injury - \$50,000.00.
126. [04252](#) NOTICE OF CLAIM - Rural Mutual Insurance for A. Krantz - vehicle damage - \$1,559.69.
127. [04253](#) NOTICE OF CLAIM - American Family Insurance for D. Hansey, 938 Foxfield Road, Oregon - vehicle damage - \$662.61.