



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, November 21, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Golden

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

Begins at the top of the next page

1. [04933](#) Expressing thanks to Florence Zmudzinski for serving twenty years as a social worker with the Madison Metropolitan School District.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|----------|---|--|
| 11/8/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/8/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 11/14/06 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [04957](#) Report of the mayor submitting citizen committee appointments (introduced 11-21-06; action 12-5-06)
- Legislative History**
- | | | |
|----------|----------------|------------------------|
| 11/14/06 | Mayor's Office | Refer for Introduction |
|----------|----------------|------------------------|
- Common Council Meeting December 5, 2006*

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [04728](#) Public Hearing - New License
Sloppy Lobster Seafood Market, Inc.
dba Sloppy Lobster Seafood Market • est. capacity 68
8452 Old Sauk Road • Agent: Veronica Graham
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/11/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 11-21-2006.</i> |
| 10/17/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/21/06 Common Council Meeting.</i> |
| 11/8/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

4. [04731](#) Public Hearing - New License
Granite City Food and Brewery, LTD • dba Granite City Food and Brewery
454 S. Gammon Road • Agent: Russell Carroll
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

Legislative History

10/11/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 11-21-2006.</i>
10/17/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 11/21/06 Common Council Meeting.</i>
11/8/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

5. [04792](#) Approving Plans, Specifications, And Schedule Of Assessments For Castle Place
Reconstruction Assessment District - 2005. (2nd AD)

Sponsors: Common Council By Request

Legislative History

11/1/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11/2/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council on 11/21/06.</i>
11/2/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

REPORT OF PLAN COMMISSION

6. [04594](#) Creating Section 28.06(2)(a)3224. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 3 Story, 46,000 Square Foot Office Building; 1st Aldermanic District: 9701 Brader Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 9/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/27/06 | Attorney's Office | Refer for Introduction

<i>Plan Commission; Public Hearings: Plan Commission, 11/6/06; Common Council 11/21/06</i> |
| 10/3/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at the 11/21/06 Common Council Meeting.</i> |
| 11/6/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |

7. [04597](#) Creating Section 28.06(2)(a)3225. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3226. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Structures & Build Mixed-Use Development With 13 Apartment Units & 5,243 Square Feet of Commercial & Retail Space; 13th Aldermanic District: 1516, 1610 Gilson Street and 1507 Beld Street.

Sponsors: Common Council By Petition

Legislative History

9/25/06	Attorney's Office/Approval Group	Approved As To Form
9/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/27/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission, 11/6/06; Common Council 11/21/06</i>	
10/3/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 11/21/06 Common Council Meeting.</i>	
11/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

8. [04662](#) Creating Section 28.10(4)(c)67. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the M1 Districts.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 10/3/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at the 11/21/06 Common Council Meeting</i> |
| 10/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/6/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office |
| | | <i>Bohrod</i> |
| 10/9/06 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission; Public Hearings: November 6 (PC), November 21 (CC)</i> |
| 11/6/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
- In referring this matter, the Plan Commission asked that staff prepare a memo containing the definition of an "adult day care facility" and the other zoning districts in which they are permitted.*

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

9. [04625](#) Operator License Application
Guy Curran - Establishment where employed: Willy Street Pub & Grill.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/7/06 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/8/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
10. [04627](#) Operator License Application
Michael Loy - Establishment where employed: Church Key.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/8/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 11/8/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
11. [04754](#) Change of Agent
GMRI, Inc. • dba The Olive Garden Restaurant • 4320 East Towne Boulevard
Old Agent: Russell Gudex • New Agent: Frank J. Arena
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 515
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 11/8/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
12. [04757](#) Operator License Application
Timothy McCaffrey - Establishment where employed: State Bar & Grill.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 11/8/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

13. [04839](#) Nightclub License Application
State Bar & Grill, LLC • dba State Bar & Grill • capacity 168
118 State Street • Agent: Larry Schmock
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 11/8/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
14. [04840](#) Nightclub License Application
Blue Velvet Lounge, LLC • dba Blue Velvet Lounge • capacity 120
430 W. Gilman Street • Agent: Larry Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 11/8/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

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15. [04191](#)

Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.

Sponsors: Brenda K. Konkel and Judy K. Olson

Legislative History

7/18/06	Council Office	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 Council Office
7/18/06	Council Office <i>Board of Estimates</i>	Refer for Introduction
7/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/18/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/18/06	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
8/7/06	PLAN COMMISSION	Rerefer to the PLAN COMMISSION

In referring this matter, the Plan Commission requested that staff clarify the following items:

- What constitutes a complete TIF application.*
- The feasibility of having a developer finance an initial meeting (including a mailed notice to residents) early in the TID/ TIF process.*
- The feasibility of providing applicants a date certain for when their matter will be considered by the Board of Estimates.*
- What the content of a staff report on a TIF request could include.*
- Improvements to the blight letter mailed to property owners.*
- The impacts Inclusionary Zoning has on TIF requests.*
- The value of TID/ TIF oversight committees and the need for such a committee for every TID.*
- The creation of an interested parties list.*

The Commission also asked for a memo from the City Attorney's Office outlining any legal issues and statutory requirements involving the proposed TIF policy.

8/21/06	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
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In recommending referral, the Plan Commission requested that Joe Gromacki, TIF Coordinator, incorporate changes in the TIF policy based on the responses and written materials provided in his memo dated August 21, 2006.

9/6/06	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
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Including amendments by the BOE and Plan Commission

9/18/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
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The Plan Commission recommended approval of the policy with the changes as outlined in the TIF Coordinator's memo to the Commission dated August 22, 2006, with the additional revision that developer mailings be sent for a TID amendment or with the creation of a single-purpose TID.

10/30/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
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11/13/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

As amended by the Plan Commission and add "or Common Council President" after "Mayor" in 2.2(b). Motion failed.

11/13/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

As amended by the Plan Commission, delete 3.1(d), and change 100% to 103% in 3.1(i)(2).

16. [04721](#)

Authorizing the Forestry Section of the Parks Division of the City of Madison to apply For \$25,000 under the Urban Forestry Grant Program to create a response plan for the City of Madison if Emerald Ash Borer (EAB) is found within the City of Madison.

Sponsors: Paul J. Van Rooy

Legislative History

10/10/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
10/11/06	Parks Division	Refer for Introduction
	<i>Board of Estimates, Board of Public Works</i>	
10/17/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Public Works</i>	
10/17/06	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
11/1/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [04726](#) Amending Sections 3.36(6)(e)2. and 3., 3.36(13)(a)2. and 3.52(1)(b)3 and (4) of the Madison General Ordinances to modify the amount of sick leave accumulation received upon retirement, to clarify that an annual cash payment is available to all employees with sick leave credits in excess of 150 days, and to expand the definition of "immediate family" as it applies to bereavement leave.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/18/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/18/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [04768](#) That the vacant position #4021 of Police Records Service Clerk in Compensation Group 20, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

19. [04769](#) That the position #1173 of Tire Repair Worker in Compensation Group 15, Range 05, occupied by T. Wilson in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Tire Technician in Compensation Group 15, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

10/25/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/27/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [04777](#) That the position #868 of Administrative Clerk 2 in Compensation Group 17, Range 11 (occupied by D. Pilsner) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

10/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [04793](#) Amending Enactment Number RES-06-00784.

Sponsors: David J. Cieslewicz

Legislative History

10/24/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/1/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/1/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
11/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [04794](#) That the vacant position #787 of Risk Manager in Compensation Group 18, Range 11, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Risk Manager in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

10/25/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
11/1/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Simon</i>
11/1/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>
11/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
11/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [04795](#) Be it hereby resolved that the position tentatively identified as a Communications Director (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

10/25/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
10/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Simon</i>
11/1/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>
11/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
11/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [04796](#) That the vacant position of Overture Center Financial Officer in Compensation Group 18, Range 10, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Financial Officer in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

10/25/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [04797](#) That the position #786 of Accountant 3 in Compensation Group 18, Range 10, (occupied by C. Franklin) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 4 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

10/25/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/1/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [04803](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [04807](#) Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [04810](#) Amending Sections 4.21(2) and (7) of the Madison General Ordinances to increase the room tax rate and to clarify language by inserting an inadvertently omitted word.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [04811](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/30/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

30. [04812](#) Amending Section 3.38(1)(d) of the Madison General Ordinances by deleting the classification of Tire Repair Worker in Compensation Group 15, Range 05, and creating the class of Fleet Tire Technician in Compensation Group 15, Range 06, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [04829](#) Authorizing an appropriation of \$25,000 in additional funds from the Contingent Reserve to the Miscellaneous Litigation account for continued legal representation by Attorneys Jon Anderson, Todd Smith, and Rochelle Klaskin of the lawfirm of Godfrey & Kahn, regarding the Fire Department's compliance with state and federal wage and hour legislation.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

32. [04841](#) Amending Section 5.13 of the Madison General Ordinances to specify that the fee for fingerprinting services shall be determined by the Chief of Police.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/26/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [04849](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [04850](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [04860](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2006 through September 30, 2007 in the amount of \$136,531 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2006-07.
- Sponsors:** David J. Cieslewicz, Brenda K. Konkel and Brian Benford
- Legislative History**
- | | | |
|----------|--|---|
| 10/30/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 11/1/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [04861](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2006 to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [04862](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Risk Manager in Compensation Group 18, Range 11, and recreating said class in Compensation Group 18, Range 12, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [04863](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification Overture Center Financial Officer in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 12, thereof.
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [04864](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [04870](#) Authorizing the Mayor and City Clerk to enter into Local Government Participation Agreement(s) with one or more collection agencies selected by the State of Wisconsin for a period of 3 years or the equivalent duration of the statewide contract, for the purpose of collecting unpaid accounts.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [04871](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [04872](#) Creating new Subdivision (b) of Section 28.12(12) of the Madison General Ordinances to assess a fee for the examination and approval of building plans and site plans by the Zoning Unit of the Department of Planning and Development and renumbering current Section 28.12(12)(b) to Section 28.12(12)(e).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [04873](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

44. [04874](#) That the position #68 of Contract Compliance Officer in Compensation Group 18, Range 12, (occupied by N. Davis) and the position #891 of EOC Investigation Supervisor (occupied by A. Ford) in the permanent salary detail of the Department of Civil Rights budget are repealed and recreated as a position of Affirmative Action Manager in Compensation Group 18, Range 13, and a position of Equal Opportunities Manager in Compensation Group 18, Range 13, respectively. Be it further resolved that the former positions shall not be deleted until the new positions are filled.

Sponsors: David J. Cieslewicz

Legislative History

10/31/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [04875](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 4 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.

Sponsors: David J. Cieslewicz, Kenneth Golden, Lauren Cnare and Tim Bruer

Legislative History

10/31/06	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
10/31/06	Community Services Office <i>Board of Estimates</i>	Refer for Introduction
11/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [04877](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classes of Equal Opportunities Manager and Affirmative Action Manager in Compensation Group 18, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [04881](#) Authorizing the extension of the maturity date by the CDA of a revolving line of credit loan in an amount of Four Million One Hundred Thousand Dollars (\$4,100,000) from Fannie Mae, a corporation organized and existing under the laws of the United States of America ("Fannie Mae"), from December 15, 2007, to December 15, 2011, and authorizing the Mayor and City Clerk to execute any and all documents required by Fannie Mae in connection with said revolving line of credit loan.
- Sponsors:** David J. Cieslewicz, Isadore Knox, Jr. and Tim Bruer
- Legislative History**
- | | | |
|----------|--|---|
| 10/31/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/2/06 | Planning Unit
<i>Board of Estimates, Community Development Authority</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Community Development Authority</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 11/9/06 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [04888](#) Amending Sections 3.38(1)(f) and (1)(b) of the Madison General Ordinances to delete various classifications from Compensation Group 17 and recreate them in Compensation Group 20, pursuant to the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO adopted October 18, 2005.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [04889](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit N pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 17, 43, and Nonrepresented Hourly employees
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [04890](#) Rescinding RES-05-00623, File No. 01552 adopted on July 21, 2005 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,274,000 Tax Incremental Finance Loan to 309 W. Washington, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in TID #28 (Bassett).
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 11/1/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Brasser</i> | |
| 11/1/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [04891](#) Authorizing Fleet Service Division to purchase 21 automated refuse collection vehicles on a sole source contract from Stepp Equipment.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/1/06 | Streets Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| | <i>Fruit</i> | |
| 11/1/06 | Streets Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 11/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

52. [04892](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in matching funds for preparation of a detailed market, site analysis and other key pre-development and outreach tasks associated with the development of a Madison Public Market.
- Sponsors:** David J. Cieslewicz, Judy K. Olson and Brenda K. Konkel
- Legislative History**
- | | | |
|----------|--|--|
| 11/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Planning Unit |
| 11/1/06 | Planning Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Economic Development Commission</i> | Refer to the BOARD OF ESTIMATES |
| 11/7/06 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 11/8/06 | Comptroller's Office/Approval Group

<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the ECONOMIC DEVELOPMENT COMMISSION |
| 11/8/06 | ECONOMIC DEVELOPMENT COMMISSION

<i>The EDC recommends to Lead to support funding for this study with the note that the legislative file be amended to strike "30" from the referral WHEREAS clause; and to change the phrase "can be recovered" to "may be recovered" to reflect the project does not have to be in a TIF district.</i> | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [04897](#) Amending Sections 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various parking violations, and amending Sections 12.141(3) and 12.154(1)(b) of the Madison General Ordinances to establish fine ranges for Sections 12.128(6) and 12.128(10) and to establish authority for parking violation bail amounts adopted in strict conformity with Wisconsin State Statutes.

Sponsors: David J. Cieslewicz

Legislative History

11/1/06	Attorney's Office/Approval Group	Approved As To Form
11/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/2/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
11/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

54. [04595](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$71,306 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**
- | | | |
|----------|---|--|
| 9/25/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 9/27/06 | Health Department
<i>Board of Health for Madison and Dane County, Board of Estimates</i> | Refer for Introduction |
| 10/19/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 11/7/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the BOARD OF ESTIMATES |
| 11/13/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

55. [04663](#) SUBSTITUTE - Creating Section 7.09 of the Madison General Ordinances, which creates a signage requirement for pharmacies regarding where emergency contraception may be obtained if the pharmacy does not carry it or if it is out of stock, requires the Board of Health to create written materials regarding emergency contraception, creates an investigation process for the Director of the Public Health Department, and creates penalties for violating this Section.

Sponsors: Zachariah Brandon, Austin W. King, Lauren Chare, Larry Palm, Noel T. Radomski, Brenda K. Konkel, Brian Benford, Michael E. Verveer, Robbie Webber, Judy K. Olson, Paul E. Skidmore, Tim Gruber, Isadore Knox, Jr., Tim Bruer, Paul J. Van Rooy and David J. Cieslewicz

Legislative History

10/3/06	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/5/06	Attorney's Office/Approval Group	Approved As To Form
10/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Fruit

10/11/06	Attorney's Office	Refer for Introduction
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Board of Health for Madison and Dane County

10/19/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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Recommend Substitute to modify the language in required signs.

11/15/06	Attorney's Office/Approval Group	Approved As To Form
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11/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
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Substitute Created

11/15/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
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Fruit

REPORT OF BOARD OF PUBLIC WORKS

56. [04589](#) Accepting a Public Storm Sewer Easement from Marty Century Farm Family Limited Partnership across lands located in Verona Township.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|----------|--|---|
| 9/22/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 9/26/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 10/3/06 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 10/3/06 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 10/16/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

57. [04606](#) Authorizing acceptance of a Sanitary Sewer Easement from Owners to the City of Madison which will include permission for Owners to build a skywalk over the Easement from the house to the garage. 19th Ald. Dist.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|---|
| 9/26/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 9/27/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 10/3/06 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 10/3/06 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 10/16/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [04711](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of the platted sanitary sewer easement located across the property at 5046 Lake Mendota Drive. 19th Ald. Dist.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|---|
| 10/10/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 10/10/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 10/17/06 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 10/23/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [04763](#) Authorizing the Mayor and City Clerk to enter into an agreement with Monroe Neighbors, LLC for maintenance of portions of the public right-of-way adjacent to 1802 Monroe Street. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [04770](#) Accepting bituminous pavement constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/17/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [04773](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Churchill Heights Phase III. (17th AD).
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/18/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

62. [04774](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Autumnwood II Apartments. (17th AD).
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/18/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [04775](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons Phase 9. (3rd AD).
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/18/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [04776](#) Improvements accepted for Water Main by Private Contract to serve: Tancho Business Park. (17th AD).
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/18/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [04804](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 14, Private Contract No. 1846. (1st AD).
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [04805](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 15, Private Contract No. 1847. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [04806](#) Accepting street improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [04813](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase I. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [04814](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase IV. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

70. [04816](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [04817](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Heather Glen Addition to The Crossing - Phase I. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [04819](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [04821](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Addition to The Crossing - Phase I, Private Contract No. 1929. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/25/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

74. [04822](#) Accepting sanitary sewer constructed by Private Contract In Buckeye Meadows, Private Contract No. 1872. (16th AD)
Sponsors: Common Council By Request
Legislative History
10/25/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
11/1/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [04828](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons, Phase X, Private Contract No. 1971. (3rd AD)
Sponsors: Common Council By Request
Legislative History
10/25/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
11/1/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [04831](#) Accepting storm sewer constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
Sponsors: Common Council By Request
Legislative History
10/26/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
11/1/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [04832](#) Accepting storm sewer constructed by private contract in Heather Glen Addition to the Crossing - Phase I, Private Contract No. 1929. (7th AD)
Sponsors: Common Council By Request
Legislative History
10/26/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
11/1/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [04835](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/26/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [04836](#) Improvements accepted for S. Bassett Street and W. Wilson Street Reconstruction Assessment District - 2004, Contract No. 5602. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/26/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
80. [04837](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Fire Station #6, 825 West Badger Road. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/26/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMISSION ON THE ENVIRONMENT

81. [03480](#) SUBSTITUTE - Amending Section 8.15 of the Madison General Ordinances to establish requirements and procedures for public lands or greenway use permits.
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|----------|--|---|
| 5/2/06 | COMMON COUNCIL | Refer to the COMMISSION ON THE ENVIRONMENT |
| | | <i>Additional Referral(s): Board of Public Works</i> |
| 5/2/06 | COMMISSION ON THE ENVIRONMENT | Refer to the BOARD OF PUBLIC WORKS |
| 5/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 5/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 5/11/06 | BOARD OF PUBLIC WORKS
<i>return to BPW</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/17/06 | COMMISSION ON THE ENVIRONMENT | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/5/06 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 10/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

82. [04661](#) SUBSTITUTE - Amending the 2006 Operating Budget by authorizing the expenditure of \$35,000 from the contingent reserve, requesting the creation of a new Madison Police departmental policy, and conveying an apology.
- Sponsors:** Austin W. King, Brenda K. Konkel, Robbie Webber, Judy K. Olson, Michael E. Verveer, Tim Gruber, Brian Benford, Santiago Rosas and Kenneth Golden
- Legislative History**
- | | | |
|----------|---|---|
| 10/3/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 10/17/06 Common Council Meeting (3/4 vote required)</i> |
| 10/4/06 | Council Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
<i>Common Council Meeting 10/17/06</i> |
| 10/4/06 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Council Office
<i>Brasser</i> |
| 10/4/06 | Council Office | Refer for Introduction
<i>Common Council Meeting 10/17/06</i> |
| 10/17/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
<i>2 Registrant(s) in support wishing to speak; 3 Registrant(s) in support not wishing to speak.</i> |
| 11/14/06 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
<i>Ald. Lauren Cnare was recorded as voting "no".</i> |
| 11/15/06 | Council Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office (SUBSTITUTES) to the COMMON
COUNCIL ORGANIZATIONAL
COMMITTEE

<i>Simon</i> |

83. [04725](#) SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit R pursuant to Sec. 66.0103, Wis. Stats. to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2006 City Attorney Revisor's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/10/06 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/26/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/26/06 | Attorney's Office
<i>Substitute.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/14/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF EQUAL OPPORTUNITIES COMMISSION

84. [04778](#) Amending Section 3.27(2) of the Madison General Ordinances to allow non-resident members of the Equal Opportunities Commission Employment Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/18/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/18/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Equal Opportunities Commission</i> | Refer for Introduction |
| 11/7/06 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 11/9/06 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

85. [02533](#) Approving a Certified Survey Map of property owned by Raymond Management Company at 8102 Watts Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 12/2/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/6/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 12/7/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 12/13/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |

****NOTE: THE PLAN COMMISSION WILL CONSIDER FILE ID# 02533 AT THEIR 11/20/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.**

86. [04730](#) SUBSTITUTE - Authorizing the acceptance of a BUILD Grant from Dane County, the hiring of a planning consulting firm, Vierbicher Associates Inc., and establishing the Regent Street-South Campus Plan Steering Committee.
- Sponsors:** Austin W. King, Robbie Webber, Isadore Knox, Jr., Kenneth Golden and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 10/11/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/11/06 | Planning Unit
<i>Plan Commission, Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the PLAN COMMISSION |
| 10/17/06 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 11/6/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/6/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION |
| 11/6/06 | PLAN COMMISSION
<i>as a substitute.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF THE PLANNING UNIT

87. [04943](#) Re-approving a Certified Survey Map of property owned by Block 51, LLC and Main Street Parking Condominium Association, Inc. at 309-325 W. Washington Avenue and 322 W. Main Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/13/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/13/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

88. [04944](#) Approving a Certified Survey Map of property owned by CMI Flats, LLC at 407-411 S. Paterson Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/13/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/13/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [04945](#) Approving a Certified Survey Map of property owned by the American Family Mutual Insurance Company at 4602 S. Biltmore Lane. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/13/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/13/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [04946](#) Approving a Certified Survey Map of property owned by MB Investments of Wisconsin, LLC at 8815 Silkwood Trail. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/13/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/13/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

91. [04411](#) A. Sassano, 3938 Earlston Rd. , Downers Grove, Ill. - reimbursement/rental car - \$250.00.
Legislative History
 9/5/06 COMMON COUNCIL Refer to the Risk Manager
 11/15/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
92. [04665](#) D. Johnson, 4305 Portland Pkwy., Madison - personal injury - \$952.00.
Legislative History
 10/17/06 COMMON COUNCIL Refer to the Risk Manager
 11/15/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
93. [04789](#) K. Waech, 525 Oak St., Apt. 4, Madison - vehicle damage - \$181.64.
Legislative History
 11/8/06 COMMON COUNCIL Refer to the Risk Manager
 11/15/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
94. [04790](#) D. Waldron, 610 Morningside Ave., Madison - vehicle damage - \$533.31.
Legislative History
 11/8/06 COMMON COUNCIL Refer to the Risk Manager
 11/15/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
95. [04845](#) M. Grant, 3578 E. Washington Ave., Madison - property loss - \$105.75.
Legislative History
 11/8/06 COMMON COUNCIL Refer to the Risk Manager
 11/15/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
96. [04847](#) General Casualty for D. Tracy, Klein Dickert Co. Inc., One General Dr., Sun Prairie - personal injury - amount to be determined.
Legislative History
 11/8/06 COMMON COUNCIL Refer to the Risk Manager
 11/15/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

Begins at the top of the next page.

97. [04579](#) SUBSTITUTE - Creating an ad hoc committee on parking strategic planning.
- Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn
- Legislative History**
- | | | |
|----------|--|---|
| 9/21/06 | Traffic Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 9/27/06 | Traffic Engineering Division | Refer for Introduction

<i>Transit and Parking Commission, Plan Commission, Long Range Transportation Planning Commission, Plan Commission, Board of Estimates, Downtown Coordinating Committee</i> |
| 10/3/06 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION

<i>Additional Referral(s): Long Range Transportation Planning Commission, Plan Commission, Board of Estimates, Downtown Coordinating Committee</i> |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the PLAN COMMISSION |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/3/06 | TRANSIT AND PARKING COMMISSION | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 10/16/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMISSION

<i>The Plan Commission recommended approval with the addition of a Plan Commission member to the ad hoc committee and the addition of the Plan Commission as a reporting body for the final report.</i> |
- Ald. Konkel volunteered to be the Plan Commission representative to the ad hoc committee.*

10/19/06	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION <i>Bill Knobloch summarized the key components of Resolution ID 04579 and asked if the Commission had any recommended changes.</i> <i>Ald. Ken Golden/Ald. Robbie Webber submitted a motion to add some language in the first BE IT RESOLVED clause, inserting "one representative of a downtown advocacy/booster organization" directly after "three downtown business representatives". Also, the motion suggested adding a sentence in that same paragraph, after "...Motor Vehicle Commission". The following language should be inserted: "One of the members of this ad-hoc committee shall serve as an alternate member".</i> <i>Bob Schaefer said that he would like to see a person that uses parking facilities represented. Ald. Golden said that there is a wide range of users (commuters, shoppers, special event users, etc.) and that numerous members of the ad hoc committee could represent those interests. Sup. Dave de Felice said that a Dane County representative might be considered.</i> <i>The Commission then voted unanimously to recommend adoption of Resolution ID 04579, on a motion submitted by Ald. Ken Golden/Ald. Robbie Webber.</i>
10/19/06	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation to Approve as Substituted to the TRANSIT AND PARKING COMMISSION <i>Recommended Amendments:</i> 1) Add a "daytime" parker to the Ad Hoc Parking Committee. 2) Add a member of the Planning Commission to the Ad Hoc Committee. 3) On the second "Whereas" of the 04579 Resolution text, add the word "current", after the word "optimize", and before the word "resource". 4) Add the following "whereas" section: "Whereas, a number of transportation initiatives are underway that will affect future decisions about the quantity and location of parking resources. These initiatives include the Streetcar Study, Transport 2020 Implementation, Metro services expansion to other communities, the Downtown Comprehensive plan, and improved bicycling resources." 5) Change the due date for submission of the Strategic Plan report to the City Council to the last quarter of 2007. 6) One committee member shall be designated as an alternate on the committee. 7) The final report shall be referred to the Downtown Coordinating Committee prior to final consideration by the City Council.
10/30/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/9/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>RECOMMEND TO ADOPT SUBSTITUTE (Version 2), which changes the composition of the ad hoc committee, as shown in the text of the Substitute.</i>
11/15/06	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

11/15/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSIT AND PARKING COMMISSION

Bohrod

98. [04868](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2006 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2006.

Sponsors: Kenneth Golden

Legislative History

10/30/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
	<i>Bohrod</i>	
10/31/06	Transit Utility	Refer for Introduction
	<i>Transit and Parking Commission, Board of Estimates</i>	
11/7/06	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	<i>Additional Referral(s): Board of Estimates</i>	
11/7/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/9/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/13/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

99. [04879](#)

Amending Sections 12.142, 12.1425, 12.143, 12.144, 12.145, 12.146, 12.147, 12.148, 12.1505, 12.151, 12.1515, 12.1516, 12.1517 and 12.1518 of the Madison General Ordinances to update the parking regulations to reference multi-space parking meters and to establish procedures for their use.

Sponsors: Kenneth Golden and Jed Sanborn

Legislative History

11/1/06	Attorney's Office/Approval Group	Approved As To Form
11/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/1/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Bohrod</i>	
11/1/06	Attorney's Office	Refer for Introduction
	<i>Transit and Parking Commission</i>	
11/7/06	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
11/9/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

100. [04853](#) Report of the mayor submitting citizen committee appointments (introduced 11-7-06; action 11-21-06)

Legislative History

10/30/06	Mayor's Office	Refer for Introduction
		<i>Common Council Meeting November 21, 2006</i>
11/7/06	COMMON COUNCIL	Refer to a future Meeting to Confirm
		<i>Confirm at the 11/21/06 Common Council Meeting.</i>

RESOLUTIONS

101. [04927](#) Calling upon the Wisconsin Legislature and the U.S. Congress to establish a plan that will reduce health care costs by at least 15% and guarantee access to universal, affordable, quality health care coverage for all Wisconsin residents and families and all American residents and families, respectively, by 2008.
- Sponsors:** Austin W. King and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|--|
| 11/7/06 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/7/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 11/7/06 | Council Office | Refer for Introduction
<i>Common Council Meeting 11/21/06</i> |
| 11/7/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 11/21/06 Common Council Meeting.</i> |
102. [04932](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for "SONET" services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/8/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/8/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/8/06 | Attorney's Office | Refer for Introduction
<i>Common Council Meeting 11/21/06</i> |
| 11/14/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>Adopt at the 11/21/06 Common Council Meeting.</i> |

NEW BUSINESS

RESOLUTIONS

103. [04909](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Earth Tech Inc. for the addition of the preparation of Wellhead Protection Plans for Water Utility Unit Wells 6, 12, 18 and 24 (City Wide).
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- | | | |
|----------|--|--|
| 11/3/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/8/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 11/15/06 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
104. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- Legislative History**
- | | | |
|----------|--|--|
| 11/10/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/15/06 | Planning Unit
<i>Plan Commission, Board of Estimates, Board of Park Commissioners, Long-Range Transportation Planning Commission.</i> | Refer for Introduction |
105. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- Legislative History**
- | | | |
|----------|--|--|
| 11/14/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/15/06 | Attorney's Office
<i>Plan Commission, Common Council Meeting 12/5/06
Common Council (meeting of 1/2/07)</i> | Refer for Introduction |

106. [04947](#) Amending the 2006 Operating budget and 2006 and 2007 Capital budgets to allow for the transfer of the Enterprise Permitting System project from the operating to capital budget and authorizing funding in the amount of \$676,328 derived from the sale of land. Further, amending the Information Services Capital Improvement Program for years 2007-2010 to include this project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/13/06 | Information Services | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/14/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| 11/14/06 | Information Services
<i>Board of Estimates</i> | Refer for Introduction |
107. [04951](#) Authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison for the attachment of Town lands to the City in the Badger Road-Ann Street-Park Street area and to provide for future revenue sharing payments to the Town in accordance with the approved cooperative plan.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|----------|---|--|
| 11/14/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 11/15/06 | Attorney's Office
<i>Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 12/5/06</i> | Refer for Introduction |
108. [04954](#) Approving the intent of the Water Utility to sell a parcel of land located at 604 Bordner Drive to the Wisconsin Cooperative Housing Association.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|----------|---|---|
| 11/14/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 11/15/06 | Community and Economic Development Unit
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |

109. [04956](#) Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- Legislative History**
- | | | |
|----------|--|---|
| 11/14/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/15/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission (mtg. of 12/5/06); Common Council (mtg. of 1/2/07)</i> |
110. [04960](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation and maintenance of a Tactical Emergency Medical Support Team that has been created to support the Madison Police Department's Emergency Response Team.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
111. [04961](#) Authorizing the Mayor and the City Clerk to sign a contract with Dane County and the University of Wisconsin, extending for five (5) years the agreement which authorizes the Dane County Narcotics and Gang Task Force.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |

112. [04962](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 from WI Department of Transportation for the following activities in 2007: Alcohol Enforcement (\$25,000), Pedestrian Enforcement (\$4,000), and Bike Enforcement (\$4,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 11/15/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
113. [04964](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Montgomery Associates LLC for the completion of a study of Manganese in Water Supply Wells and Identification of Alternatives (3rd AD).
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 11/15/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 11/15/06 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
114. [04965](#) Appropriating \$677,000 from the Contingent Reserve, appropriating \$3,117,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2006.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/06 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 11/15/06 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction |

115. [04966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _____ for the completion of a filter pilot study for a three million gallon per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (3rd AD).

Sponsors: Lauren Cnare and Common Council By Request

Legislative History

11/15/06	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
11/15/06	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction

REPORTS

116. [04963](#) Report of Police Chief re: 3rd Quarter 2006 Overtime.
Legislative History
11/15/06 Police Department Refer for Introduction
Board of Estimates

CLAIMS - REFER TO RISK MANAGER

117. [04952](#) S. Niemczyk, 6919 Dominion Dr., Madison - vehicle damage - \$117.06.
118. [04953](#) United Services Automobile Association for S. Braico, 7317 Whiteacre Rd., Madison - vehicle damage - \$2,704.36.