



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, June 19, 2007

6:30 PM

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

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## SPEAKING GUIDELINES

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. Cnare, Ald. Compton**

## SUSPEND THE RULES

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

## SPECIAL ORDER OF BUSINESS

1. [06739](#) Honoring the accomplishments of Isabel Jacobson.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History  
 6/13/07 Mayor's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 6/13/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Mayor's Office  
*Bohrod*  
 6/13/07 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
2. [06532](#) Renaming Fire Engine No. 1 that is housed at Fire Station No. 1, 316 West Dayton Street, City of Madison bear the name of "K-Tal Johnson" in honor of his dedicated service to the residents of the City of Madison and the City of Madison Fire Department.  
Sponsors: David J. Cieslewicz and Michael E. Verveer  
Legislative History  
 6/11/07 Council Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 6/11/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Council Office  
*Fruit*  
 6/12/07 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

## BUSINESS BY THE MAYOR

3. [06751](#) Report of the Mayor submitting citizen committee appointments (introduced 6-19-2007; action 7-3-2007).  
Legislative History  
 6/13/07 Mayor's Office Refer for Introduction  
*Common Council Meeting July 3, 2007.*
4. [06766](#) Report of the Mayor submitting alder committee appointments.  
Legislative History  
 6/13/07 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

5. [06754](#) Authorizing the Mayor and City Clerk to execute a Use Agreement between the City and Mid-West Management, Inc. (Mid-West) for the July 4th Celebration at Elver Park; amending the 2007 City of Madison Parks Department Budget; and authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

**Sponsors:** David J. Cieslewicz, Jed Sanborn and Thuy Pham-Remmele

**Legislative History**

6/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
6/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/13/07	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06744](#) Authorizing the Clerk to issue a summons to Jongyeon Lee, dba Church Key, Jongyeon Lee, agent, to appear before the Alcohol License Review Committee.

**Sponsors:** Michael E. Verveer

**Legislative History**

6/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/13/07	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7. [06764](#) Requesting a report on recommendations for changes to the Madison General Ordinances and the Administrative Procedure Memoranda regarding hiring practices.

**Sponsors:** Brenda K. Konkel, Michael Schumacher, Satya V. Rhodes Conway and Marsha A. Rummel

**Legislative History**

6/13/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Fiscal Note Pending to the Council Office
6/13/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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

8. [06445](#) Separated Liquor License Renewal  
Macro, Inc. • dba West Badger Liquor  
714 W. Badger Road • Agent: Nadeem Syed  
Class A Liquor, Class A Beer  
Aldermanic District 14 (Ald. Bruer) • Police Sector 309  
Separated because this address was recently annexed into the City of Madison.

**Legislative History**

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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*with the following conditions: 1) No sale of single bottles or cans of beer or fermented malt beverage. 2) No sale of forty-ounce bottles or containers of beer or fermented malt beverage. 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler. 4) No sale of liquor bottles smaller than 750 ml. 5) Display area for wine and wine coolers limited to one shelf of walk-in cooler and one five-square-foot rack of wine.*

6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
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*Grant with the conditions as stated in the 5/16/07 Alcohol License Review Committee's recommendation in the above history line.*

9. [06446](#) Separated Liquor License Renewal  
North American Group of Companies, Inc. • dba Madison Bazaar  
1901 S. Park Street • Agent: Nadeem Syed  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Ald. Kerr) • Police Sector 309  
Separated because this address was recently annexed into the City of Madison.

**Legislative History**

5/16/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

*with the following conditions: 1) No sale of single bottles or cans of beer or fermented malt beverage. 2) No sale of forty-ounce bottles or containers of beer or fermented malt beverage. 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler. 4) No sale of liquor bottles smaller than 750 ml. 5) Display area for wine and wine coolers limited to one shelf of walk-in cooler and one five-square-foot rack of wine.*

6/5/07 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

*Grant with the conditions as stated in the 5/16/07 Alcohol License Review Committee's recommendation in the above history line.*

10. [06447](#) Separated Liquor License Renewal  
M & K LLC • dba Park St Mobil  
2342 S. Park Street • Agent: Kuldip Singh Mavi  
Class A Beer  
Aldermanic District 14 (Ald. Bruer) • Police Sector 309  
Separated because address was recently annexed into the City of Madison

**Legislative History**

5/16/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

*with the following conditions: 1) No sale of single bottles or cans of beer or fermented malt beverage. 2) No sale of forty-ounce bottles or containers of beer or fermented malt beverage. 3) Display area for beer and/or fermented malt beverage limited to one fifteen-square-foot section of cooler.*

6/5/07 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

*Grant with the conditions as stated in the 5/16/07 Alcohol License Review Committee's recommendation in the above history line.*

**REPORT OF ALCOHOL REVIEW COMMITTEE**

11. [06338](#) Separated Liquor License Renewal  
LWS Investments Two LLC • Good Times Neighborhood Bar • capacity of 99  
57 S. Stoughton Road • Agent: Lawrence Schmock  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 3 (Ald. Cnare) • Police Sector 611  
Separation requested by the Madison Police Department.

**Legislative History**

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

*Non-Renewal Hearing.*

6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
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*Refer for Revocation Hearing per City Clerk.*

12. [06339](#) Separated Liquor License Renewal  
Tres Amigos, Inc. • dba Tres Amigos • capacity of 288  
6722 Odana Road • Agent: Leticia Hernandez  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 19 (Ald. Clear) • Police Sector 113  
Separation requested by the Madison Police Department.

**Legislative History**

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/24/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
5/24/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

*Non-Renewal Hearing.*

6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
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*The Alcohol License Review Committee has scheduled the non-renewal hearing on 6/14/07. A recommendation will be made from the Council floor.*

13. [06406](#) Separated Liquor License Renewal  
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern  
117 S. Butler Street • Agent: Dale Beck  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 6 (Ald. Rummel) • Police Sector 406  
Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.

Legislative History

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/14/07	Clerk's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

*A recommendation will be made from the Council floor.*

14. [06443](#) Separated Liquor License Renewal  
Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming  
4002 Evan Acres Road • Agent: Karen Martin  
Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other  
Aldermanic District 16 (Ald. Compton) • Police Sector 621  
Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued.

Legislative History

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/5/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/14/07	Clerk's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

*A recommendation will be made from the Council floor.*

15. [06748](#) Public Hearing - Newly Annexed Renewal License  
Mayflower Hotel & Lounge LLC • dba Mayflower Hotel & Lounge  
2509 Perry Street • Agent: Carl Welter  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Bruer) • Police Sector 309

**Legislative History**

6/12/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

*This license was separated from file ID# 06354, which was the 2007-2008 liquor license renewal legislative file and referred to the 6/19/07 Common Council Meeting.*

**REPORT OF PLAN COMMISSION**

*Begins at the top of the next page.*

16. [05903](#) SUBSTITUTE - Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. 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 Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/8/07  | Attorney's Office/Approval Group   | Approved As To Form   |
| 3/8/07  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group            |
| 3/13/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                                      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office             |
| 3/14/07 | Attorney's Office  | Refer for Introduction  |
|         | <i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i> |   |
| 3/20/07 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                                       |
|         | <i>Due back at the 5/1/07 Common Council Meeting.</i>                                    |   |
| 4/23/07 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION               |
|         | <i>Referred pending Urban Design Commission recommendation.</i>                          |   |
| 4/24/07 | Attorney's Office/Approval Group   | Approved As To Form   |
| 4/24/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group            |
|         | <i>Substitute Created</i>  |   |
| 4/25/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                                      | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION |
| 5/1/07  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                            |

6/4/07 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 conditions:*

*- That the requirement to provide off-street loading for this development is hereby waived.*

*- That Condition #4 of the Traffic Engineering Division report be modified to have the applicant and Traffic Engineering staff work on a resolution to the vision triangle requirement.*

*In reviewing this matter, the Commission asked Traffic Engineering staff to discontinue using language referencing Inclusionary Zoning units in their standard residential parking permit condition (#1 in this report) for projects that do not have inclusionary dwelling units.*

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

17. [06535](#) Approving Plans, Specifications, And Schedule Of Assessments For Rethke Avenue Street Assessment District - 2007, Contract No. 5932. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |                                     |   |
|--------|-------------------------------------|---|
| 6/6/07 | BOARD OF PUBLIC WORKS               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 6/8/07 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
- Franklin*

### END OF PUBLIC HEARINGS

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

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

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

18. [06423](#) Request for study on and recommendations to improve gender balance in top City of Madison management positions and subsequent salaries.
- Sponsors:** Brenda K. Konkel, Lauren Cnare, Satya V. Rhodes Conway, Marsha A. Rummel, Robbie Webber, Larry Palm, Tim Gruber, Brian L. Solomon, Michael E. Verveer, Joseph R. Clausius and Julia S. Kerr
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/9/07  | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/9/07  | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the Council Office   |
| 5/9/07  | Council Office<br><i>Affirmative Action Commission, Comptroller (for fiscal note)</i>         | Refer for Introduction  |
| 5/15/07 | COMMON COUNCIL  | Refer to the AFFIRMATIVE ACTION COMMISSION  |
| 5/16/07 | AFFIRMATIVE ACTION COMMISSION<br><i>Use after CC intro approval action &amp; send to AAC.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the AFFIRMATIVE ACTION COMMISSION  |
| 6/12/07 | AFFIRMATIVE ACTION COMMISSION   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><br><i>An amendment to include data on racial/ethnic groups and people with disabilities in the study, recommendations and annual report. In addition, the Commission wanted the Mayor's Office included on the study on commissions, committees and boards.</i> |

19. [06424](#) Request for a study and recommendations to improve gender balance in City of Madison committee, commission and board appointments.
- Sponsors:** Brenda K. Konkel, Lauren Cnare, Satya V. Rhodes Conway, Marsha A. Rummel, Robbie Webber, Larry Palm, Tim Gruber, Brian L. Solomon, Michael E. Verveer, Joseph R. Clausius and Julia S. Kerr
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/9/07  | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/9/07  | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the Council Office                                   |
| 5/9/07  | Council Office<br><i>Affirmative Action Commission, Comptroller (for fiscal note)</i>   | Refer for Introduction  |
| 5/15/07 | COMMON COUNCIL  | Refer to the AFFIRMATIVE ACTION COMMISSION                                  |
| 5/16/07 | AFFIRMATIVE ACTION COMMISSION<br><i>Use after CC intro approval &amp; send to AAC.</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the AFFIRMATIVE ACTION COMMISSION                    |
| 6/12/07 | AFFIRMATIVE ACTION COMMISSION<br><i>An amendment to include data on racial/ethnic groups and people with disabilities in the study, recommendations and annual report. In addition, the Commission wanted the Mayor's Office included on the study on commissions, committees and boards.</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [06732](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) June 12, 2007.
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 6/12/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

## REPORT OF BOARD OF ESTIMATES

21. [06264](#) Accepting an Offer to Sell from Ervin Bendorf, Curtis Castleberg and Edward Wojtal for a parcel of land located at 5420 Raywood Road for the expansion of Thut Park.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/25/07 | Community and Economic Development Unit                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/25/07 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Fruit</i>  |   |
| 4/25/07 | Community and Economic Development Unit                                     | Refer for Introduction  |
|         | <i>Board of Estimates, Plan Commission, Board of Park Commissioners</i>     |   |
| 5/1/07  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Plan Commission, Board of Park Commissioners</i> |   |
| 5/1/07  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 5/1/07  | BOARD OF ESTIMATES  | Refer to the BOARD OF PARK COMMISSIONERS  |
| 5/7/07  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 6/11/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
|         | <i>The Parks Commission is scheduled to consider this item on June 13.</i>  |   |
| 6/13/07 | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES                   |

22. [06402](#)

Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.

**Sponsors:** David J. Cieslewicz, Tim Bruer, Michael E. Verveer, Julia S. Kerr and Satya V. Rhodes Conway

**Legislative History**

5/8/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/8/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
5/9/07	Mayor's Office <i>Board of Estimates, Board of Park Commissioners</i>	Refer for Introduction
5/15/07	COMMON COUNCIL <i>Additional Referral(s): Board of Park Commissioners</i>	Refer to the BOARD OF ESTIMATES
5/15/07	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
5/21/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/13/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

23. [06512](#)

Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS) for a Fire Prevention and Safety Project.

**Sponsors:** Paul E. Skidmore

**Legislative History**

5/17/07	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/23/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
5/23/07	Fire Department <i>Board of Estimates</i>	Refer for Introduction
6/5/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/11/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

*Staff recommends that this item be placed on file, as the grant was denied.*

24. [06470](#) That the position (#3791) of Construction Inspector 1 in Compensation Group 15, Range 09 (occupied by E. Hoel) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group 15, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/21/07 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 5/21/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 5/29/07 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i>         | Refer to the BOARD OF ESTIMATES  |
| 6/5/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 6/6/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                                |
| 6/11/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |
25. [06484](#) Authorizing the Increase of MFD fleet vehicles by one.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/17/07 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/07 | Comptroller's Office/Approval Group<br><i>Returned for editing.</i> | Refer to the Fire Department   |
| 5/23/07 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/30/07 | Comptroller's Office/Approval Group<br><i>Simon</i>                 | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 5/30/07 | Fire Department<br><i>Board of Estimates</i>                        | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

26. [06498](#) Be it hereby resolved that the two positions (#2148 and #2150) of Fire Community Education Specialist 2 in Compensation Group 16, Range 14 (occupied by E. Dahl and B. Schwister) and the position (#3290) of Fire Community Education Specialist 3 in Compensation Group 16, Range 16 (occupied by L. Wirth) in the permanent salary detail of the Fire Department budget are repealed and recreated as two positions of Fire Community Education Specialist 2 in Compensation Group 16, Range 16 and a position of Fire Community Education Specialist 3 in Compensation Group 16, Range 19, respectively. Be it further resolved that the incumbents be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/21/07 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 5/21/07 | Comptroller's Office/Approval Group<br><i>Simon</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 5/29/07 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i>         | Refer to the BOARD OF ESTIMATES  |
| 6/5/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 6/6/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                                |
| 6/11/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |
27. [06513](#) SUBSTITUTE - Accepting a [2007 Assistance to Firefighters Grant](#) if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/17/07 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 5/23/07 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

28. [06515](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/21/07 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 5/23/07 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
29. [06527](#) Authorizing the Mayor and City Clerk to execute service contract(s) as needed with Daystar Computer Systems, Inc. for an upgrade of Legistar.
- Sponsors:** Michael E. Verveer and Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/21/07 | Information Services  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/21/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                               | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| 5/21/07 | Information Services<br><i>Board of Estimates, Common Council Meeting 6/19/07</i> | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Due back at the 6/19/07 Common Council Meeting.</i>          | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

30. [06530](#) Approving a contract with the University Hospitals and Clinics Authority for emergency medical services training.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/21/07 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/23/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 5/23/07 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
31. [06533](#) That two vacant positions (#3237 and #3806) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Water Utility budget are repealed and recreated as two positions of Public Works Maintenance Worker 3 in Compensation Group 16, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/22/07 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 5/24/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 5/29/07 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i>         | Refer to the BOARD OF ESTIMATES  |
| 6/5/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 6/6/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                                |
| 6/11/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

32. [06563](#) Amending Section 3.54(1)(c) of the Madison General Ordinances by deleting the classifications of Fire Community Education Specialists 1, 2, and 3 in Compensation Group 16, Range 12, 14, and 16 and recreating said classes in Compensation Group 16, Range 13, 16, and 19, respectively, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/29/07 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 5/29/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/29/07 | Comptroller's Office/Approval Group<br><i>Simon</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/30/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES  |
| 6/5/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 6/6/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                        |
| 6/11/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
33. [06592](#) Authorizing the Mayor and other City officials to sign agreements with Dane County and the Madison Metropolitan School District (MMSD) for the use of City fiber optic communication strands.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/29/07 | Transportation Department<br><i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 5/29/07 | Comptroller's Office/Approval Group<br><i>Simon</i>    | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 5/30/07 | Transportation Department<br><i>Board of Estimates</i> | Refer for Introduction  |
| 6/5/07  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 6/11/07 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

34. [06594](#) Authorizing an hourly position for the Madison Senior Center and Corresponding Grant Funds from the Madison Senior Center Foundation, Inc.
- Sponsors:** Michael E. Verveer and David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/29/07 | Senior Center                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/29/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Senior Center      |
| 5/29/07 | Senior Center<br><i>Board of Estimates</i>          | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
35. [06624](#) Approving the 2007 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Department of Planning and Community and Economic Development                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 5/30/07 | Comptroller's Office/Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| 5/30/07 | Department of Planning and Community and Economic Development<br><i>Board of Estimates</i> | Refer for Introduction  |
| 6/5/07  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 6/11/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

36. [06661](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Cottage Grove, City of Verona, City of Fitchburg and the University of Wisconsin-Madison for the operation and maintenance of traffic control signals and streetlights at various locations.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/4/07  | Traffic Engineering Division                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 6/4/07  | Comptroller's Office/Approval Group                       | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
|         | <i>Fruit</i>  |  |
| 6/4/07  | Traffic Engineering Division                              | Refer for Introduction   |
|         | <i>Board of Estimates, Common Council Meeting 6/19/07</i> |  |
| 6/5/07  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
|         | <i>Due back at the 6/19/07 Common Council Meeting.</i>    |  |
| 6/11/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                    |
37. [06672](#) Approving Plans, Specifications, And Schedule Of Assessments For Center for Industry & Commerce Assessment District-2007, & Amending the 2007 Capital Budget for Engineering-Major Streets. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/5/07  | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Franklin</i>                     |   |
| 6/6/07  | BOARD OF PUBLIC WORKS               | Refer to the BOARD OF ESTIMATES   |
| 6/11/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
- This item was introduced directly and was not referred to the Common Council. Suspension of the rules for adoption is therefore also recommended.*

38. [06678](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract for purchase of services with Isthmus Architects for Breese Stevens Stadium renovation.
- Sponsors:** Brenda K. Konkel and Michael Schumacher
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/5/07  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Due back at the 6/19/07 Common Council Meeting.</i>  |
| 6/6/07  | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Board of Park Commissioners, Common Council 6-19-07</i> |
| 6/6/07  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division<br><i>Fruit</i>   |
| 6/6/07  | Parks Division                      | Refer for Introduction<br><i>Board of Estimates, Common Council Meeting 6/19/07</i>  |
| 6/11/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 6/13/07 | BOARD OF PARK COMMISSIONERS         | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES  |

#### REPORT OF BOARD OF PARK COMMISSIONERS

39. [06408](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Keva Sports Center for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Keva maintaining said field.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/8/07  | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 5/8/07  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><i>Fruit</i> |
| 5/8/07  | Attorney's Office                   | Refer for Introduction<br><i>Board of Park Commissioners</i>                              |
| 5/15/07 | COMMON COUNCIL                      | Refer to the BOARD OF PARK COMMISSIONERS  |
| 6/13/07 | BOARD OF PARK COMMISSIONERS         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

40. [06412](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Princeton Soccer Club, Inc., for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Princeton Soccer Club, Inc. maintaining said fields.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/8/07  | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>                        |  |
| 5/8/07  | Attorney's Office                   | Refer for Introduction   |
|         | <i>Board of Park Commissioners</i>  |  |
| 5/15/07 | COMMON COUNCIL                      | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 6/13/07 | BOARD OF PARK COMMISSIONERS         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
41. [06587](#) Creating Section 8.24(1)(x) of the Madison General Ordinances to regulate the use of alcohol beverages in Law Park.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/29/07 | Attorney's Office/Approval Group                                   | Approved As To Form  |
| 5/29/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/29/07 | Comptroller's Office/Approval Group                                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Fruit</i>   |  |
| 5/30/07 | Attorney's Office  | Refer for Introduction   |
|         | <i>Board of Park Commissioners, Common Council Meeting 6/19/07</i> |  |
| 6/5/07  | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS                                   |
|         | <i>Due back at the 6/19/07 Common Council Meeting.</i>             |  |
| 6/13/07 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
- A lengthy discussion was held regarding the Ordinance Amendment to ban alcohol in Law Park. Commissioners noted this was part of a larger picture and did not feel comfortable banning alcohol park by park. They also noted this is a societal issue and by banning alcohol a park at a time they are simply moving people from one park to another. They have an Ad Hoc Committee to Study Alcohol and Related Behaviors in City Parks and prefer to come up with a comprehensive plan for all of the city parks. Law Park will be included in that overall policy. The motion to adopt failed by the following roll call vote: 2 Ayes (Michael Schumacher, Betty MacDonald), 4 Noes (Joseph Clausius, Stephen Webster, Betty Chewning, Emanuel Scarbrough), 1 Excused (William Barker).*

42. [06675](#) Authorizing the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2007 Rhythm and Booms celebration.
- Sponsors:** Joseph R. Clausius, Michael Schumacher and Satya V. Rhodes Conway
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/6/07  | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/11/07 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | BOARD OF PARK COMMISSIONERS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

### REPORT OF BOARD OF PUBLIC WORKS

43. [06211](#) Vacating a portion of Ravine Street unimproved public street right-of-way dedicated by the subdivision plat of Briar Hill, and located adjacent to and reversion rights to, Lot 12, Block 7, Briar Hill, being located in part of the Northwest ¼ of the Southwest 1/4 of Section 28, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (10th AD)
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/23/07 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 4/23/07 | Comptroller's Office/Approval Group<br><i>Franklin</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
| 4/23/07 | Engineering Division<br><i>Board of Public Works, Plan Commission, Public Hearing, Common Council Meeting 6/19/07</i> | Refer for Introduction   |
| 5/1/07  | COMMON COUNCIL<br><i>Additional Referral(s): Plan Commission. Due back at the 6/19/07 Common Council Meeting.</i>     | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                            |
| 5/1/07  | BOARD OF PUBLIC WORKS<br><i>Due back at the 6/19/07 Common Council Meeting.</i>                                       | Refer to the PLAN COMMISSION   |
| 5/7/07  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

44. [06453](#) Authorizing the Mayor and City Clerk to accept funds from the Dane County Urban Water Quality Grant for two stormwater treatment devices at the Erin Street Outfall at Monona Bay and Starker Avenue Outfall at Acewood Pond. (13th and 16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/24/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
45. [06461](#) Awarding Public Works Contract No. 6056, Monona Terrace Community and Convention Center Lecture Hall Chair Replacement.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/16/07 | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 6/4/07  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
46. [06480](#) Accepting sidewalk improvements constructed by Private Contract No. 1456, Luann Lane Apts. PUD - Phase I. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/14/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/15/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

47. [06482](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 510 West Main Street Apartments PUD, Private Contract No. 1953. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/14/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/15/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
48. [06509](#) Petition dated April 18, 2007 from M. Meunier, 4306 Green Ave., Madison re: improvements on Knutson Drive.
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/15/07 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS  |
| 6/6/07  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Accept.*
49. [06536](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for West Johnson Street Apartments PUD, Private Contract No. 1801. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
50. [06542](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for J.H. Findorff and Sons Headquarters PUD, Private Contract No. 1803. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

51. [06543](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Marina Condominiums PUD, Private Contract No. 1949. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
52. [06544](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 29-33 East Main Street PUD, Private Contract No. 2009. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
53. [06545](#) Approving plans and specifications for public improvements necessary for the project known as 6506 Old Sauk Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2159. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

54. [06546](#) Assessing Benefits - Curb & Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City Wide ADs)  
Sponsors: Common Council By Request  
Legislative History
- |         |  |  |
|---------|--|--|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                           |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
55. [06547](#) Assessing Benefits - Rosa Road Sidewalk Assessment District - 2005. (19th AD)  
Sponsors: Common Council By Request  
Legislative History
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
56. [06548](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2007, Contract No. 5937. (City Wide ADs)  
Sponsors: Common Council By Request  
Legislative History
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

57. [06549](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Gas & Electric Company for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/23/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
58. [06550](#) Awarding Public Works Contract No. 5783, Brooks Street, Delaplaine Court, Erin Street and Park Street Improvement District AND Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/4/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
59. [06551](#) Awarding Public Works Contract No. 5989, Waterways - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/4/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

60. [06552](#) Awarding Public Works Contract No. 6024, Gammon Lane Street Assessment District - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/4/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
61. [06554](#) Awarding Public Works Contract No. 6063, Remodel Fire Station #5.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/4/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
62. [06555](#) Awarding Public Works Contract No. W1770, Lexington Avenue Water Main Replacement.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/4/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/5/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

63. [06566](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street and Hughes Place Intersection, Contract No. 5998. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/5/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/6/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 6/6/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/6/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
64. [06567](#) Approving plans, specifications and schedule of assessments for streetlights - First Addition to Hawks Creek. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/24/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
65. [06586](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Glacier Crossing City Center - Lot 164. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/29/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

66. [06588](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glen - Phase 1. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/29/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
67. [06589](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Fairhaven C.S.M. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/29/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
68. [06598](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 1. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
69. [06599](#) Improvements accepted for Water Service Laterals by Private Contract to serve: The Meadowlands - Phase 2. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

70. [06601](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Sauk Heights - Phase 3. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/31/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
71. [06603](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Crosswinds at Hawks Landing Condominiums - Phase 3. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
72. [06605](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 5. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
73. [06634](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

74. [06635](#) Declaring the City of Madison's intention to exercise its police powers establishing the St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
75. [06637](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center for Industry & Commerce Assessment District-2007. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/30/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/31/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
76. [06656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Terrace Restoration in the 200 Block of South Hamilton. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/1/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/6/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

**REPORT OF BOARD OF WATER COMMISSIONERS**

77. [06113](#) Authorizing a loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/9/07  | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
|         | <i>Board of Water Commissioners, Board of Estimates</i> |   |
| 4/10/07 | Comptroller's Office/Approval Group                     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
|         | <i>Brasser</i>  |   |
| 4/10/07 | Attorney's Office                                       | Refer for Introduction  |
|         | <i>Board of Water Commissioners; Board of Estimates</i> |   |
| 4/17/07 | COMMON COUNCIL  | Refer to the BOARD OF WATER COMMISSIONERS   |
|         | <i>Additional Referral(s): Board of Estimates</i>       |   |
| 4/17/07 | BOARD OF WATER COMMISSIONERS                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                       |
| 4/17/07 | BOARD OF WATER COMMISSIONERS                            | Refer to the BOARD OF ESTIMATES   |
| 4/23/07 | BOARD OF ESTIMATES                                      | Return to Lead with the Recommendation for Approval to the BOARD OF WATER COMMISSIONERS |

**REPORT OF CITY CLERK**

78. [06749](#) Secondhand Dealer Renewals (filed late)
1. Lee, Robert D. • dba Madison Coin & Stamp • 1123 S. Park Street
  2. AJS Enterprises Inc. • dba Madison Music • 414 State Street
  3. The Exclusive Company • dba Exclusive Company • 508 State Street
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 6/12/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
79. [06750](#) 2007-2008 Theater License Renewal (filed late)
- Barrymore Corporation • dba Barrymore Theatre • 2090 Atwood Avenue
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 6/12/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

80. [06571](#) Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.

**Sponsors:** Julia S. Kerr and David J. Cieslewicz

**Legislative History**

5/25/07	Attorney's Office/Approval Group	Approved As To Form
5/25/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	
5/29/07	Attorney's Office	Refer for Introduction
	<i>Common Council Meeting 6/19/07</i>	
6/5/07	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	<i>Due back at the 6/19/07 Common Council Meeting.</i>	

NOTE: THIS WAS REFERRED TO THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE AT THE 6/5/07 COMMON COUNCIL MEETING & DUE BACK AT THE 6/19 MEETING.

## REPORT OF PLAN COMMISSION

81. [06534](#) Authorizing the execution of a Permanent Limited Easement for Private Driveway Purposes to Mary K. Margetis, across a portion of Merrill Springs Park located at 5102 Spring Court.
- Sponsors:** Mark Clear
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/22/07 | Community and Economic Development Unit                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/23/07 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>  |   |
| 5/23/07 | Community and Economic Development Unit                                    | Refer for Introduction  |
|         | <i>Board of Park Commissioners, Board of Public Works, Plan Commission</i> |   |
| 6/5/07  | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS  |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission</i>      |   |
| 6/5/07  | BOARD OF PARK COMMISSIONERS  | Refer to the BOARD OF PUBLIC WORKS  |
| 6/5/07  | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION  |
| 6/13/07 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

82. [06590](#) Creating Section 15.01(563) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Sections 15.02(143) and (144) of the Madison General Ordinances to assign the attached property to Wards 143 and 144, and amending Section 15.03(18) of the Madison General Ordinances to add Wards 143 and 144 to Aldermanic District 18.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/29/07	Attorney's Office/Approval Group	Approved As To Form
5/29/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/07	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
5/30/07	Attorney's Office <i>Plan Commission, Common Council Meeting 6/19/07</i>	Refer for Introduction
5/31/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/5/07	COMMON COUNCIL <i>Due back at the 6/19/07 Common Council Meeting.</i>	Refer to the PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID#: 06590 AT THEIR 6/18/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

83. [06655](#) Petition dated May 8, 2007 from D. Tiziani, 13 Cherokee Circle re: direct Annexation from the Town of Westport to the City of Madison (Cherokee Park Annexation).

**Legislative History**

5/31/07	Clerk's Office	Refer for Introduction <i>Plan Commission, Common Council Meeting 6/19/07</i>
6/5/07	COMMON COUNCIL <i>Due back at the 6/19/07 Common Council Meeting.</i>	Refer to the PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID#: 06655 AT THEIR 6/18/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

## REPORT OF PUBLIC SAFETY REVIEW BOARD

84. [04272](#) SUBSTITUTE - Creating Section 12.792 entitled "Neighborhood Electric Vehicles Allowed" to permit and regulate the operation of such vehicles on Madison streets and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of the section.
- Sponsors:** Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 8/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
| 8/1/06  | COMMON COUNCIL  | Refer to the PUBLIC SAFETY REVIEW BOARD  |
|         | <i>Additional Referral(s): Pedestrian-Motor-Vehicle Commission, Municipal Judge</i>   |  |
| 8/1/06  | PUBLIC SAFETY REVIEW BOARD  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 8/2/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the Attorney's Office   |
| 8/2/06  | Attorney's Office   | Refer for Introduction   |
|         | <i>Public Safety Review Board; Pedestrian/Bicycle/Motor Vehicle Commission/Municipal Judge (for review of bail deposit amounts)</i> |  |
| 8/3/06  | PUBLIC SAFETY REVIEW BOARD  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
|         | <i>fiscal note should be approved on substitute &amp; returned to PSRB</i>  |  |
| 9/26/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 2/26/07 | Attorney's Office/Approval Group<br><i>Substitute.</i>  | Approved As To Form  |
| 3/21/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   | Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD            |
| 4/30/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD |
| 6/12/07 | PUBLIC SAFETY REVIEW BOARD  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER                      |
|         | <i>Allow these vehicles on 25mph streets only.</i>  |  |

**REPORT OF RISK MANAGER**

85. [06525](#) T. Burch, 1010 Rockefeller Ln., Madison - property damage - \$349.15.  
**Legislative History**  
6/5/07 COMMON COUNCIL Refer to the Risk Manager  
6/13/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*05/30/2007*
86. [06539](#) A. Pontes, 4906 Odana Rd., Madison - vehicle damage - \$165.97.  
**Legislative History**  
6/5/07 COMMON COUNCIL Refer to the Risk Manager  
6/13/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*05/24/2007*
87. [06540](#) D. Goode, 513 Walton Pl., Madison - property loss - \$376.64.  
**Legislative History**  
6/5/07 COMMON COUNCIL Refer to the Risk Manager  
6/13/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*06/04/2007*
88. [06619](#) P. Price, 1490 Martin St., Madison - property loss - \$50.00.  
**Legislative History**  
6/5/07 COMMON COUNCIL Refer to the Risk Manager  
6/13/07 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER  
*06/06/2007*

**REPORT OF TRANSIT/ PARKING COMMISSION**

89. [06526](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the provision of free access by MATC students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/18/07 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
| 5/21/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                          |
| 5/25/07 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>              |
| 6/5/07  | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Additional Referral(s): Board of Estimates</i> |
| 6/5/07  | TRANSIT AND PARKING COMMISSION                       | Refer to the BOARD OF ESTIMATES  |
| 6/11/07 | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION        |
| 6/12/07 | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

90. [06585](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

**Sponsors:** Brian L. Solomon and Julia S. Kerr

**Legislative History**

5/29/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/29/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
5/30/07	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
6/5/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
6/5/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/11/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/12/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REFERRED TO THIS MEETING

### APPOINTMENTS

91. [06520](#) Report of the Mayor submitting citizen committee appointments (introduced 6-5-2007; action 6-19-2007).

**Legislative History**

5/18/07	Mayor's Office <i>Common Council Meeting June 19, 2007</i>	Refer for Introduction
6/5/07	COMMON COUNCIL <i>Confirm at the 6/19/07 Common Council Meeting.</i>	Refer to a future Meeting to Confirm

**ORDINANCES**

92. [06580](#) Creating Section 15.01(564) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Mineral Point Road Holdings Attachment, creating Section 15.02(145) of the Madison General Ordinances to assign the attached property to Ward 145, and amending 15.03(9) to add new Ward 145 to the 9th Aldermanic District.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/29/07 | Attorney's Office/Approval Group                                      | Approved As To Form  |
| 5/29/07 | Attorney's Office/Approval Group                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/30/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/30/07 | Attorney's Office<br><i>Common Council Meeting 6/19/07</i>            | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Adopt at the 6/19/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
93. [06630](#) Amending Section 15.02(18) of the Madison General Ordinances by changing the polling location for Ward 18.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/30/07 | Attorney's Office/Approval Group                                      | Approved As To Form  |
| 5/30/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/30/07 | Comptroller's Office/Approval Group<br><i>Simon</i>                   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/30/07 | Attorney's Office<br><i>Common Council Meeting 6/19/07</i>            | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Adopt at the 6/19/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |

**PETITIONS**

94. [06657](#) Petition dated May 10, 2007 from Murphy Desmond, S.C. on behalf of Mineral Point Holdings, LLC re: direct attachment from the Town of Middleton to the City of Madison.

**Legislative History**

5/31/07	Clerk's Office	Refer for Introduction
	<i>Common Council Meeting 6/19/07</i>	
6/5/07	COMMON COUNCIL	Refer to a future Meeting to Accept
	<i>Accept at the 6/19/07 Common Council Meeting.</i>	

**RESOLUTIONS**

95. [06317](#) Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.

**Sponsors:** Tim Bruer

**Legislative History**

5/2/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
5/9/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates</i>	
5/15/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/21/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/5/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
	<i>Adopt at the 6/19/07 Common Council Meeting.</i>	

96. [06491](#) Authorizing the Traffic Engineering Division to install pedestrian-activated school zone flashers on Fish Hatchery Road at Carver Street.
- Sponsors:** Julia S. Kerr
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/15/07 | Traffic Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 5/24/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                  | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 5/24/07 | Traffic Engineering Division<br><i>Common Council Meeting 6/19/07</i> | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Adopt at the 6/19/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |

## NEW BUSINESS

### ORDINANCES

97. [06728](#) Creating Section 28.06(2)(a)3275. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 1 Building & Build 4-Story Mixed-Use Building; 13th Aldermanic District: 1501 Monroe Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/11/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 6/11/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Plan Commission; Public Hearings July 9 PC, July 17 CC</i> | Refer for Introduction   |

98. [06734](#) Creating new Subsection 8.18(6) and renumbering current Subsection (6) to Subsection (7) of the Madison General Ordinances to regulate parking at Quarry Park.
- Sponsors:** Paul E. Skidmore and Tim Gruber
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/07 | Attorney's Office/Approval Group                          | Approved As To Form  |
| 6/12/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Common Council Meeting 7/3/07</i> | Refer for Introduction   |
99. [06735](#) Amending Section 12.132(679) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 6/12/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
100. [06736](#) Amending Section 12.132(649) entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Helgesen Drive).
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 6/12/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |

101. [06737](#) Amending Section 13.06(2) of the Madison General Ordinances to clarify regulations for water meter pits and to establish abatement procedures for water meter pit hazards.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/12/07 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 6/12/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Board of Water Commissioners</i> | Refer for Introduction   |

102. [06738](#) Adopting and confirming Revision 259 of the Madison General Ordinances as of June 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/07 | Attorney's Office/Approval Group                          | Approved As To Form  |
| 6/12/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Common Council Meeting 7/3/07</i> | Refer for Introduction   |

## RESOLUTIONS

103. [06662](#) Authorizing the City to contract with Community Shares of Wisconsin, Inc. to act as the fiscal agent for the 2008 Employees Combined Campaign.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/1/07  | Attorney's Office<br><i>Board of Estimates</i>       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/13/07 | Attorney's Office<br><i>Board of Estimates</i>       | Refer for Introduction   |

104. [06668](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2008 Capital and Operating Budgets.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/12/07 | Comptroller's Office                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
|         | <i>Fruit</i>                        |  |
| 6/12/07 | Comptroller's Office                | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
105. [06720](#) Authorizing the Mayor and the City Clerk to sign a Municipal Deputization Agreement with the Dane County Sheriff's Office in order to deputize law enforcement officers employed by the Madison Police Department.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/11/07 | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Police Department                               |
|         | <i>Fruit</i>                        |  |
| 6/12/07 | Police Department                   | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
106. [06721](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the purpose of purchasing food, supplies and/or services for special events in the Tree/Flower Neighborhood.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/11/07 | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/11/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
|         | <i>Fruit</i>                        |  |
| 6/12/07 | Police Department                   | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |

107. [06726](#) Approval to accept a Homeland Security/Metropolitan Medical Response System (MMRS) Grant of \$232,230 from the State of Wisconsin Office of Justice Assistance.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/12/07 | Fire Department                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 6/12/07 | Fire Department<br><i>Board of Estimates</i>         | Refer for Introduction   |
108. [06727](#) Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.
- Sponsors:** Eli Judge
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/12/07 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 6/12/07 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
109. [06731](#) Amending the 2007 Street Division Capital Budget to fund additional costs related to the Automated Refuse Collection Cart Program.
- Sponsors:** David J. Cieslewicz and Tim Gruber
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/11/07 | Streets Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/07 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Streets Division   |
| 6/12/07 | Streets Division<br><i>Board of Estimates</i>       | Refer for Introduction   |

110. [06733](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership, 740 Regent Street Associates, 700 Regent Street Associates, and City Station Associates Limited Partnership, collectively, of City-owned property held for future transportation purposes.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/12/07 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/12/07 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 6/12/07 | Community and Economic Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission</i> |   |
111. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/12/07 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 6/12/07 | Comptroller's Office/Approval Group           | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 6/12/07 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
112. [06745](#) Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/13/07 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/13/07 | Comptroller's Office/Approval Group                                       | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Brill</i>  |  |
| 6/13/07 | Engineering Division  | Refer for Introduction   |
|         | <i>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission</i> |  |

113. [06753](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to accept a Homeland Security Critical Infrastructure Grant being administered by Dane County. The total security upgrade initiative for the Madison Water Utility is \$485,000. The Water Utility is responsible for \$97,000 (20%) and the grant will assume up to \$388,000 (80%) of the project.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/07 | Water Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>  | Approved Fiscal Note By The Comptroller's Office to the Water Utility      |
| 6/13/07 | Water Utility<br><i>Board of Water Commissioners</i> | Refer for Introduction   |
114. [06755](#) Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/13/07 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 6/13/07 | Parks Division<br><i>Board of Estimates</i>         | Refer for Introduction   |
115. [06756](#) Acceptance of equipment and supplies for the Fire Department Heavy Rescue Team (HURT).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/13/07 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 6/13/07 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |

116. [06757](#) Authorizing the Police Department, Engineering Division, Streets Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2007 Halloween event on State Street.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/13/07 | Mayor's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office  |
| 6/13/07 | Mayor's Office                                       | Refer for Introduction<br><br><i>Board of Estimates, Public Safety Review Board and Downtown Coordinating Committee</i> |
117. [06759](#) Establishing a Glass-Free Zone for the State Street area on October 26, 2007 and October 27, 2007 from 9:30 p.m. to 6:00 a.m. and October 28, 2007 from 12:00 a.m. to 6:00 a.m.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/07 | Mayor's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office   |
| 6/13/07 | Mayor's Office                                       | Refer for Introduction<br><br><i>Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee</i> |
118. [06760](#) Amending the Police Department, Engineering Division, and Parks Division 2007 Operating Budgets by appropriating \$82,442 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/07 | Mayor's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office   |
| 6/13/07 | Mayor's Office                                       | Refer for Introduction<br><br><i>Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee</i> |

119. [06761](#) Adopting the *Tenney-Lapham Neighborhood Plan* as a supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |   |   |   |
|---|---|---|
| 6/13/07   | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/13/07   | Comptroller's Office/Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| <i>Bohrod</i>   |   |   |
| 6/13/07   | Department of Planning and Community and Economic Development | Refer for Introduction  |
| <i>Plan Commission, Board of Estimates, Landmarks Commission, Long Range Transportation Planning Commission, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission</i> |   |   |
120. [06762](#) Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Satya V. Rhodes Conway, Brenda K. Konkel, Tim Gruber, Brian L. Solomon, Robbie Webber, Mark Clear, Michael Schumacher, Julia S. Kerr, Tim Bruer, Joseph R. Clausius, Eli Judge and Lauren Cnare
- Legislative History**
- |                                      |                                     |  |
|--------------------------------------|-------------------------------------|--|
| 6/13/07                              | Council Office                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07                              | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
| <i>Knepp</i>                         |                                     |  |
| 6/13/07                              | Council Office                      | Refer for Introduction   |
| <i>Common Council Meeting 7/3/07</i> |                                     |  |
121. [06765](#) Authorizing the Mayor and City Clerk to execute a Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the field sampling, groundwater modeling, data analysis and report generation on the feasibility and viability of a well at Larkin Street (11th AD).
- Sponsors:** Lauren Cnare
- Legislative History**
- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| 6/13/07                             | Water Utility                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07                             | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Water Utility      |
| <i>Knepp</i>                        |                                     |  |
| 6/13/07                             | Water Utility                       | Refer for Introduction   |
| <i>Board of Water Commissioners</i> |                                     |  |

122. [06768](#) Resolution Rescinding AMENDED RES-05-00612, File No. 01281 adopted July 19, 2005, including rescinding of the Relocation Order Map and Schedule of Land Interests for the Mid-State Street Parking Ramp due to fiscal problems related to the estimated construction costs for the proposed ramp.

**Sponsors:** David J. Cieslewicz and Michael E. Verveer

**Legislative History**

6/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
6/13/07	Engineering Division <i>Board of Public Works, Plan Commission</i>	Refer for Introduction

## LICENSES

123. [06645](#) Public Hearing - New License  
Quantum Leap Restaurants Inc. • dba T.G.I.Friday's • 18% alcohol, 82% food  
2502 East Springs Dr. • Agent: Daniel Johnson  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 517

**Legislative History**

5/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
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*Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.*

124. [06746](#) Public Hearing - New License  
Sally Redfern • dba Spirits Unlimited  
2911 N. Sherman Avenue  
Class A Liquor, Class A Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

**Legislative History**

6/12/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
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*Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007*

## CLAIMS - REFER TO RISK MANAGER

125. [06709](#) Afni Insurance Services for S. Sachtjen, 6880 Valiant Dr., Windsor - vehicle damage - \$467.37.
126. [06710](#) C. Priestley, 812 Fairmont Ave., Madison - vehicle damage - \$528.40.
127. [06711](#) R. Steinig, 48 Kessel Ct., # 24, Madison - vehicle damage - \$516.63.

128. [06712](#) Secura Insurance Companies for B. Brown, 1113 Lawrence St., Madison - vehicle damage - \$12,427.88.
129. [06713](#) M. Gartner, 1517 Arizona Pass, Madison - property loss - \$2,165.32.
130. [06714](#) NOTICE OF INJURY - George H. Senteney, Hupy and Abraham, S.C., attorney for N. Seals, 9 S. Wickman Ct., # 3, Madison - personal injury - amount to be determined.
131. [06774](#) A. Klitzka, AAA Wisconsin, 3104 S. Business Dr., Sheboygan - property damage - \$190.04.
132. [06775](#) D. Lindemann and J. Fox, 513 Bordner Dr., Madison - property damage - amount to be determined.
133. [06776](#) J. Johnson, 201 Merry St., Madison - property damage - \$375.00.