



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

Tuesday, May 17, 2005

6:30 PM

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

#### SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. 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

- [01212](#) Designation of May 15-21, 2005 as Emergency Medical Services Week.  
**Sponsors:** Mayor Cieslewicz and Paul E. Skidmore  
**Legislative History**

|        |   |  |
|--------|---|--|
| 5/6/05 | Fire Department                         | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL |
| 5/6/05 | Fire Department                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/6/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Fire Department  |

*Simon*

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

2. [01235](#) Seeking Common Council approval of the 2005 Madison Arts Commission Summer Concerts Performances as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/10/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit  |
| 5/11/05 | MADISON ARTS<br>COMMISSION                               | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL |
- CC President Business*
3. [01236](#) Seeking Common Council approval of the 2005 Madison Arts Commission Grant awards as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Attachments:** Descriptions and Recommended Awards.doc
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/10/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit  |
| 5/11/05 | MADISON ARTS<br>COMMISSION                               | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL |
- CC President Business*
4. [01277](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/11/05 | Clerk's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office   |
| 5/12/05 | Clerk's Office  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS to the COMMON COUNCIL |
- CC President Business*

## CONFIRMATION HEARING

### REPORT OF BOARD OF ESTIMATES

5. [01159](#) Confirming the appointment of David C. Dryer to the position of City Traffic Engineer subject to the approval and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates; Confirmation Hearing, Common Council Meeting May 17, 2005</i> |
| 5/3/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/17/05 Common Council Meeting for a Confirmation Hearing.</i>                 |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING   |
6. [01162](#) Adopting and confirming an Employment Agreement between the City of Madison and David C. Dryer as City Traffic Engineer.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/05 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 4/27/05 | Attorney's Office/Approval Group                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates; Confirmation Hearing, Common Council Meeting May 17, 2005</i> |
| 5/3/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/17/05 Common Council Meeting for a Confirmation Hearing.</i>                 |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING   |

## PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

## BUSINESS BY THE MAYOR

7. [01244](#) Report of the Mayor submitting aldermanic committee appointments.  
Legislative History  
5/11/05 Mayor's Office RECOMMEND TO COUNCIL TO  
CONFIRM to the COMMON COUNCIL  
*Common Council Mtg. 5-17-2005.*
8. [01251](#) Report of the Mayor submitting citizen committee appointments.  
Legislative History  
5/11/05 Mayor's Office Refer for Introduction to the COMMON  
COUNCIL  
*Common Council Meeting 6-7-2005*

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

9. [00578](#) .Creating Section 28.06(2)(a)3070 of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District, creating Section 28.06(2)(a)3071 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District, creating Section 28.06(2)(a)3072 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District, creating Section 28.06(2)(a)3073 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District, and creating Section 28.06(2)(a)3074 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 32 Residential Lots; 3rd Aldermanic District: 4609 & 4610 Rustic Drive

**Sponsors:** Common Council By Petition

**Attachments:** Maps & Plans.pdf, Comments.pdf, Amendment to Sprecher Neigh Plan.pdf

**Legislative History**

|         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 2/16/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Plan Commission (4/4/05), Zoning Administration, P.H., Common Council Meeting 4/19/05</i> |  |
| 2/22/05 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                            |
|         | <i>Plan Commission P.H. (4-4-05); Common Council P.H. (4-19-05)</i>                          |  |
| 2/22/05 | COMMON COUNCIL   | Refer to the ZONING ADMINISTRATION   |
| 4/4/05  | PLAN COMMISSION  | Rerefer to the PLAN COMMISSION   |
| 4/19/05 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                 |
| 5/2/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                    |

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

*-That the applicant amend the Inclusionary Dwelling Unit Plan to include at least 5% of the proposed units at 70% AMI as required by the Inclusionary Zoning requirements of the Zoning Ordinance.*

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

10. [01129](#) Approving Plans, Specifications, And Schedule Of Assessments For East Main Street Reconstruction Assessment District - 2005. (6th AD)
- Sponsors:** Common Council By Request
- Attachments:** 53W0251 E Main.xls
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/29/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Public Hearing 5/17/05</i>                           |   |
| 4/29/05 | Comptroller's Office/<br>Approval Group<br><i>brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |

### REPORT OF DOWNTOWN COORDINATING COMMITTEE

11. [01065](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 4, 2005 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/15/05 | Parks Division   | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>                                    | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN COORDINATING COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                         |
|         | <i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> |  |
| 5/3/05  | COMMON COUNCIL   | Refer For Public Hearing to the DOWNTOWN COORDINATING COMMITTEE        |
- Due back at the 5/17/05 Common Council Meeting.*

12. [01066](#) The handcrafted goods and personally prepared food vending restrictions will be SUSPENDED on June 11, 2005 during the 26th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Refer to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |
13. [01067](#) To SUSPEND The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and to INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 47th Annual ART FAIR ON THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Refer to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

14. [01068](#) To authorize the Madison Museum of Contemporary Art, as sponsor of the 47th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 8 to 9:00p.m. July 10, 2005, within the perimeter of the area, defined in the companion resolution, involved in the event.

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/15/05 | Parks Division  | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                      |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE  |

*Due back at the 5/17/05 Common Council Meeting.*

15. [01069](#) The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and INVALIDATED for certain Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 in the areas specified below for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/15/05 | Parks Division  | Refer to the Comptroller's Office/Approval Group                       |
| 4/15/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                      |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE  |

*Due back at the 5/17/05 Common Council Meeting.*



16. [01070](#) The WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, is authorized to have EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 on the 200 block of Martin Luther King Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/15/05 | Parks Division  | Refer to the Comptroller's Office/Approval Group                       |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                      |
| 5/3/05  | COMMON COUNCIL<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i>  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE  |

17. [01071](#) To SUSPEND The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and INVALIDATED for Mall/Concourse vending licenses on July 15 and 16, 2005 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                          |
| 5/3/05  | COMMON COUNCIL<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i>  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE      |

18. [01072](#) The Greater State Street Business Association (GSSBA), is authorized as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 15 and 16, 2005, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

19. [01073](#) The handcrafted goods, personally prepared food vending restrictions are to be SUSPENDED on June 29 July 6, 13, 20, 27 and August 3, 2005 (rain dates June 30, July 7, 14, 21, 28 and August 4, 2005) from 3:00 p.m. to 11:59 p.m. for CONCERTS ON THE SQUARE and authorizes the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of the event on the 10 blocks of E. & W. Main, the 10 blocks of N. & S. Pinckney and the 100 blocks of Martin Luther King, Jr. Blvd. and E. Washington.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

20. [01074](#) The handcrafted goods and personally prepared food vending restrictions will be SUSPENDED on August 10, 17, 24 and 31, 2005 during the Jazz @ 5 concert series and authorizes Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

21. [01075](#) The handcrafted goods and personally prepared food vending restrictions are SUSPENDED for Saturday, September 17, 2005 during the Food for Thought Festival and authorizes the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

22. [01076](#) The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and to INVALIDATE certain Mall/Concourse vending licenses from 1:00p. m. September 3, 2005 to 11:59 p.m. on September 4, 2005 in the areas specified below for the benefit of Advertising Services Group, so that TASTE OF MADISON may occur.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

23. [01077](#) The Advertising Services Group, is authorized as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00p.m. September 3, 2005 to 11:59 p. m. on September 4, 2005, within the perimeter of the area involved in the event.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/15/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/18/05 | Comptroller's Office/<br>Approval Group<br><br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 4/21/05 | DOWNTOWN<br>COORDINATING<br>COMMITTEE<br><br><i>The Street Use Staff Team recommended approval of this item at its 4-21-05 Meeting.</i> | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING   |
| 5/3/05  | COMMON COUNCIL  | Refer For Public Hearing to the<br>DOWNTOWN COORDINATING<br>COMMITTEE<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i> |

## REPORT OF PLAN COMMISSION

24. [00844](#) Creating Section 28.06(2)(a)3089 of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District. Proposed Use: 1 Story, 98,000 Square Feet Office Building; 16th Aldermanic District: 5818-5830 Femrite Drive
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC</i>  |
| 3/29/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i><br><br><i>After the motion was voted on, Forester Rothbart encouraged the applicant to improve landscaping in the proposed parking lot and to withhold from constructing the last 42 parking spaces until the spaces are needed by the tenant.</i> |

25. [00845](#) Creating Section 28.06(2)(a)3090 of the Madison General Ordinances rezoning property from Temp A Agriculture to C2 General Commercial District. Proposed Use: Future Commercial Development; 16th Aldermanic District: 6334 Millpond Road.
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC</i>                   |
| 3/29/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION  |
| 5/2/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |
26. [00846](#) Creating Section 28.06(2)(a)3091 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District. Proposed Use: 32 Single Family Lots & 3 Outlots; 3rd Aldermanic District, 202 & 302 Rustic Drive.
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf, Amendment to Sprecher Neigh Plan.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC</i> |
| 3/29/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION  |
| 5/2/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

27. [00847](#) Creating Section 28.06(2)(a)3092 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3093 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District. Proposed Use: 33 Single Family Lots 1 Outlot; 1st Aldermanic District, 9503 Midtown Road.
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Zoning Administration; Public Hearings May 2, 2005 PC; May 17, 2005 CC</i> |
| 3/29/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION  |
| 5/2/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |
28. [00848](#) Creating Section 28.06(2)(a)3094 of the Madison General Ordinances rezoning property from O3 Administrative Office District to O4 Administrative Office and Research and Development District. Proposed Use: Future Office Development; 17th Ald. District: 5501 Portage Road.
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf, Approval Letter.doc
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/21/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 3/21/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/21/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 3/22/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Zoning Administration; Public Hearings: May 2, 2005 PC; May 17, 2005 CC</i> |
| 3/29/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

**END OF PUBLIC HEARINGS**

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

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

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

29. [01283](#) Alcohol License Review Committee  
Report of Operator License Applications  
Dated: May 11, 2005  
See attached report for list of operators.  
**Attachments:** May 11 Operator Report.pdf  
**Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/12/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

**REPORT OF BOARD OF ESTIMATES**

30. [00731](#) Authorizing the Madison Department of Public Health to accept up to \$4000 from the State of Wisconsin Department of Health and Family Services (DHFS) Division of Public Health's Children with Special Health Care Needs (CSHCN) program for the period January 1, 2005 through December 31, 2005 and authorizing the Mayor and City Clerk to sign the contract for the City.  
**Sponsors:** Judy K. Olson and Zachariah Brandon  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 3/7/05  | Health Department  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
| 3/8/05  | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>                      | Approved Fiscal Note By The Comptroller's<br>Office to the Health Department     |
| 3/9/05  | Health Department<br><br><i>Board of Estimates, Public Health Commission</i> | Refer for Introduction to the COMMON<br>COUNCIL                                  |
| 3/15/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 3/15/05 | COMMON COUNCIL   | Refer to the PUBLIC HEALTH<br>COMMISSION   |
| 5/2/05  | PUBLIC HEALTH<br>COMMISSION  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |



31. [00732](#) Authorizing the Madison Department of Public Health to accept up to \$100,000 from the Dane County Division of Public Health for the period January 1, 2005 through December 31, 2005 for public health emergency planning related to bio-terrorism or other infectious disease outbreaks, and authorizing the Mayor and City Clerk to sign for the City.

**Sponsors:** Judy K. Olson and Zachariah Brandon

**Legislative History**

|         |   |   |
|---------|---|---|
| 3/7/05  | Health Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/8/05  | Comptroller's Office/<br>Approval Group             | Approved Fiscal Note By The Comptroller's Office to the Health Department     |
|         | <i>Fruit</i>  |   |
| 3/9/05  | Health Department                                   | Refer for Introduction to the COMMON COUNCIL                                  |
|         | <i>Board of Estimates, Public Health Commission</i> |   |
| 3/15/05 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES   |
| 3/15/05 | COMMON COUNCIL                                      | Refer to the PUBLIC HEALTH COMMISSION   |
| 4/13/05 | Health Department                                   | Rerefer to the COMMON COUNCIL   |
|         | <i>Board of Estimates, Public Health Commission</i> |   |
| 5/2/05  | PUBLIC HEALTH COMMISSION                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

32. [00855](#)

Authorizing the use of non-standard indemnification language in a Permanent Limited Easement for Public Pedestrian /Bicycle Path between the City and Board of Regents of the University of Wisconsin System to provide for the construction and maintenance of the Southwest Bike Path Phase IV from Randall Avenue to Murray Street.

**Sponsors:** Austin W. King and Michael E. Verveer

**Attachments:** Report of City Atty. re: SW bike path indemnification.pdf

**Legislative History**

|         |  |   |
|---------|--|---|
| 3/21/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 3/21/05 | Comptroller's Office/ Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>  |   |
| 3/23/05 | Community and Economic Development Unit  | Refer for Introduction to the COMMON COUNCIL  |
|         | <i>Board of Estimates, Risk Manager, City Attorney</i>   |   |
| 3/29/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 3/29/05 | COMMON COUNCIL   | Refer to the Risk Manager   |
| 3/29/05 | COMMON COUNCIL   | Refer to the Attorney's Office  |
| 4/13/05 | Attorney's Office  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES                   |
|         | <i>Report of City Attorney is in attachments</i>   |   |
| 5/4/05  | Risk Manager   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
|         | <i>Agree with the City Attorney's recommendation to accept the non-standard indemnification.</i> |   |
| 5/9/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

33. [00890](#) Retaining Attorney Ronald Ragatz and DeWitt, Ross & Stevens, S.C. for landfill remediation work and amending the 2005 Engineering Division Operating Budget to allow for the expenditure of \$150,000 in related legal fees and costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/23/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/23/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>                   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 3/23/05 | Attorney's Office<br><br><i>Board of Estimates; Board of Public Works</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 3/29/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 3/29/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS  |
| 4/20/05 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
34. [00915](#) Authorizing the EOC Department to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
- Sponsors:** Gregory Markle and Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/25/05 | EOC Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>Please review and modify fiscal note as needed.</i> |
| 3/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the EOC Department   |
| 3/29/05 | EOC Department<br><br><i>Board of Estimates</i>          | Refer for Introduction to the COMMON COUNCIL   |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

35. [00937](#) Approving Plans and Specifications for a Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road, Authorizing a Lease with the Boys and Girls Club, and Amending the 2005 Capital Budget. (10th AD)
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/31/05 | Engineering Division                             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Please return to Engineering.</i>             |   |
| 4/1/05  | Comptroller's Office/<br>Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Engineering Division  |
|         | <i>Fruit</i>                                     |   |
| 4/1/05  | Engineering Division                             | Refer for Introduction to the COMMON COUNCIL                                  |
|         | <i>Board of Estimates, Board of Public Works</i> |   |
| 4/19/05 | COMMON COUNCIL                                   | Refer to the BOARD OF ESTIMATES   |
| 4/19/05 | COMMON COUNCIL                                   | Refer to the BOARD OF PUBLIC WORKS  |
| 4/20/05 | BOARD OF PUBLIC WORKS                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES                               | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
36. [00959](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant for \$7,000 from WI Department of Transportation for safety belt (Click It or Ticket Mobilization) campaign in 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/6/05  | Police Department                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/7/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
|         | <i>Simon</i>                            |  |
| 4/14/05 | Police Department                       | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates</i>               |  |
| 4/19/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

37. [00977](#) Authorizing the Madison Department of Public Health (MDPH) to accept up to \$7,500 in store credit from a laboratory equipment company to be used towards the laboratory equipment, supplies or repairs and authorizing the Mayor and City Clerk to sign the contract for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/12/05 | Health Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/12/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>                      | Approved Fiscal Note By The Comptroller's Office to the Health Department     |
| 4/13/05 | Health Department<br><br><i>Board of Estimates, Public Health Commission</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 4/19/05 | COMMON COUNCIL   | Refer to the PUBLIC HEALTH COMMISSION   |
| 5/2/05  | PUBLIC HEALTH COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
38. [00980](#) Approving the City of Madison to contract with the State of Wisconsin Department of Military Affairs, Division of Emergency Management for the Fire Department services as a Regional Hazardous Materials Team.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/13/05 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 4/13/05 | Fire Department<br><br><i>Board of Estimates</i>        | Refer for Introduction to the COMMON COUNCIL                               |
| 4/19/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

39. [00984](#) Authorizing additional funds for the acquisition of an 8-unit apartment building located at 902 Magnolia Lane and the execution of a property management agreement with Broihahn Management & Consulting, LLC.
- Sponsors:** Tim Bruer
- Attachments:** 7711 Exhibit 902 Magnolia Lane Reso\_0001.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/12/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/12/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 4/13/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL  |
|         | <i>Board of Estimates</i>               |   |
| 4/19/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
40. [01016](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Project Safe Neighborhoods Grant from the State of Wisconsin Office of Justice Assistance, and authorizing the City to enter into a purchase of service contract for the implementation of this grant.
- Sponsors:** Jean M. MacCubbin and Paul J. Van Rooy
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 4/13/05 | Community Services Office            | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 4/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
|         | <i>Bohrod</i>                        |   |
| 4/13/05 | Community Services Office            | Refer for Introduction to the COMMON COUNCIL                                      |
|         | <i>Board of Estimates</i>            |   |
| 4/19/05 | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

41. [01022](#) Authorizing the Mayor and City Clerk to execute amendments to the Operation and Cooperation Agreement with the Madison Cultural Arts District and to the Option Agreement with Overture Development Cooperation; to execute a credit agreement with a financial institution selected to restructure the Overture Center construction financing; and to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction.

**Sponsors:** Michael E. Verveer and Mayor Cieslewicz

**Attachments:** Refinancing Fiscal Note.doc, Overture Firewalls 5-4-05.pdf

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 4/13/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/13/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the Attorney's Office                                |
| 4/13/05 | Attorney's Office                    | Refer for Introduction to the COMMON COUNCIL                                |
|         | <i>Board of Estimates</i>            |   |
| 4/19/05 | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES   |
| 5/6/05  | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/6/05  | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
|         | <i>Brasser</i>                       |   |
| 5/9/05  | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

*Refer to a Special Meeting on May 17, 2005. Recommendation will be made from the Council floor.*

42. [01033](#)

That the new position tentatively identified as a "Fiscal Efficiency Auditor" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Administrative Analyst 3" in Compensation Group 18, Range 10, thereof.

**Sponsors:** Mayor Cieslewicz

**Attachments:** Fiscal Aud Res Editor's Note.doc, Fiscal auditor job description\_.doc

**Legislative History**

|         |  |   |
|---------|--|---|
| 4/13/05 | Mayor's Office   | Refer to the Comptroller's Office/Approval Group                              |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>         | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office        |
| 4/13/05 | Mayor's Office<br><br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 4/19/05 | COMMON COUNCIL   | Refer to the PERSONNEL BOARD  |
| 5/4/05  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

43. [01034](#)

SUBSTITUTE - To authorize a double fill in the Parks Administrative Services Manager position from ~~May 29~~ ~~June 5~~, 2005 through July 3, 2005.

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/13/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 4/13/05 | Parks Division<br><br><i>Board of Estimates</i>         | Refer for Introduction to the COMMON COUNCIL                               |
| 4/19/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 5/5/05  | Parks Division<br><br><i>Fiscal Note required</i>       | Refer to the Comptroller's Office/Approval Group                           |
| 5/6/05  | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |



44. [01041](#) Adopting a Program Framework for the HOME-funded American Dream Down-payment Initiative (ADDI), authorizing the Mayor or his/her designee to approve such loans, and authorizing the CDBG Commission to make additional changes in the guidelines as needed.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Attachments:** ADDI - Commission Report
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/13/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Referred to Board of Estimates, May 17 Common Council meeting</i>   |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office  |
| 4/13/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, Common Council Mtg. 5-3-05</i>  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |
| 5/3/05  | COMMON COUNCIL   | Rerefer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
45. [01054](#) Amending Madison's 2005-2006 Program Funding Framework for Community and Neighborhood Development to permit programs funded through the City CDBG Office for homebuyer, rehab, and rental housing development to offer assistance to undocumented immigrants who otherwise meet the guidelines for those programs, and authorizing the City funded rehab loans to undocumented immigrants.
- Sponsors:** Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/14/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office  |
| 4/14/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, Common Council Meeting May 3, 2005</i>  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |
| 5/3/05  | COMMON COUNCIL   | Rerefer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

46. [01056](#) Authorizing the provision of CDBG Acquisition/Rehab funds to help Centro Hispano acquire property for a new office center facility in a project that addresses City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/14/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office  |
| 4/14/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Common Council Meeting May 3, 2005</i>  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |
| 5/3/05  | COMMON COUNCIL   | Rerefer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
47. [01100](#) Authorizing the Mayor and the City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of the East Johnson Street Pedestrian Underpass, and amending the 2005 Capital Budget for Bikeways. (2nd AD)
- Sponsors:** Common Council By Request
- Attachments:** Johnson Underpass Amendment - Constr Costs.doc
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>return to City Engineering</i> |
| 4/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division  |
| 4/19/05 | Engineering Division                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates (Lead), Board of Public Works</i>         |
| 4/19/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS<br><br><i>Due back at the 5/17/05 Common Council Meeting</i>                     |
| 4/19/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/17/05 Common Council Meeting</i>                        |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                                       |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER   |

48. [01102](#) Communication from T. Wall regarding TIF District # 34.
- Attachments:** Memo to CC - T Wall-corrected report.pdf, ProposedAmendmentTID34.pdf, letter from J. Kavanaugh, Esquire Club.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
|         | <i>This communication was created as a result of a motion by Ald. Golden on ID# 00898. It was referred to the Board of Estimates (date to be determined by Mayor Cieslewicz) for a closed session meeting &amp; referred to the TIF Coordinator. The TIF Coordinator should submit his recommendation to the Board of Estimates. The Board of Estimates should include the TIF Coordinator's recommendation when they report back to the Common Council (which will be in closed session). The report back date to be determined by the Mayor and Council President.</i> |   |
| 5/9/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|         | <i>Accept TIF Coordinator's Recommendation.</i>  |   |
49. [01118](#) Approving City acceptance of a contract with the State of Wisconsin Department of Commerce for the City of Madison Fire Department to provide professional services for tank systems.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/25/05 | Fire Department   | Refer to the Comptroller's Office/Approval Group                        |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 4/27/05 | Fire Department<br><br><i>Board of Estimates</i>        | Refer for Introduction to the COMMON COUNCIL                            |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                       |

50. [01126](#) Authorizing the Mayor and Clerk to sign a contract with May Vang, LLC for laundry services for the Fire Department. The contract period is eighteen months with options to renew for up to two one-year terms.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/26/05 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 4/26/05 | Fire Department<br><br><i>Board of Estimates</i>        | Refer for Introduction to the COMMON COUNCIL                               |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
51. [01128](#) That the position (#1516) of Botanical Center Director in Compensation Group 18, Range 10, (occupied by N. Ragland) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Botanical Center Director in Compensation Group 18, Range 13, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Attachments:** 579-CCT.doc
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 4/27/05 | Attorney's Office<br><br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/3/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD  |
| 5/4/05  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

52. [01142](#)

Approving Rental Housing Project of the Community Development Authority of the City of Madison, Wisconsin located at 600 Northport Drive, a Cooperation Agreement with the Community Development Authority of the City of Ripon for a Rental Housing Project located in the City of Ripon, and the Issuance of Bonds for the Financing thereof.

**Sponsors:** Tim Bruer and Paul J. Van Rooy

**Attachments:** RiponAttach.pdf, Ripon Project.doc

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>   | Fiscal Note Pending to the Attorney's Office  |
| 4/27/05 | Attorney's Office   | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, City Attorney (for language)</i>   |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/3/05  | COMMON COUNCIL  | Refer For Attorney Review to the Attorney's Office/Approval Group<br><i>Referral to City Attorney is to provide language to this by title only ordinance.</i> |
| 5/5/05  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/5/05  | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

53. [01145](#) Amending Section 3.38(1)(e) of the Madison General Ordinances by creating the classification of Gift Shop Sales Leadworker in Compensation Group 20, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the PERSONNEL BOARD   |
| 5/4/05  | PERSONNEL BOARD                                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                  |
| 5/9/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
54. [01147](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Botanical Center Director in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the PERSONNEL BOARD   |
| 5/4/05  | PERSONNEL BOARD                                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                  |
| 5/9/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

55. [01148](#) Amending Section 3.38(1)(i) of the Madison General Ordinances by creating the classification of Overture Center Group Sales Coordinator in Compensation Group 19, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the PERSONNEL BOARD   |
| 5/4/05  | PERSONNEL BOARD                                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                  |
| 5/9/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
56. [01149](#) That the vacant position (#3989) of Overture Command Center Operator, in Compensation Group 16, Range 02, in the permanent salary detail of the Overture Center budget is repealed and recreated as an Overture Group Sales Coordinator, in Compensation Group 19, Range 07, thereof.
- Sponsors:** Common Council By Request
- Attachments:** 580-CCT.doc
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 4/27/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Personnel Board</i> |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 5/3/05  | COMMON COUNCIL                                      | Refer to the PERSONNEL BOARD   |
| 5/4/05  | PERSONNEL BOARD                                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                  |
| 5/9/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

57. [01150](#)

That the position (# 3782) of Sales Clerk, in Compensation Group 20, Range 06, (occupied by L. Sparks) in the permanent salary detail of the budget is repealed and recreated as an Gift Shop Sales Leadworker in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to the said position.

**Sponsors:** Common Council By Request

**Attachments:** 581-CCT.doc

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 4/27/05 | Attorney's Office<br><br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/3/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD  |
| 5/4/05  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



58. [01151](#) That the position (#777) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by K. Thompson) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.

**Sponsors:** Common Council By Request

**Attachments:** 582-CCT.doc

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>             | Fiscal Note Pending to the Attorney's Office                                  |
| 4/27/05 | Attorney's Office<br><br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/3/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD  |
| 5/4/05  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/6/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES    |
| 5/9/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

59. [01155](#) Authorizing the City to apply for a State DOT Transportation Facilities Economic Assistance Grant and authorizing the Mayor and City Clerk to execute a Transportation Economic Assistance Jobs Guarantee with the State DOT and to execute a Project Agreement with Covance Laboratories, Inc. for a transportation infrastructure project on Pearson, Pierstorff and Wright Streets.

**Sponsors:** Mayor Cieslewicz and Santiago Rosas

**Attachments:** FiscalNote.pdf

**Legislative History**

|         |  |   |
|---------|--|---|
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Attorney's Office                                  |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                                  |
|         | <i>Board of Estimates, Board of Public Works, Economic Development Commission, Comptroller (for fiscal note)</i> |   |
| 5/3/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/3/05  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS  |
| 5/3/05  | COMMON COUNCIL   | Refer to the ECONOMIC DEVELOPMENT COMMISSION                                  |
| 5/3/05  | COMMON COUNCIL   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/4/05  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/6/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES    |
| 5/9/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

*The Economic Development Commission is scheduled to consider this item on May 12, 2005. Recommendation will be made from the floor.*

60. [01158](#) Authorizing the Mayor and City Clerk to sign Addendum IV to the Franchise Agreement with KMC Telecom to consent to the assignment of the Agreement to Century Tel Acquisitions, LLC.
- Sponsors:** Mayor Cieslewicz
- Attachments:** KMCassignment.doc
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/27/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                       |
| 4/27/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, CC Mtg. 05/17/05</i> |
| 5/3/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/17/05 Common Council Meeting.</i>   |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
61. [01180](#) Report of Police Chief dated April 26, 2005 re: 2004 Overtime & 1st Quarter 2005 Overtime.
- Attachments:** 2004 & 1st qtr 05 ot report.pdf, overtime chart 01180.pdf
- Legislative History**
- |         |                    |  |
|---------|--------------------|--|
| 4/28/05 | Police Department  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates</i>                            |
| 5/3/05  | COMMON COUNCIL     | Refer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><br><i>Accept report.</i> |

**REPORT OF BOARD OF PUBLIC WORKS - BIDS**

62. [00982](#) Awarding Public Works Contract No. 5839, Engineering Service Building Expansion - 2005 and Amending the 2005 Capital Budget to provide an additional \$500,000 of funds necessary for construction. (14th AD)
- Sponsors:** Common Council By Request
- Attachments:** Bids-Contract 5839.doc
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS<br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                                  |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |

**REPORT OF BOARD OF PUBLIC WORKS**

63. [01087](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Liberty Place Phase 3 (16th AD)
- Sponsors:** Common Council By Request
- Attachments:** ID 01087 Liberty Place Phase 3.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

64. [01090](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Secret Places Phase 2 (16th AD)
- Sponsors:** Common Council By Request
- Attachments:** ID 01090 Secret Places Phase 2.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
65. [01091](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Sauk Heights Phase 3 (9th AD)
- Sponsors:** Common Council By Request
- Attachments:** ID 01091 Sauk Height Phase 3.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/19/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
66. [01130](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Towne Boulevard. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/26/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

67. [01131](#) Awarding Public Works Contracts for Bids Opened April 29, 2005.
- Sponsors:** Common Council By Request
- Attachments:** bids-April 29.doc
- Legislative History**
- |        |   |   |
|--------|---|---|
| 5/4/05 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER   |
|        | <i>Award low bid to Contract No. 5637 - Seminole Highway Street Assessment District - 2004 - to Speedway Sand &amp; Gravel \$751,372.40; award low bid to Contract No. 5791 - Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Street Assessment District - 2005 - to Capitol Underground \$1,318,839.34; award low bid to Contract No., 5802 - John Nolen Drive Expansion Joint Repair - 2005 - to South Central Construction \$183,036.00; award low bid to Contract No. 5829 - Midvale Boulevard Sanitary Sewer Replacement - to Speedway Sand &amp; Gravel \$645,263.30; award low bid to Contract No. 5852 - Tancho/CIC Phase II Construction - to Speedway Sand &amp; Gravel \$100,928.16; and refer to the May 18, 2005 Board meeting the bids to: Contract W7065 - Unit Well No. 30 Reservoir and Pumping Station.</i> |   |
| 5/5/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/6/05 | Comptroller's Office/ Approval Group<br><i>Brill</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
68. [01133](#) Improvements accepted for Restoration/Landscaping - 2004, Contract No. 5624. ( Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/26/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
69. [01134](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Rhodia Plat, Private Contract No. 1898. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/26/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

70. [01135](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Seventh Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2035. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/26/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
71. [01136](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive PUD - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2040. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/26/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
72. [01139](#) Accepting sanitary sewer constructed by Private Contract In Rhodia Plat, Private Contract No. 1898. (16th AD)
- Sponsors:** Common Council By Request
- Attachments:** 1898-ss.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/26/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

73. [01140](#) Accepting storm sewer constructed by private contract in Rhodia Plat, Private Contract No. 1898 (16th AD)
- Sponsors:** Common Council By Request
- Attachments:** 1898-stm.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/27/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
74. [01157](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street Assessment District-2005 (11th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/27/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/4/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



75. [01190](#) SUBSTITUTE: Authorizing the City to amend the ~~Engineering Department's 2005 Adopted~~ Capital Expenditure Budget for infrastructure improvements on Pierstorff, Pearson and Wright Streets related to the expansion of Covance Laboratories, Inc. and authorizing additional City expenditures not to exceed \$2,464,750. Said improvements include storm sewer, sanitary sewer, water main, street reconstruction and new street and sidewalk construction. (17th AD)

**Sponsors:** Mayor Cieslewicz

**Attachments:** FiscalNote.pdf

**Legislative History**

|        |   |   |
|--------|---|---|
| 5/3/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/3/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Engineering Division                               |
| 5/3/05 | Engineering Division<br><br><i>Board of Estimates, Board of Public Works, Economic Development Commission</i> | Refer for Introduction to the COMMON COUNCIL                                  |
| 5/3/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/3/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/3/05 | COMMON COUNCIL  | Refer to the ECONOMIC DEVELOPMENT COMMISSION                                  |
| 5/4/05 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/6/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES    |
| 5/9/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |

*The Economic Development Commission is scheduled to consider this item on May 12, 2005. Recommendation will be made from the Council floor.*

## REPORT OF PARK COMMISSION

76. [00935](#) Authorizing the Mayor and City Clerk to enter into a Second Amendment to the Agreement between the City and Madison Fireworks Fund, In (MFF) to allow MFF to operate a full event on any rescheduled rain date.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |   |   |  |
|---|---|--|
| 4/13/05   | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 4/27/05   | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Attorney's Office   |
| 5/2/05  | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL   |
| <i>BOARD OF PARK COMMISSIONERS, BOARD OF ESTIMATES, PUBLIC SAFETY REVIEW BOARD, COMPTROLLER (For Fiscal Note)</i> |   |  |
| 5/3/05  | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL                               |
| <i>Adopt at the 5/17/05 Common Council Meeting.</i>   |   |  |
| 5/3/05  | COMMON COUNCIL  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 5/5/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL                 |
| 5/9/05  | BOARD OF ESTIMATES                                      | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/11/05   | BOARD OF PARK COMMISSIONERS                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

77. [01025](#) Authorizing the Mayor and City Clerk to sign and execute a seven (7) month Agreement, with the option for three one year renewal periods, for priority scheduling at specified Madison area soccer fields in exchange for the Madison Area Youth Soccer Association ("MAYSA") providing maintenance to such fields.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/13/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/13/05 | Attorney's Office<br><br><i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 4/19/05 | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 5/11/05 | BOARD OF PARK COMMISSIONERS                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
78. [01160](#) Amending Section 1.08(4) of the Madison General Ordinances to permit Park Rangers to issue citations for a limited number of offenses occurring in City of Madison parks and adding four areas of violation for which the Parks Superintendent or designee or Park Rangers can issue citations.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Attachments:** 3686attach.doc
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/27/05 | Attorney's Office/Approval Group                            | Approved As To Form  |
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/27/05 | Attorney's Office<br><br><i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 5/11/05 | BOARD OF PARK COMMISSIONERS                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

## REPORT OF PLAN COMMISSION

79. [00987](#) Approving the Redevelopment Plan and District Boundary for the Buckeye Lot Redevelopment District. 4th Ald. Dist.
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Attachments:** 8069 Buckeye Lot FINAL RD Plan.pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/13/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/14/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit      |
|         | <i>Bohrod</i>                           |  |
| 4/14/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Plan Commission</i>                  |  |
| 4/19/05 | COMMON COUNCIL                          | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION                         | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [01042](#) Creating Section 15.01(545) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to 16th Aldermanic District the Fobes Annexation, and amending Section 15.02(4) of the Madison General Ordinances to add the attached property to Ward 4.
- Sponsors:** Mayor Cieslewicz
- Attachments:** Maps & Petition.pdf, Comments.pdf
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 4/13/05 | Attorney's Office/Approval Group     | Approved As To Form   |
| 4/13/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Attorney's Office/Approval Group   |
| 4/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
|         | <i>Bohrod</i>                        |   |
| 4/13/05 | Attorney's Office                    | Refer for Introduction to the COMMON COUNCIL                              |
|         | <i>Plan Commission</i>               |   |
| 4/19/05 | COMMON COUNCIL                       | Refer to the PLAN COMMISSION  |
| 5/2/05  | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER     |

81. [01059](#) Petition dated January 25, 2005 from M. Lawton, Lathrop & Clark, LLP re: direct annexation from the Town of Blooming Grove to the City of Madison (Fobes Annexation).
- Attachments:** Maps & Petition.pdf, Comments.pdf
- Legislative History**
- |         |                        |   |
|---------|------------------------|---|
| 4/14/05 | Clerk's Office         | Refer for Introduction to the COMMON COUNCIL      |
|         | <i>Plan Commission</i> |   |
| 4/19/05 | COMMON COUNCIL         | Refer to the PLAN COMMISSION                      |
| 5/2/05  | PLAN COMMISSION        | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
82. [01103](#) Approving the preliminary and final plat of "Nelson's Addition to Rustic Acres" located on Rustic Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Maps & Plans.pdf, Comments.pdf, Amendment to Sprecher Neigh Plan.pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/25/05 | Planning Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
|         | <i>Bohrod</i>                           |  |
| 4/26/05 | Planning Unit                           | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION                         | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:*
- That the applicant amend the Inclusionary Dwelling Unit Plan to include at least 5% of the proposed units at 70% AMI as required by the Inclusionary Zoning requirements of the Zoning Ordinance.*

83. [01104](#) Approving the preliminary plat of "First Addition to Nelson's Addition to Rustic Acres" located on Rustic Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Maps & Plans.pdf, Comments.pdf, Amendment to Sprecher Neigh Plan.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/25/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 4/26/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
84. [01105](#) Approving the preliminary plat of "Hawks Meadow" located on Mid Town Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Maps & Plans.pdf, Comments.pdf
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/25/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 4/26/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:  
-That the applicant work with City Engineering and Planning staff to workout right of way and subdivision buffer issues prior to the submittal of a final plat.*

85. [01106](#) Approving the final plat and amended preliminary plat of American Center Plat - Hanson Addition. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Attachments:** Maps & Plans.pdf, Comments.pdf, Approval Letter.doc
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/25/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/26/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 4/26/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
86. [01163](#) Approving a Certified Survey Map of the Lockre property located at 58518-5830 Femrite Drive. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/28/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 4/28/05 | Planning Unit  | Refer to the PLAN COMMISSION   |
| 5/2/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
87. [01165](#) Reapproving the final plat of "Glacier Valley" located at 7551 Raymond Road. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/28/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/28/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 5/10/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

88. [01185](#) Approving a Certified Survey Map of property owned by Stone Crest III, LLC at 2002 Jeffy Trail. 1st Ald. Dist.  
Sponsors: Common Council By Request  
Legislative History
- |         |  |  |
|---------|--|--|
| 5/2/05  | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/4/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/10/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [01186](#) Approving a Certified Survey Map of property owned by Madison Area CLT Corporation at 502 and 602 Troy Drive. 18th Ald. Dist.  
Sponsors: Common Council By Request  
Legislative History
- |         |  |  |
|---------|--|--|
| 5/2/05  | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/4/05  | Comptroller's Office/<br>Approval Group<br><i>bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/10/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

### REPORT OF RISK MANAGER

90. [00607](#) American Family Insurance Group for L. Dorjee, 6620 Offshore Drive, Madison - vehicle damage - \$1,679.81.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 2/22/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/11/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
91. [00687](#) C. Greene, 13 Maple Court, Edgerton - Personal Injury - Amount to be Determined.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/1/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/11/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
92. [00688](#) T. Mueller, 805 Tanglewood Drive #203, DeForest - Vehicle Damage - \$223.66.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/1/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/11/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |



93. [01086](#) NOTICE OF CLAIM - G. Montie, attorney for L. Brown, 910 W. Badger Rd. # 4, Madison - personal injury & loss of earnings - amount to be determined.  
Attachments: 01086claim.pdf, 20050510152624034.jpg  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 4/19/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/11/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
94. [01093](#) R. Bennett, 416 S. Park St., Madison - vehicle damage - \$188.16.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 4/19/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/11/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

### REPORT OF TRANSIT/ PARKING COMMISSION

95. [01046](#) Amending portions of Section 11.06 to modify fees and procedures for licensing of public passenger services, to provide an exception to the 24 hour service requirement in the event of certain unsafe weather conditions, to permit a premium fare for large parties, and to allow a passenger to be charged a "no-load" fee as well as a fee for soiling or damaging a vehicle.  
Sponsors: Kenneth Golden and Robbie Webber  
Attachments: 3684feetable.doc  
Legislative History
- |         |  |   |
|---------|--|---|
| 4/13/05 | Attorney's Office/Approval Group                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 4/13/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 4/13/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Transit &amp; Parking Commission; Common Council Meeting - 6/21/05</i> |
| 4/19/05 | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Due back at the 6/21/05 Common Council Meeting.</i>                     |
| 5/10/05 | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

96. [01057](#) Authorizing the Parking Utility to sign an agreement with Adams Outdoor Advertising Limited Partnership to sell and manage advertising services for the City's Parking Utility.
- Sponsors:** Kenneth Golden
- Attachments:** advertising agreementversion041205.doc
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/14/05 | Parking Utility   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
|         | <i>Refer to TPC (lead) and Board of Estimates</i>         |   |
| 4/18/05 | Comptroller's Office/<br>Approval Group                   | Approved Fiscal Note By The Comptroller's Office to the Parking Utility                   |
|         | <i>Bohrod</i>   |   |
| 4/18/05 | Parking Utility   | Refer for Introduction to the COMMON COUNCIL  |
|         | <i>Transit and Parking Commission, Board of Estimates</i> |   |
| 5/3/05  | COMMON COUNCIL  | Refer to the TRANSIT AND PARKING COMMISSION   |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 5/10/05 | TRANSIT AND PARKING COMMISSION                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
97. [01061](#) Communication dated April 4, 2005 from S. Thornton, 1104 Jenifer St., Madison re: Madison Metro external route annunciations.
- Attachments:** letter from S. Thornton.pdf, letter from Metro to S. Thornton.pdf
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 4/14/05 | Clerk's Office                        | Refer for Introduction to the COMMON COUNCIL                                |
|         | <i>Transit and Parking Commission</i> |   |
| 4/19/05 | COMMON COUNCIL                        | Refer to the TRANSIT AND PARKING COMMISSION                                 |
| 5/10/05 | TRANSIT AND PARKING COMMISSION        | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- TPC requested Metro staff to prepare a comprehensive operating policy on bus annunciations for approval by the TPC in a timely fashion and that the policy respond to all Metro users as well as residents living near bus stops.*

## REPORT OF URBAN DESIGN COMMISSION

98. [00585](#) SUBSTITUTE - Repealing Section 12.128(2) and creating Section 12.82 of the Madison General Ordinances to establish new regulations for advertising on vehicles or other mobile objects when operating or parked on the highway, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for violations of new Section 12.82.
- Sponsors:** Austin W. King, Brenda K. Konkel and Michael E. Verveer
- Attachments:** UDC Rpts.doc
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/16/05 | Attorney's Office/Approval Group  | Approved As To Form   |
| 2/16/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 2/17/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 2/17/05 | Attorney's Office   | Refer for Introduction to the COMMON COUNCIL<br><i>Urban Design Commission, Pedestrian Bicycle Motor Vehicle Commission</i> |
| 2/22/05 | COMMON COUNCIL  | Refer to the URBAN DESIGN COMMISSION  |
| 2/22/05 | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  |
| 3/22/05 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION  |
| 4/20/05 | URBAN DESIGN COMMISSION<br><i>Report back at the 5/17/05 CC Meeting</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 4/27/05 | Attorney's Office/Approval Group  | Approved As To Form   |
| 4/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/27/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |

**REFERRED TO THIS MEETING****APPOINTMENTS**

99. [01153](#) Report of the Mayor submitting citizen committee appointments.
- Legislative History
- |         |                |   |
|---------|----------------|---|
| 4/27/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL  |
|         |                | <i>Common Council Mtg. 5-17-2005. 2/3 vote required for Villager Mall Committee appointment.</i>                  |
| 5/3/05  | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL  |
|         |                | <i>Confirm at the 5/17/05 Common Council Meeting (2/3 vote required for Villager Mall Committee Appointment).</i> |

**RECONSIDERATION(S) - Begin at the top of Page 53**

100. [00783](#) SUBSTITUTE - Creating Section 28.06(2)(a)3087 of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 164 Condominium Units, 16,000 Square Feet Commercial Space & 320 Stall Parking Ramp--Metropolitan Place; Fourth Aldermanic District: 333 West Mifflin Street
- Sponsors:** Common Council By Petition
- Attachments:** Maps & Plans.pdf, Comments.pdf, MOU 4-29-05.doc, Approval Letter.doc, 00783 M Cumming e-mail re MOU .pdf
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/9/05  | Attorney's Office/Approval Group  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05  | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|         | <i>Simon</i>  |  |
| 3/9/05  | Attorney's Office   | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i>  |  |
| 3/15/05 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION  |
| 4/18/05 | PLAN COMMISSION   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING                 |
|         | <i>At the request of Ald. Verveer Plan Commission will consider this item at their May 2, 2005 meeting. A recommendation will be made from the floor at the May 3, 2005 Common Council meeting.</i>   |  |
| 5/2/05  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |
|         | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following revision:<br/>-That condition #8 of the Planning Unit report be removed.</i>  |  |
| 5/3/05  | COMMON COUNCIL  | Adopt and Close the Public Hearing   |
|         | <i>Adopt with the following recommendation(s): Strike the last condition which reads: "8. The applicant is directed to work with the Metropolitan Place Residential Condominium and Parking Condominium Association to address the issues as laid out in the document entitled "Metropolitan Place - Phase 11, concerns of existing owners" as provided to the Planning Unit on April 12,2005 by Nelson Flynn. The result of these continued discussions shall be provided to the Department of Planning and Development prior to final sign-off on the Specific Implementation Plan and recording of the plan." from the Planning Unit Report (the applicant already satisfied that condition).<br/>4 Registrant(s) in support not wishing to speak. 2 Registrant(s) in opposition not wishing to speak.</i> |  |
| 5/12/05 | Attorney's Office/Approval Group  | Approved As To Form  |
|         | <i>Substitute Created</i>   |  |

5/12/05 Attorney's Office Reconsider

*The original ordinance adopted at the 5/3/05 had an error in the body. The original should be reconsidered and the substitute needs to be adopted, which incorporates the correction.*

101. [00854](#)

Approving Plans, Specifications, and Schedule of Assessments for South High Point and Raymond Road Street Assessment District - 2004.

**Sponsors:** Common Council By Request

**Attachments:** HighPointRaymond53b0119.xls

**Legislative History**

3/18/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Public Hearing (4/19/05)*

3/22/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

*Brill*

3/30/05 Engineering Division RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4/19/05 COMMON COUNCIL Adopt and Close the Public Hearing

5/3/05 COMMON COUNCIL Reconsider and refer to a future meeting

*As of 5/13/05, the Clerk's office did not receive a corrected schedule of assessments or a substitute resolution to be considered at the 5/17/05 Common Council Meeting.*

## NEW BUSINESS

### ORDINANCES

102. [01224](#)

Creating Section 28.06(2)(a)3101 of the Madison General Ordinances rezoning property from Temp A Agriculture to C3 Highway Commercial District. Proposed Use: Veterinarian Clinic & Pet Boarding; 1st Aldermanic District: 6510 Watts Road

**Sponsors:** Common Council By Petition

**Legislative History**

5/10/05 Attorney's Office/Approval Group Approved As To Form

5/10/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

5/10/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

*Bohrod*

5/11/05 Attorney's Office Refer for Introduction to the COMMON COUNCIL

*Plan Commission; Public Hearings June 20 PC, July 5 CC*

103. [01225](#) Creating Section 28.06(2)(a)3102 of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development ( General Development Plan) District, and creating Section 28.06(2)(a)3103 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 Existing Building & Build 16-Story, 71-Unit Apartment Building with 2,900 Square Feet Retail Space; 8th Aldermanic District: 202 North Charter Street
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 5/10/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office                                     | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission; Public Hearings 6/20 PC, 7/5 CC*
104. [01226](#) Creating Section 28.06(2)(a)3104 of the Madison General Ordinances rezoning property from C1 Limited Commercial District to R4 General Residence District. Proposed Use: 30 Condominium Units; 9th Aldermanic District: 9320 Old Sauk Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 5/10/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office                                     | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission; Public Hearings 6/20 PC, 7/5 CC*

105. [01227](#) Amending Section 3.38(30) of the Madison General Ordinances to provide unlimited ride bus passes to employees under the City's Unlimited Ride Pass Program.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                     |
| 5/10/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Transit and Parking Commission; Board of Estimates</i> |
106. [01228](#) Creating Section 28.06(2)(a)3105 of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 2-Story, 6,600 Square Foot Retail & Office Building; 3rd Aldermanic District: 876 Jupiter Drive
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                  |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                   |
| 5/11/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Plan Commission; Public Hearings 6/20 PC, 7/5 CC</i> |



107. [01229](#) Creating Section 28.06(2)(a)3106 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3107 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60 Condominium Units & 5,700 Square Foot Retail & Office Space; 1st Aldermanic District: 1725 Waldorf Boulevard
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission; Public Hearings 6/20 PC, 7/5 CC*
108. [01230](#) Creating Section 28.06(2)(a)3108 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: 30 Condominium Units; 1st Aldermanic District: 8301 Mayo Drive
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/10/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission; Public Hearings 6/20 PC, 7/5 CC*

109. [01237](#) Amending Section 20.09(1)(d) and creating Section 20.08(5) of the Madison General Ordinances to establish the Valley View Road Sewer and Drainage Improvement Impact Fee.
- Sponsors:** Paul E. Skidmore
- Attachments:** PF\_Needs\_Assessment.doc
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 5/10/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Public Works; Board of Estimates; Commission on the Environment; Plan Commission; Common Council Meeting, June 21; Public Hearing June 8 BPW*

110. [01258](#) Amending Sections 11.02(1), 11.05(1), 11.06(3)(r) and 12.915(2) of the Madison General Ordinances to create exceptions in the definitions of "common motor carriers" and "public passenger vehicles", to permit certain amphibious motor vehicles to operate on city streets between lake access points.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/11/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/11/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |

111. [01259](#) Amending Section 11.03(1) and (2) of the Madison General Ordinances to include the transfer point as an area of lawful use and to require posting of this subsection by an official sign and not by police officer notification.

**Sponsors:** Tim Bruer

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/11/05 | Attorney's Office/Approval Group                           | Approved As To Form  |
| 5/11/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office<br><i>Transit and Parking Commission</i> | Refer for Introduction to the COMMON COUNCIL                               |

## RESOLUTIONS

112. [01191](#) Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use of speed humps on local or collector streets with volumes of 5000 vpd or less

**Sponsors:** Judy Compton, Robbie Webber and Paul E. Skidmore

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/6/05 | Parking Utility                                      | Refer to the Comptroller's Office/Approval Group                        |
| 5/6/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Parking Utility |
| 5/6/05 | Parking Utility                                      | Refer for Introduction to the COMMON COUNCIL                            |

*Refer to PBMVC\*, Transit & Parking Commission, Board of Public Works, Public Safety Review Board*

113. [01217](#) Approving the Redevelopment Plan and District Boundary for the 800 Block East Washington Avenue Redevelopment District.
- Sponsors:** Brenda K. Konkel and Mayor Cieslewicz
- Attachments:** 8130 800 Block E. Wash Redevel Plan FINAL.pdf, Buckeye Lot Redevelopment District.doc
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/6/05  | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/9/05  | Comptroller's Office/ Approval Group<br><i>Bohrod</i>             | Fiscal Note Pending to the Community and Economic Development Unit                              |
| 5/10/05 | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/10/05 | Comptroller's Office/ Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/11/05 | Community and Economic Development Unit<br><i>Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL  |
114. [01219](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/9/05  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/ Approval Group<br><i>Simon</i>                                  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/11/05 | Attorney's Office<br><i>Board of Estimates, Monona Terrace Board, 6/21 CC Meeting</i> | Refer for Introduction to the COMMON COUNCIL                               |

115. [01220](#) Accepting a grant if awarded to the City of Madison from the Federal Emergency Management Agency for the Fire Department.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |        |   |  |
|--------|---|--|
| 5/9/05 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 5/9/05 | Fire Department<br><br><i>Board of Estimates</i>        | Refer for Introduction to the COMMON COUNCIL                               |
116. [01231](#) Authorizing the Mayor and City Clerk to sign and execute an agreement with Zimbrick for purposes of tree removal in City's right of way at 1707 North Stoughton Road and related improvements &/or replacements and reciprocal tree planting at Reindahl Park.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>     | Fiscal Note Pending to the Attorney's Office                               |
| 5/11/05 | Attorney's Office<br><br><i>Board of Park Commissioners</i> | Refer for Introduction to the COMMON COUNCIL                               |
117. [01238](#) Authorizing the City of Madison to implement an Unlimited Ride Pass Program for City Employees. Terms and Conditions of the Program, described in Addendum A to this Resolution: Report: Metro Transit Unlimited Ride Pass Program, have been reviewed by the Mayor, Comptroller, and Interim Human Resources Director. The Unlimited Ride Pass Program would operate initially on a pilot program basis with the opportunity for program continuation through the normal legislative process.
- Sponsors:** Mayor Cieslewicz
- Attachments:** Madison Unlimited Ride Pass Report.doc
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 5/11/05 | Transit Utility<br><br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL                               |

118. [01239](#) Permitting the terms and conditions previously approved for the Madison Area CLT Troy Gardens project to be transferred to two LLC's established to manage the residential and conservancy functions of the major components of the area, in a manner that will continue to address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 5/11/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, June 7 Council Meeting*
119. [01240](#) Approving the provision of Federal HOME funds to assist the Wisconsin Initiative for Sustainable Housing acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project
- Sponsors:** Austin W. King, Cindy Thomas and Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/10/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 5/11/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, June 7 Council meeting*
120. [01241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free fare access by its employees and students to Metro Transit fixed route and ADA paratransit services through an Unlimited Ride Pass Agreement, with reimbursement to the transit utility for employee and student trips for the period August 31, 2005 through May 12, 2006.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/11/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 5/11/05 | Transit Utility  | Refer for Introduction to the COMMON COUNCIL                               |
- Transit and Parking Commission, Board of Estimates*

121. [01247](#) Authorizing the Mayor and other City officials to sign an agreement with the South Central Library System (SCLS) for the use of City fiber optic communication cable.
- Sponsors:** Mayor Cieslewicz
- Attachments:** sclalicenseoptice051005.doc
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/12/05 | Traffic Engineering Division                                  | Rerefer to the Comptroller's Office/Approval Group                                   |
| 5/12/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>      | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 5/12/05 | Traffic Engineering Division<br><br><i>Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL   |
122. [01262](#) Creating Tax Incremental Finance (TIF) District #35 (Todd Drive) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Mayor Cieslewicz and Tim Bruer
- Attachments:** 7453 TID #35 Project Plan FINAL.pdf
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/11/05 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/11/05 | Comptroller's Office/<br>Approval Group<br><br><i>Bohrod</i>                              | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/11/05 | Community and Economic Development Unit<br><br><i>Board of Estimates, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL  |
123. [01278](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lot 53, Hawks Landing, located at 1802 Maplecrest Drive.
- Sponsors:** Jed Sanborn
- Attachments:** 8187\_0001.pdf
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/11/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/12/05 | Comptroller's Office/<br>Approval Group<br><br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/12/05 | Community and Economic Development Unit<br><br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL  |

124. [01279](#) Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within Lots 2 and 3, constituting the JOMA Industries property, located at 1901 Wright Street.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/11/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/12/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
- Bohrod*
- |         |   |  |
|---------|---|--|
| 5/12/05 | Community and Economic Development Unit | Refer for Introduction to the COMMON COUNCIL |
|---------|---|--|
- Board of Public Works, Plan Commission*
125. [01280](#) To Establish a Senior Center Foundation and Transfer Senior Center Funds.
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 5/12/05 | Planning Unit                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/12/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the Planning Unit                                   |
- Simon*
- |         |               |  |
|---------|---------------|--|
| 5/12/05 | Planning Unit | Refer for Introduction to the COMMON COUNCIL |
|---------|---------------|--|
- Board of Estimates, Senior Center Board of Directors*
126. [01281](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for planned improvements of the Mid-State Street Parking Ramp in part of Block 58, Madison Original Plat, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (4th AD)
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Attachments:** 53W0266 Schedule of Interests.doc, Relocation Order 2005 May 4.pdf
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 5/12/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|---------|----------------------|--|
- Please return to Engineering Division.*
- |         |                                      |  |
|---------|--------------------------------------|--|
| 5/12/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|---------|--------------------------------------|--|
- Brill*
- |         |                      |  |
|---------|----------------------|--|
| 5/12/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------------|--|
- Board of Public Works, Plan Commission, Transit and Parking Commission.  
Public Hearing at Council on June 21, 2005.*



**LICENSES**

127. [01242](#) Public Hearing - New License  
125 Quinn, LLC (dba Barriques; estimated capacity of 120)  
125 W. Washington Avenue #102  
Agent: Matt R. Weygandt  
Class B Combination Liquor & Beer (20% alcohol, 75% food)  
Non-Smoking Establishment  
**Legislative History**  
5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*
128. [01245](#) Public Hearing - New License  
Efraim Elmazi (dba Sal's Pizza; estimated capacity of 50)  
15 N. Butler Street  
Class B Beer, Class C Wine (10% alcohol, 90% food)  
Non-Smoking Establishment  
**Legislative History**  
5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*
129. [01246](#) Public Hearing - New License  
MIRA, LLC (dba Lava Lounge; estimated capacity of 80)  
461 W. Gilman Street  
Agent: Mirjanna Bursac  
Class B Combination Liquor & Beer (80% alcohol, 20% food)  
Non-Smoking Establishment  
**Legislative History**  
5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*
130. [01248](#) Public Hearing - New License  
Pizza Hut of Madison, Inc. (dba Pizza Hut; capacity of 160)  
2649 East Springs Drive  
Agent: John Holbrook  
Class B Combination Liquor & Beer (1.3% alcohol, 98.7% food)  
Non-Smoking Establishment  
**Legislative History**  
5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*

131. [01249](#) Public Hearing - New License  
 Pizza Hut of Madison, Inc. (dba Pizza Hut; capacity of 185)  
 7440 Mineral Point Road  
 Agent: Patrick Evans  
 Class B Combination Liquor & Beer (1.3% alcohol, 98.7% food)  
 Non-Smoking Establishment  
Legislative History  
 5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*
132. [01250](#) Public Hearing - New License  
 RIBO Development, LLC (dba Riegert Bar & Grill; estimated capacity of 240)  
 1518 N. Stoughton Road  
 Agent: Jeffrey Riegert  
 Class B Combination Liquor & Beer (40% alcohol, 60% food)  
 Non-Smoking Establishment  
Legislative History  
 5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*
133. [01252](#) Public Hearing - New License  
 Salon Centinela, LLC (dba Salon Centinela)  
 5018 Blazing Star Drive  
 Agent: Jeanette Leon  
 Class B Beer  
 Non-Smoking Establishment  
Legislative History  
 5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*
134. [01253](#) Public Hearing - New License  
 Ultra Mart Foods, Inc. (dba Pick 'n Save #6395)  
 6655 McKee Road  
 Agent: Eddie Roberson  
 Class A Beer, Class A Liquor  
Legislative History  
 5/11/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., Common Council Mtg. 7/5/05.*

## CLAIMS - REFER TO RISK MANAGER

135. [01263](#) B. Cruse, 311 N. Hancock Street #501, Madison - vehicle damage - amount to be determined.
136. [01264](#) R. Vukelich, 1647 Woodland Drive, Lake Geneva - vehicle damage - \$5,287.28.

137. [01265](#) P. Morris, 1802 Fordem Avenue #9, Madison - personal injury - \$5,000.00.
138. [01266](#) C. Smith, attorney for S. & G. Beck, 4520 Maher Avenue, Madison - property damage - \$26,551.22.
139. [01267](#) J. Van Rensselaar, 5564 Riveredge Road, Waunakee - personal injury - \$259.27.
140. [01268](#) J. Vaiana, 9719 Wellington Ridge, Woodbury, MN - vehicle damage - \$3,333.40.
141. [01269](#) D. & M. Broner, 624 Bordner Drive, Madison - property damage - \$3,899.00.
142. [01270](#) D. Healy, 1808 Rutledge Street #2, Madison - vehicle damage and personal injury - \$684.69.
143. [01271](#) L. Houseman, 4809 Flint Lane, Madison - personal injury - amount to be determined.
144. [01272](#) D. Dwyer, 5338 Queensbridge Road, Madison - property damage - \$917.96.
145. [01273](#) P. Mousley, 5705 Indian Trace, Madison - property damage - \$454.52.
146. [01275](#) D. Timler, P. O. Box 3125, Madison - vehicle damage - \$971.22.

## ADDENDUM

## REPORT OF OFFICERS

## REPORT OF BOARD OF ESTIMATES

147. [00653](#) Communication dated December 9, 2004 from T. Wall Properties, 2418 Crossroads Dr., Madison re: the Center for Industry and Commerce Proposed Amendment.
- Attachments:** communication.pdf, CIC Real Estate and CA Report Final.pdf, CIC Supplemental Report 50205.pdf
- This item corresponds with agenda item # 48 (ID# 01102).*
- Legislative History**
- |         |                    |   |
|---------|--------------------|---|
| 2/22/05 | COMMON COUNCIL     | Refer to the Attorney's Office  |
| 2/22/05 | COMMON COUNCIL     | Refer to the BOARD OF ESTIMATES   |
| 3/7/05  | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES   |
| 4/11/05 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Accept the City Attorney's Report.*

148. [01055](#) Approving additional Federal ESG funds to assist St. Vincent de Paul in completing a housing repair that will serve as transitional housing, and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Austin W. King and Brian Benford
- The Economic Development Commission unanimously approved this item at its May 11 meeting.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/14/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office  |
| 4/14/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Common Council Meeting May 3, 2005</i>  |
| 4/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES<br><br><i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> |
| 5/3/05  | COMMON COUNCIL   | Rerefer to the BOARD OF ESTIMATES  |
| 5/9/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
149. [01187](#) Approving a contract with GeoAnalytics for technical services for GIS integration at the County Public Safety Communications Center (9-1-1 Center).
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |        |  |  |
|--------|--|--|
| 5/2/05 | Fire Department  | Refer to the Comptroller's Office/Approval Group   |
| 5/3/05 | Comptroller's Office/<br>Approval Group<br><i>Simon. Introduce directly at May 9th BOE meeting for report back to May 17th Common Council meeting.</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department                              |
| 5/9/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

150. [00982](#) Awarding Public Works Contract No. 5839, Engineering Service Building Expansion - 2005 and Amending the 2005 Capital Budget to provide an additional \$500,000 of funds necessary for construction. (14th AD)

**Sponsors:** Common Council By Request

**Attachments:** Bids-Contract 5839.doc

*This item was listed under Report of Board of Public Works (agenda # 62) and should have been listed under Report of Board of Estimates.*

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/13/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/20/05 | BOARD OF PUBLIC WORKS<br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                                  |
| 5/3/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 5/9/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |

151. [01190](#) SUBSTITUTE: Authorizing the City to amend the ~~Engineering Department's 2005 Adopted~~ Capital Expenditure Budget for infrastructure improvements on Pierstorff, Pearson and Wright Streets related to the expansion of Covance Laboratories, Inc. and authorizing additional City expenditures not to exceed \$2,464,750. Said improvements include storm sewer, sanitary sewer, water main, street reconstruction and new street and sidewalk construction. (17th AD)

**Sponsors:** Mayor Cieslewicz

**Attachments:** FiscalNote.pdf

*This item was listed under Report of Board of Public Works (agenda # 64) and should have been listed under Report of Board of Estimates. The Economic Development Commission unanimously approved this item at its May 11 meeting.*

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/3/05 | Engineering Division                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/3/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Engineering Division   |
| 5/3/05 | Engineering Division                                     | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Board of Public Works, Economic Development Commission</i> |
| 5/3/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/3/05 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS  |
| 5/3/05 | COMMON COUNCIL   | Refer to the ECONOMIC DEVELOPMENT COMMISSION  |
| 5/4/05 | BOARD OF PUBLIC WORKS                                    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
| 5/6/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
| 5/9/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER   |

*The Economic Development Commission is scheduled to consider this item on May 12, 2005. Recommendation will be made from the Council floor.*

**REPORT OF CITY CLERK**

152. [00897](#) Adult Entertainment Establishment Application - Tavern Club Majestic, LLC (dba Club Majestic, capacity of 472) 115 King Street Agent: Anthony Shiavo Class B Combination Liquor & Beer (92% alcohol, 8% food)

**Legislative History**

|        |            |  |
|--------|------------|--|
| 5/6/05 | CITY CLERK | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
|--------|------------|--|

*Deny for the following reason: Zoning Certificate denied by the Zoning Administrator (not a permitted use in C-4).*

**REPORT OF MOTOR EQUIPMENT DIVISION**

153. [01287](#) Report of Motor Equipment Superintendent/Comptroller Staff dated April 27, 2005 re: Oil Change Costs.
- Attachments:** report of Motor Equipment Superintendent/Comptroller Staff.pdf
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 5/16/05 | Motor Equipment Division | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|--------------------------|---|
- Accept*

**NEW BUSINESS**

154. [01286](#) Authorizing to double fill the position of Streets Operations Analyst from July 3, 2005 through August 12, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/16/05 | Streets Division                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/16/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Streets Division   |
- Fruit*
- |         |                  |  |
|---------|------------------|--|
| 5/16/05 | Streets Division | Refer for Introduction to the COMMON COUNCIL |
|---------|------------------|--|
- Board of Estimates*
155. [01231](#) Authorizing the Mayor and City Clerk to sign and execute an agreement with Zimbrick for purposes of tree removal in City's right of way at 1707 North Stoughton Road and related improvements &/or replacements and reciprocal tree planting at Reindahl Park.
- Sponsors:** Santiago Rosas
- This item is # 116 on the agenda. It should not be introduced for referral & should be withdrawn per the City Attorney's office.*
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/05 | Comptroller's Office/<br>Approval Group | Fiscal Note Pending to the Attorney's Office                               |
- Fruit*
- |         |                   |  |
|---------|-------------------|--|
| 5/11/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------------|--|
- Board of Park Commissioners*