



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, March 7, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: None

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. 03111 Acknowledgement of the 150th Anniversary of the Signing of the City of Madison Charter.

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

2. 03055 Communication from the Village of Cottage Grove re: a resolution supporting the removal of the temporary barricades from Coldspring Ave.
RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

BUSINESS BY THE MAYOR

3. [03058](#) Report of the Mayor submitting citizen committee appointments (introduced 3-7-06; action 3-21-06)
Legislative History
2/28/06 Mayor's Office Refer for Introduction
Common Council Mtg. 3-21-2006.

4. [03064](#) Report of the Mayor submitting alder committee appointments.
Legislative History
2/28/06 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

5. [03089](#) Amending Section 15.02(40) of the Madison General Ordinances by changing the polling location for Ward 40 for the April and September 2006 elections.
Sponsors: Austin W. King
Legislative History
3/1/06 Attorney's Office/Approval Group Approved As To Form
3/1/06 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
Fruit
3/1/06 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

6. [01295](#) Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.

NOTE: PER LARRY PALM'S REQUEST, REMOVE THE CITY COUNTY LIAISON COMMITTEE AS A REFERRAL SO THE REPORT CAN BE CONSIDERED FOR ACTION AT THE 3/21/06 COMMON COUNCIL MEETING.

Legislative History

5/16/05	COMMISSION ON THE ENVIRONMENT	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/7/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
		<i>1 Registrant(s) in support wishing to speak. Refer to various committees & commission with Commission on the Environment as the lead referral, Palm/Brandon; failed; Refer to various committees & commission with Board of Public Works as the lead referral, Olson/Brandon: carry.</i>
6/7/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/7/05	COMMON COUNCIL	Refer to the COMMISSION ON THE ENVIRONMENT
6/7/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/7/05	COMMON COUNCIL	Refer to the CITY-COUNTY LIAISON COMMITTEE
6/7/05	COMMON COUNCIL	Refer to the Engineering Division
6/7/05	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Send to Engineering after approving the fiscal note.</i>
6/14/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
	<i>Fruit</i>	
9/19/05	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
9/26/05	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/13/06	Engineering Division	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

7.	<u>02320</u>	Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.
	<u>Sponsors:</u>	Jed Sanborn, Paul E. Skidmore, Judy Compton and Cindy Thomas
<u>Legislative History</u>		
	10/31/05	COMMON COUNCIL Refer to the PLAN COMMISSION
		<i>Additional Referral(s): Housing Committee, Economic Development Commission</i>
	11/1/05	Attorney's Office/Approval Group Approved As To Form
	11/1/05	Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	11/3/05	Comptroller's Office/ Approval Group Fiscal Note Pending to the Attorney's Office <i>Brasser</i>
	11/3/05	Attorney's Office Refer for Introduction <i>Plan Commission; Housing Committee; Economic Development Commission</i>
	11/4/05	PLAN COMMISSION Refer to the HOUSING COMMITTEE
	11/4/05	PLAN COMMISSION Refer to the ECONOMIC DEVELOPMENT COMMISSION
	11/4/05	ECONOMIC DEVELOPMENT COMMISSION Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send approval back to EDC.</i>
	12/7/05	HOUSING COMMITTEE Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION
	1/5/06	Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION <i>Brasser</i>
	1/5/06	PLAN COMMISSION Refer to the PLAN COMMISSION <i>Referred to the meeting of Monday, January 9, 2006.</i>
	1/9/06	PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
	1/9/06	ECONOMIC DEVELOPMENT COMMISSION Return to Lead with the Recommendation for Denial to the PLAN COMMISSION
	1/17/06	COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Substitute motion: Place on File Without Prejudice, Golden/Konkel: no action taken.</i>
	1/17/06	COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

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

8. **02700** Public Hearing - New License
Aparsons, Inc. • dba India Darbar Restaurant • capacity 80
6119 Odana Rd • Agent: Rattan Ghotra
Class B Beer, Class C Wine • 10% alcohol, 90% food

Legislative History

1/5/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, P.H., Common Council Meeting 3/7/06.</i>		
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 3/7/06 Common Council Meeting.</i>		
2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. **02726** Public Hearing - New License
The Silly Yak Bakery & Bread Barn, Inc. • dba The Silly Yak Bakery
7866 Mineral Point Road • Agent: Holly B. Beach • Class A Beer

Legislative History

1/10/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, P.H., Common Council Meeting 3-7-06.</i>		
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 3/7/06 Common Council Meeting.</i>		
2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. **02727** Public Hearing - New License
JSR Ventures, LLC • dba JSR Ventures • estimated capacity 190
7449 East Pass • Agent: Jeffrey S. Rosenberg
Class B Beer, Class C Wine • 20% alcohol, 80% food

Legislative History

1/10/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, P.H., Common Council Meeting 3-7-06.</i>		
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 3/7/06 Common Council Meeting.</i>		
2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

11. [02735](#)

Public Hearing - New License

Shish Cafe of Madison, Inc. • dba The Shish Cafe • estimated capacity 114
5510 University Avenue • Agent: Rabeh Bryat
Class B Beer, Class C Wine • 15% alcohol, 85% food

Legislative History

1/10/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction <i>Alcohol License Review Committee, P.H., Common Council Meeting 3/7/06.</i>
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 3/7/06 Common Council Meeting.</i>
2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF PLAN COMMISSION

12. **01143** Creating Section 28.06(2)(a)3099 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3100 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 2 Residential Buildings & Build 4-Story, 23-Unit Apartment Building; 4th Aldermanic District: 437-441 West Mifflin Street.

Sponsors: Common Council By Petition

Legislative History

4/27/05	Attorney's Office/Approval Group	Approved As To Form
4/27/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/27/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/27/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission; Public Hearings: June 6 PC; June 21 CC</i>
5/3/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 6/21/05 Common Council Meeting. 1 Registrant(s) in opposition not wishing to speak.</i>
6/6/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
6/21/05	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the PLAN COMMISSION
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

13.	<u>02718</u>	Creating Section 28.06(2)(a)3158. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2S Single-Family Residence District. Proposed Use: 6 Single-Family Lots; 9th Aldermanic District: 9624 Old Sauk Road.
		<u>Sponsors:</u> Common Council By Petition
<u>Legislative History</u>		
1/10/06	Attorney's Office/Approval Group	Approved As To Form
1/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission 2/20/06, Common Council 3/07/06</i>
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 3/7/06 Common Council Meeting.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i> <i>- That condition #1 of the Planning Unit report now read "The applicant shall submit a tree preservation plan for approval by the Planning Unit director including smaller building envelopes for each lot to preserve as many trees as possible."</i> <i>-That covenants and restrictions be submitted for Planning Unit approval for the subdivision that include provisions for the maintenance of the proposed bioretention swales on Lot 1 and 6 and the rain gardens on Lots 3 and 4.</i> <i>-That the applicant work with the City Engineer's Office to locate the bioretention swales as part of the project's stormwater management plan. The Plan Commission asked that the City Engineer review the stormwater management plan to ensure that properties to the north are not negatively affected.</i>

14. [02719](#) Creating Section 28.06(2)(a)3159. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3160. 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 2-Unit & Build New 2-Unit & New 4-Unit Apartment Buildings in Addition to Existing 2-Unit Which Will Remain; 4th Aldermanic District: 437-439 & 441-443 W. Mifflin Street.

Sponsors: Common Council By Petition

Legislative History

1/10/06	Attorney's Office/Approval Group	Approved As To Form
1/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/06	Attorney's Office	Refer for Introduction <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 3/7/06 Common Council Meeting.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Ald. Konkel moved to separate the demolition of 441 W. Mifflin Street from the zoning map amendment. The Plan Commission found that the demolition standards were met and recommended approval of the demolition on a vote of 5-2 (AYE: Forster Rothbart, Ald. Golden, Davis, Bowser, Frater-Thompson; NAY: Ald. Konkel, Boll)</i>

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

- That condition #5 of the Planning Unit report be modified to ask that the Urban Design Commission strongly consider the extension of front porches across the entire front elevation of the 441 W. Mifflin Street two-flat and additional modifications to the front elevation of the four-unit building during its consideration of final approval of this project.*
- That a condition be added requiring that the developer make exterior improvements (paint, detailing, etc.) to the two-flat at 437 W. Mifflin Street as part of this project.*
- That condition #1 of the Traffic Engineer's report be removed due to the affordability of this project.*

15. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

Sponsors: Common Council By Petition

Legislative History

1/10/06	Attorney's Office/Approval Group	Approved As To Form
1/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/06	Attorney's Office	Refer for Introduction <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 3/7/06 Common Council Meeting.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

The Commission recommended re-referral until the project financing was further along including the submission of the application for possible tax increment financing for the project, noting the following conditions:

- That the Common Council not take action on the demolition and planned unit development until a tax increment financing agreement for the project is also before them.*
- That there be no demolition permits issued until the planned unit development is recorded.*
- That the plans include a sidewalk from the Sergenian's building to the frontage road sidewalk.*

The motion to rereferral replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. 03071 Alcohol License Review Committee
March 1, 2006, Report of Operator License Applications (New & Renewal)
Legislative History
2/28/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF ALLIED AREA TASK FORCE

17.	<u>03098</u>	Report on the Allied Area Task Force.
<u>Legislative History</u>		
	3/1/06	Community Services Office
		RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

18.	<u>02813</u>	UNLAWFUL TAXATION: United Rentals, 1018 Ann Street - unlawful taxation - \$53,108.55.
<u>Legislative History</u>		
	2/8/06	COMMON COUNCIL
	2/24/06	Attorney's Office

19.	<u>02851</u>	UNLAWFUL TAXATION: Michael Best & Friedrich for Walgreen Co., 2909 E. Washington Avenue - unlawful taxation - \$51,494.00.
<u>Legislative History</u>		
	2/8/06	COMMON COUNCIL
	2/24/06	Attorney's Office

20. [02852](#) UNLAWFUL TAXATION: Michael Best & Friedrich for Walgreen Co., 3710 E. Washington Avenue - unlawful taxation - \$35,737.00.

Legislative History

2/8/06	COMMON COUNCIL	Refer to the Attorney's Office
2/24/06	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

Report of City Attorney is in attachments.

REPORT OF BOARD OF ESTIMATES

21. [02935](#) Authorizing the Mayor and other City officials to execute a contract with the Wisconsin Department of Transportation for the construction of traffic signals, street lighting and signing on South Park Street.

Sponsors: Isadore Knox, Jr.

Legislative History

2/7/06	Transportation Department	Refer for Introduction <i>Board of Estimates; Comptroller for fiscal note approval</i>
2/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/9/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Use the after introduction fiscal approval & return to BOE</i>
2/24/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES <i>Bohrod</i>
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

22. [02963](#)

SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept five (5) highway safety grants totaling \$57,000 from the Wisconsin Department of Transportation for the following activities in 2006: Speed and Aggressive Driving Enforcement (\$18,000); Alcohol Enforcement (\$25,000); Click It or Ticket (\$6,000); Pedestrian Enforcement (\$4,000) and Bicycle Enforcement (\$4,000).

Sponsors: David J. Cieslewicz

Legislative History

2/11/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/ Approval Group <i>Simon</i>	Fiscal Note Pending to the Police Department
2/15/06	Police Department <i>Board of Estimates</i>	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to BOE. Use 'after CC intro' approval.</i>
2/22/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/23/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23.	<u>02964</u>	SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept a Homeland Security Grant of \$13,896 for the purpose of sponsoring, with the Office of Justice Assistance, a Tactical Emergency Medical Support training program.	
		<u>Sponsors:</u> David J. Cieslewicz	
<u>Legislative History</u>			
	2/11/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/14/06	Comptroller's Office/ Approval Group <i>Simon</i>	Fiscal Note Pending to the Police Department
	2/15/06	Police Department	Refer for Introduction <i>Board of Estimates, Comptroller (for fiscal note)</i>
	2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	2/22/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to BOE. Use 'after CC intro' approval.</i>
	2/22/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	2/23/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
	2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24.	<u>02973</u>	SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept donated funds in support of the Allied Computer and Education Project.
	<u>Sponsors:</u>	David J. Cieslewicz
<u>Legislative History</u>		
2/13/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/ Approval Group <i>Simon</i>	Fiscal Note Pending to the Police Department
2/15/06	Police Department <i>Board of Estimates</i>	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to BOE. Use 'after CC intro' approval.</i>
2/22/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/23/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [02982](#) SUBSTITUTE - Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$60,000 and to utilize these funds to continue payment of salary and benefits for the Police Management Information Specialist 2 position, for overtime related to implementation of these systems, and for additional technical services needed for the completion of the IBR project.

Sponsors: David J. Cieslewicz

Legislative History

2/14/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/ Approval Group <i>Simon</i>	Fiscal Note Pending to the Police Department
2/15/06	Police Department <i>Board of Estimates</i>	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to BOE. Use 'after CC intro' approval.</i>
2/22/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/23/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [02991](#) Authorizing the Mayor and City Clerk to enter into a Purchase Of Services contract with Madison Development Corporation for an amount not to exceed \$40,000 to assist in the preparation of a concept development plan, marketing development plan for the Wisconsin BioAg Gateway, and as match for the first phase of the State-funded market feasibility analysis of the Wisconsin BioAg Gateway. This regional economic development initiative will be located in Tax Incremental Finance District 24 in the Southeast Industrial Area.

Sponsors: David J. Cieslewicz, Judy Compton, Noel T. Radomski and Lauren Cnare

Legislative History

2/15/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
2/15/06	Planning Unit <i>Board of Estimates</i>	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [03006](#) SUBSTITUTE - Authorizing an amendment to the Planning Unit 2006 Adopted Operating Budget to increase expenditures and offsetting revenues by \$116,000 to receive grant funding for the recently approved Internet Rideshare Project.

Sponsors: Kenneth Golden

Legislative History

2/15/06	PLAN COMMISSION	Refer for Introduction
	<i>Board of Estimates (2/27)</i>	
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/21/06	COMMON COUNCIL	Reconsider
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Send back to BOE. Use 'after CC intro' approval.</i>	
2/24/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
	<i>Bohrod</i>	
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [03018](#) Authorizing the Mayor and City Clerk / Treasurer to execute an Employment Agreement between the City of Madison and Heather L. Harris, as Overture Center for the Arts Group Sales Coordinator.

Sponsors: Paul J. Van Rooy

Legislative History

2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group	Fiscal Note Pending to the Attorney's Office
	<i>Bohrod</i>	
2/15/06	Attorney's Office	Refer for Introduction
	<i>Board of Estimates, Comptroller (Fiscal Note), Common Council Mtg. 3/07/06</i>	
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Due back at the 3/7/06 Common Council Meeting.</i>	
2/22/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Send back to BOE. Use 'after CC intro' approval.</i>	
2/22/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
	<i>Simon</i>	
2/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

29. **02919** Accepting bituminous pavement constructed by private contract in Prairie Point - Phase II, Private Contract No. 1839 (9th AD)

Sponsors: Common Council By Request

Legislative History

2/7/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/7/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. **02941** Improvements accepted for water main and water service laterals by Private Contract to serve: Dallas Drive C.S.M. (7th AD)

Sponsors: Common Council By Request

Legislative History

2/14/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. **02984** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5943, Parks Division Buildings / Farmstead Demolition and Site Restoration. (3rd & 17th ADs)

Sponsors: Common Council By Request

Legislative History

2/14/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [02985](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2049. (9th AD)

Sponsors: Common Council By Request

Legislative History

2/14/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [02990](#) Accepting bituminous pavement constructed by private contract in Reston Heights - Phase VIII, Private Contract No. 1906 (3rd AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [02993](#) Declaring the City of Madison's intention to exercise its police powers establishing the Danbury Street Assessment District-2006. (10th AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [02994](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Secret Places At Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2082. (16th AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [02998](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase VII, Private Contract No. 1952. (3rd AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [03001](#) Approving plans and specifications for public improvements necessary for the project known as Capitol West/Block 51 PUD and authorizing construction to be undertaken by the Developer, Private Contract No.2076. (4th AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [03002](#) Accepting street improvements constructed by private contract in Grandview Commons - Phase VII, Private Contract No. 1952. (3rd AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [03015](#) Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [03016](#) Authorizing the Purchasing Agent to enter into an agreement with Schmelzer Paint Company to furnish labor, material, and equipment to paint walls and ceilings in the second floor City Channel offices located at the Madison Municipal Building. (6th AD)

Sponsors: Common Council By Request

Legislative History

2/15/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [03019](#) Awarding Public Works Contracts for bids opened February 17, 2006.

Sponsors: Common Council By Request

Legislative History

2/20/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42.	<u>03021</u>	Accepting improvements and assessing benefits for Heather Glenn Addition to the Crossing Street Light Improvement District (7th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	2/20/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	2/22/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43.	<u>03025</u>	Accepting improvements and assessing benefits for Crossing Phase 1 Street Light Improvement District (7th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	2/20/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	2/22/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44.	<u>03026</u>	Accepting improvements and assessing benefits for Maywick Estates Street Light Improvement District (16th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	2/20/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	2/22/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45.	<u>03027</u>	Accepting improvements and assessing benefits for Secret Places Phase 1 Street Light Improvement District (16th AD)	Sponsors: Common Council By Request	
<u>Legislative History</u>				
	2/20/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	2/22/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [03028](#) Accepting improvements and assessing benefits for Secret Places Phase 2 Street Light Improvement District (16th AD)

Sponsors: Common Council By Request

Legislative History

2/20/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [03029](#) Accepting improvements and assessing benefits for Southern Ridge Street Light Improvement District (1st AD)

Sponsors: Common Council By Request

Legislative History

2/20/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [03030](#) Accepting improvements and assessing benefits for Tancho Drive (Porter Plat) Street Light Improvement District (17th AD)

Sponsors: Common Council By Request

Legislative History

2/20/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/22/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [03031](#) Accepting improvements and assessing benefits for First Addition to Valley Ridge Street Light Improvement District (1st AD)

Sponsors: Common Council By Request

Legislative History

2/20/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50.	<u>03034</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition of 3052 East Washington Avenue. (15th AD)
	<u>Sponsors:</u>	Common Council By Request
	<u>Legislative History</u>	
	2/21/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/22/06	Comptroller's Office/ Approval Group <i>Franklin</i>
		Fiscal Note Pending to the BOARD OF PUBLIC WORKS
	2/22/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	2/22/06	Comptroller's Office/ Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	2/22/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

51. **03014** Authorizing the Mayor and City Clerk to enter into a grant contract with the Wisconsin Department of Transportation that requires the City's indemnification of the Wisconsin Department of Transportation.

Sponsors: Robbie Webber

Legislative History

2/15/06	Transportation Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates</i>
2/15/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transportation Department
2/15/06	Transportation Department	Refer for Introduction <i>Ped Bike Motor Vehicle Commission</i>
2/21/06	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
2/28/06	PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

Begins at the top of the next page

52.	<u>01363</u>	SUBSTITUTE - Adoption of the Wingra Creek Market Study and Redevelopment Plan as a supplement of the South Madison Neighborhood Plan. 13th Ald. Dist.
	<u>Sponsors:</u>	David J. Cieslewicz and Isadore Knox, Jr.
<u>Legislative History</u>		
6/1/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
6/2/05	Planning Unit	Refer for Introduction <i>Refer to Plan Commission, Urban Design Commission, Economic Development Commission, Ped-Bike Motor Vehicle, Board of Public Works, and Long Range Planning Commission</i>
6/7/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/7/05	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
6/7/05	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMISSION
6/7/05	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/7/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/05	COMMON COUNCIL	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
6/20/05	PLAN COMMISSION	Defer <i>The Plan Commission recessed this item pending review by other reviewing bodies.</i>
6/22/05	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/28/05	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION <i>Motion to approve based on staff recommendation indicating the approval is subject to the understanding that the transportation recommendations would not occur until major redevelopment occurs.</i>

7/6/05	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION <i>The motion recommended approval with careful reconsideration of parking/ greenspace issues and as follows:</i> <ul style="list-style-type: none">· <i>Further consideration shall be provided to eliminate conflicts between parking initiatives and green/open space issues.</i>· <i>Examine potential open space linkages and opportunities with existing and proposed residential housing, the Arboretum, area parks and bikeway system, such as maintaining the existing Wingra Creek open space corridor in combination with new open space spine into the plan area, including the potential preservation of the wooded area on the Bunbury property, in association with proposed housing, along with the maintenance of a portion of the existing open space on the Labor Temple property to facilitate the continuation of the "farmer's market."</i>· <i>Applaud the provision for shared parking in the plan; the plan should further pursue shared parking arrangements with new development in combination with provisions for "on-street parking."</i>· <i>Office/commercial development shall place an emphasis on first floor retail opportunities along with the integration of housing.</i>· <i>The report needs to evaluate and provide balance on the proposed level of parking and future development combined with consideration for existing and proposed mass transit opportunities in the Corridor, such as trolleys and the bus system.</i>· <i>Modify the proposed centrally located parking area and ramp to preserve and create more green space adjacent to proposed residential development.</i>· <i>Maintain the connectivity of Beld Street to Park Street at minimum levels with pedestrian and one-way connections.</i>· <i>Address and investigate appropriate uses that face Wingra Creek to ensure that they are appropriate and compliment existing uses.</i>· <i>In regards to the existing "Shenandoah Apartments" investigate the potential development alternatives for high or low rise structures along the buildings' edge.</i>· <i>The study/plan should provide address on maintaining and providing affordable housing opportunities and the effect that proposed development will have on assessments and taxes on existing development.</i>· <i>Absent from the study is an assessment on gentrification (proposed within the plan) and the impact on home values in the study/plan area and adjacent areas.</i>· <i>The report should include specific measures to ensure that the type of planned uses are established, for example, shared parking provisions.</i>· <i>Make parking structures more "stealthy;" blending in with existing and proposed redevelopment with an urban character such as with the Fluno Center and Kennedy Place.</i>
7/6/05	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/21/05	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Rerefer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
8/2/05	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
8/2/05	PLAN COMMISSION	Rerefer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION

8/18/05	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/22/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION <i>The Plan Commission requested an analysis of the range of transportation options including staff comments regarding these options. The Commission wanted more specific street connections to be included in the Plan.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>The Plan Commission recommended adoption of the resolution with an added resolved clause acknowledging the three alternatives for the alignment of the S. Park Street/ Cedar Street/ Beld Street intersection and the Commission's preference for alternative #3.</i>
		 <i>The Commission also requested that staff continue to work on north-south pedestrian and bicycle connections through this plan area.</i>
3/2/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Use fiscal note approval for substitutes.</i>
3/2/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION <i>Bohrod</i>

53. [02939](#) Approving the preliminary/final plat of "Emerick Oaks" located at 9624 Old Sauk Road.
9th Ald. Dist.

Legislative History

2/8/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION <i>Bohrod</i>
2/15/06	PLAN COMMISSION	Refer to the PLAN COMMISSION
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the conditions of approval for Ordinance ID 02718 for rezoning of the same property.

REPORT OF RISK MANAGER

54. [02913](#) NOTICE OF CLAIM: USAA Insurance for A. Barone, 5372 Temple Court - property damage - \$1,446.64.

Legislative History

2/22/06	COMMON COUNCIL	Refer to the Risk Manager
3/1/06	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

55. [02914](#) NOTICE OF CLAIM: Attorney Linda Newman Woito for M. Sumner, 7128 East Pass - personal injury - \$30,000.00.

Legislative History

2/22/06	COMMON COUNCIL	Refer to the Risk Manager
3/1/06	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

56. [02934](#) NOTICE OF CLAIM: G. Hafermann, 705 Forest Edge Drive, Mazomanie - property damage - \$685.13.

Legislative History

2/22/06	COMMON COUNCIL	Refer to the Risk Manager
3/1/06	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

REFERRED TO THIS MEETING

ORDINANCES

57. [02977](#) Amending Section 2.20 of the Madison General Ordinances to clarify procedures by which the Mayor may address the Common Council.

Sponsors: Paul J. Van Rooy

Legislative History

2/14/06	Attorney's Office/Approval Group	Approved As To Form
2/14/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office	Refer for Introduction <i>Common Council Meeting 3/7/06</i>
2/21/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 3/7/06 Common Council Meeting.</i>

58. [03000](#) Amending Section 3.38(6)(f) of the Madison General Ordinances relating to procedure for approval of Compensation Group 19 incentive employment agreements.

Sponsors: Paul J. Van Rooy

Legislative History

2/15/06	Attorney's Office/Approval Group	Approved As To Form
2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office <i>Common Council Meeting 3/7/06</i>	Refer for Introduction
2/21/06	COMMON COUNCIL <i>Adopt at the 3/7/06 Common Council Meeting.</i>	Refer to a future Meeting to Adopt

59. [03044](#) Amending Section 15.02(46) of the Madison General Ordinances by changing the polling location for Ward 46.

Sponsors: Austin W. King

Legislative History

2/21/06	COMMON COUNCIL <i>Adopt at the 3/7/06 Common Council Meeting.</i>	Refer to a future Meeting to Adopt
2/23/06	Attorney's Office/Approval Group	Approved As To Form
2/23/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/23/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office
2/23/06	Attorney's Office <i>Common Council Mtg. 3/7/06</i>	Refer for Introduction

RESOLUTIONS

60. **02748** SUBSTITUTE - Authorizing the Street Superintendent to charge businesses a fee for weekly collection of recyclables.

Sponsors: David J. Cieslewicz

Legislative History

1/11/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/11/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Fiscal Note Pending to the Mayor's Office
1/11/06	Mayor's Office <i>Board of Estimates, Solid Waste Advisory Committee, Comptroller (for fiscal note)</i>	Refer for Introduction
1/17/06	COMMON COUNCIL <i>Additional Referral(s): Solid Waste Advisory Committee, Comptroller (for fiscal note)</i>	Refer to the BOARD OF ESTIMATES
1/17/06	BOARD OF ESTIMATES	Refer to the SOLID WASTE ADVISORY COMMITTEE
1/17/06	BOARD OF ESTIMATES <i>Send back to BOE.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/17/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/24/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
2/2/06	SOLID WASTE ADVISORY COMMITTEE <i>NOTE: The principle objections were the geographic limit in the resolution, the potential operational problems, the provision of two levels of service when we have always provided a single level of service to all, and that the fees should be higher so the City actually makes money if we do this.</i>	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
2/13/06	Streets Division <i>Approve substitute language & fiscal note using the substitute approval action. Send back to BOE after approving.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/16/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL
2/21/06	COMMON COUNCIL <i>Adopt at the 3/7/06 Common Council Meeting.</i>	Refer to a future Meeting to Adopt

61. [02979](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on April 29, 2006 through 6:00 a.m. on April 30, 2006.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

2/14/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office	Refer for Introduction <i>March 7th Common Council Meeting</i>
2/21/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 3/7/06 Common Council Meeting.</i>

NEW BUSINESS

ORDINANCES

62. [03073](#) Amending Subsection (15) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Main Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

63. [03075](#) Amending Subsection (87) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Main Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

64. [03076](#) Amending Subsection (453) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Main Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

65. [03077](#) Amending Subsection (4) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Carroll Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

66. [03078](#) Amending Subsection (24) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of west Carroll Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

67. [03079](#) Amending Subsection (246) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Mifflin Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

68. [03080](#) Amending Subsections (96) and (97) of Section 12.137 entitled Two Hour Parking 8:00 A.M. To 6:00 P.M. of the Madison General Ordinances (portion of Mifflin Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

69. [03081](#) Amending Subsection (20) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Pinckney Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

70. [03082](#) Amending Subsection (290) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Pinckney Street).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

71. [03083](#) Amending Subsections (120) and (121) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Pinckney Street.)

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

72. [03085](#) Amending Subsection (12) of Section 12.1515 entitled Combination One Hour, 30 Minute and 15 Minute Parking Meter Zones and amending Subsection (16) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Mifflin St.).

Sponsors: Michael E. Verveer

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>

73. [03086](#) Repealing Sections 3.12(2), (3) and (4) of the Madison General Ordinances to remove language that should be issued by resolution.

Sponsors: David J. Cieslewicz

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Common Council Mtg. 3/21/06</i>

74. [03088](#) Creating Section 28.13 of the Madison General Ordinances to prohibit negative use restrictions relating to grocery stores as against public policy.

Sponsors: Paul J. Van Rooy

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings April 3 PC, April 18 CC, Comptroller (for fiscal note)</i>

75. [03090](#) Adopting and confirming a Labor Agreement between the City of Madison and the Association of Fire Supervisors (AMFS) for the period January 1, 2004 through December 31, 2005.

Sponsors: Common Council By Request

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

76. [03091](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by creating the classification of Parking Equipment Technician 1 in Compensation Group 16, Range 12.

Sponsors: Common Council By Request

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction

77. [03093](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification Parking Equipment Technician in Compensation Group 16, Range 14, and retitling it as Parking Equipment Technician 2 in Compensation Group 16, Range 14.

Sponsors: Common Council By Request

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction

78. [03094](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Overture Center Publicity Specialist in Compensation Group 18, Range 06 and creating the classification of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof.

Sponsors: Common Council By Request

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction

79. [03100](#) Creating Section 28.06(2)(a)3167. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3168. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3169. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3170. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District, and creating Section 28.06(2)(a)3171. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 207 Single-Family Lots, 11 Duplex Lots, 9 Multi-Family Lots and 15 Park/Open Space Lots; 3rd Aldermanic District: 5901 Milwaukee St.

Sponsors: Common Council By Petition

Legislative History

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Plan Commission; Public Hearings April 3 PC, April 18, CC</i>	Refer for Introduction

RESOLUTIONS

Begin at the top of the next page

80. [02594](#) That the position (#1859) of Secretary 1 in Compensation Group 17, Range 10, occupied by W. Fitch, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 17, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

12/14/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
12/16/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/28/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

81. [03023](#) Authorizing the Madison Department of Public Health to accept a grant for consolidated contracts from the State Department of Health and Family Services-Division of Public Health for up to \$292,310 in 2006 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention and maternal and child health; and authorizing the Mayor and City Clerk to sign the "Consolidated Contract Agreement" with DHFS.

Sponsors: Judy K. Olson

Legislative History

2/21/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/23/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
2/24/06	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>

82. [03038](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company across a City-owned property located at 1902 E. Main Street.

Sponsors: Judy K. Olson

Legislative History

2/22/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
2/27/06	Community and Economic Development Unit	Refer for Introduction <i>Board of Public Works, Plan Commission</i>

83. [03049](#) Approving the City of Madison Fire Department to register its instruction training program with the Madison Area Technical College and amending the 2006 Fire Department Operating Budget by \$5,620.

Sponsors: Paul E. Skidmore

Legislative History

2/28/06	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
3/1/06	Fire Department <i>Board of Estimates</i>	Refer for Introduction

84. [03051](#) That the position (#1267) of Parking Equipment Technician in Compensation Group 16, Range 16 (occupied by M. Geborek) in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 2 in Compensation Group 16, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

2/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

85. [03052](#) That the vacant position (#4029) of Parking Equipment Mechanic in Compensation Group 16, Range 10 in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 1 in Compensation Group 16, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

86. [03053](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS).

Sponsors: David J. Cieslewicz

Legislative History

2/28/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/1/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

87. [03056](#) That the position (#87) of Overture Center Publicity Specialist in Compensation Group 18, Range 06, (occupied by T. Frailey) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

2/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

88. [03057](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for software support and maintenance services with New World Systems Corporation.

Sponsors: Paul E. Skidmore

Legislative History

2/28/06	Information Services	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Information Services
3/1/06	Information Services <i>Board of Estimates</i>	Refer for Introduction

89. [03059](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Radio Engineering Industries for video surveillance system for fifteen (15) buses.

Sponsors: Noel T. Radomski, Jed Sanborn and Kenneth Golden

Legislative History

2/27/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
3/1/06	Transit Utility	Refer for Introduction <i>Transit & Parking Commission, Board of Estimates</i>

90. [03061](#) To amend the Parks Division 2006 Capital Budget, Project #1 Assessable Tree Plantings to capture total costs for the plantings.

Sponsors: Paul E. Skidmore

Legislative History

2/28/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
2/28/06	Parks Division	Refer for Introduction <i>Board of Estimates, Board of Park Commissioners</i>

91. [03062](#) Amending the High Point-Raymond Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use and street plan recommendations for an area located generally south of Flagstone Drive extended on both sides of Jeffy Trail extended.

Sponsors: Common Council By Request

Legislative History

3/1/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
3/1/06	Planning Unit <i>Plan Commission</i>	Refer for Introduction

92. [03065](#) Authorizing the Madison Senior Center to amend its 2006 Operating and Segregated Fund Budgets to increase expenditures and offsetting revenues by \$10,000 for a grant to expand its Intergenerational Program.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

2/28/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
2/28/06	Planning Unit	Refer for Introduction <i>Board of Estimates, Senior Center Board of Directors</i>

93. [03066](#) Authorizing the execution of two Options to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway project.

Sponsors: David J. Cieslewicz, Judy Compton and Noel T. Radomski

Legislative History

2/28/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
3/1/06	Community and Economic Development Unit <i>Board of Estimates, Plan Commission</i>	Refer for Introduction

94. [03072](#) Authorizing the acceptance of a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes from the Feldt Trust across their property located at 2801 Snowmist Trail.

Sponsors: Zachariah Brandon

Legislative History

3/1/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
3/1/06	Community and Economic Development Unit <i>Board of Public Works, Ped Bike Motor Vehicle Commission, Plan Commission</i>	Refer for Introduction

95. [03084](#) Approving the provision of \$70,000 of CDBG dollars for two park improvement projects in the Emerson East and Eken Park neighborhoods as a way to implement a portion of the Emerson East/Eken Park Neighborhood Plan in a manner that will continue to address City Community and Neighborhood Development Objectives.

Sponsors: Cindy Thomas, Austin W. King and Santiago Rosas

Legislative History

3/1/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
3/1/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

96. [03087](#) Authorizing public depositories and naming persons with authority to transfer funds.

Sponsors: David J. Cieslewicz

Legislative History

3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Common Council Mtg. 3/21/06</i>	Refer for Introduction

97. [03099](#) Authorizing the Mayor and City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the "Cleaner Air Faster Initiative - Nonroad Clean Diesel Demonstration Project"

Sponsors: David J. Cieslewicz

Legislative History

3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

98. [03110](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,200,000 Tax Incremental Financing to the Gorman & Co, Inc. and its assigns plus a \$2,000,000 additional financing instrument to assist in the development of the first phase of a mixed-use redevelopment project located in the 800 Block of East Washington Avenue in TID #36 (Capital Gateway).

Sponsors: Brenda K. Konkel

Legislative History

3/2/06 Council Office Refer for Introduction

Board of Estimates, Common Council Meeting 3/21/06, Comptroller for fiscal note

REPORTS

99. [03074](#) Report of CCOC Sister Cities Grant Subcommittee - 2006 Final Report & Recommendations for 2006 Sister City Grant Program.

Legislative History

3/1/06 Council Office Refer for Introduction

Board of Estimates, Common Council Organizational Committee, Common Council Mtg. 4/18/06

CLAIMS - REFER TO RISK MANAGER

100. [03035](#) NOTICE OF CLAIM: D. Cox, 4174 Monona Drive - property damage - \$271.65.

101. [03036](#) NOTICE OF CLAIM: M. Steinmann, 2797 Lyman Lane, Fitchburg - property damage - \$2,015.22.

102. [03039](#) NOTICE OF CLAIM: M. Johnson, 6630 Annestown Drive - property damage - \$150.00.

103. [03067](#) NOTICE OF CLAIM: I. Castro, 2306 Badger Parkway #5 - property damage - \$818.08.

104. [03068](#) NOTICE OF CLAIM: L. Maassen, 9 Elmwood Court - property damage - \$446.54.

105. [03070](#) NOTICE OF CLAIM: Attorney Joesph R. Long II for C. Benisch, 314 Harbour Town Drive - personal injury - \$108,667.32.