



City of Madison

Meeting Agenda - Amended

COMMON COUNCIL

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

Tuesday, September 19, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Thomas, Ald. Cnare

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

- [04498](#) Proclaiming Monday, October 9, 2006, as Indigenous Peoples Day.
Sponsors: Austin W. King, Michael E. Verveer, Tim Gruber, Judy K. Olson, Brian Benford and Brenda K. Konkel
Legislative History

9/5/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/8/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
9/13/06	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Special Order of Business

2. [04526](#) Recognizing the Mad-City Ski Team for winning the 2006 Division 1 Show Ski National Championship.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|--|
| 9/14/06 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 9/14/06 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- Special Order of Business*

CONFIRMATION HEARING

3. [04392](#) Submitting the name of Charles L. Kamp for confirmation of a five-year term as Transit General Manager.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/28/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing on September 19</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 8/30/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL
<i>Due back at the 9/19/06 Common Council Meeting.</i> | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

4. [04414](#) Submitting the name of Maribeth Witzel-Behl for confirmation of a five-year term as City Clerk.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/28/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates, Confirmation Hearing on September 19</i> |
| 8/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
<i>Fruit</i> |
| 8/30/06 | Human Resources Department | Refer for Introduction
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> |
| 9/5/06 | COMMON COUNCIL | Refer for Confirmation Hearing to the BOARD OF ESTIMATES
<i>Due back at the 9/19/06 Common Council Meeting.</i> |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

5. [04525](#) Report of the Mayor submitting citizen committee appointments (introduced 9-19-06; action 10-3-06)
- Legislative History**
- | | | |
|--------|----------------|--|
| 9/8/06 | Mayor's Office | Refer for Introduction
<i>Common Council Meeting 10/3/2006 (2/3 vote for Platinum Biking City Planning Committee)</i> |
|--------|----------------|--|

6. [04553](#) Creating Sections 12.132(688) and 12.137(262), amending Sections 12.138(4)(a), (8), and (9)(b) and Sections 12.145(1) and (3)(a), and creating Section 12.150 of the Madison General Ordinances to modify portions of the Residential Parking Permit Program and to establish twenty-five minute parking meter zones.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

9/13/06	Attorney's Office/Approval Group	Approved As To Form
9/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Request Adoption Under Rules Suspension

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

7. [04529](#) Opposing proposals or legislation allowing the increase in the size and weight of trucks on Wisconsin's highways.

Sponsors: Austin W. King, Judy K. Olson and Michael E. Verveer

Legislative History

9/12/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
9/13/06	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

President's Business

8. [04548](#) Appointments to the Common Council Organizational Committee for the remainder of 2006-2007.

Legislative History

9/14/06	Council Office	RECOMMEND TO COUNCIL TO CONFIRM
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RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

Begin at the top of the next page.

9. [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 <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>	Refer for Introduction
1/17/06	COMMON COUNCIL <i>Due back at the 3/7/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
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 rerefer replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.

3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
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REPORT OF BOARD OF PUBLIC WORKS

11. [04405](#) Approving Plans, Specifications, And Schedule Of Assessments For South High Point Road Street Assessment District - 2006 (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---|--|---|
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 9/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before the Common Council on September 19, 2006</i> | | |
| 9/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
12. [04406](#) Approving Plans, Specifications, And Schedule Of Assessments For South High Point Road Street Assessment District 2 - 2006 (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---|--|---|
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 9/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before Common Council on September 19, 2007</i> | | |
| 9/7/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 9/8/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF PLAN COMMISSION

13. [04209](#) Creating Section 28.06(2)(a)3217. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Major Alteration to SIP-Add 1 Floor With 10 Units to Main Tower, Add 2 Levels to Parking Structure and Minor Site Plan Alterations; 4th Aldermanic District: 309 W. Washington Ave./33 S. Broom Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 7/24/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/24/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/24/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/25/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission 9/11/06 & Common Council 9/19/06</i> | |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
- Due back at the 9/19/06 Common Council Meeting.*

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04209 AT THEIR 9/18/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

END OF PUBLIC HEARINGS

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

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

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

14. [04541](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) September 13, 2006. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 9/12/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

15. [04200](#) Authorizing the Madison Department of Public Health to accept supplemental funding of \$33,301 for the Women, Infants, and Children (WIC) program for the period June 1, 2006, and December 31, 2006; amending the 2006 Operating Budget for the City of Madison Department of Public Health to add the revenue and expenditures; and authorizing the Mayor and City Clerk to enter into a purchase of services agreement for a contract nutritionist.

Sponsors: Judy K. Olson

Legislative History

7/20/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/20/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
7/21/06	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
8/1/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/17/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/28/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
9/11/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [04202](#) Accepting an Offer to Purchase from Will South Side LLC for the purchase of a surplus City-owned parcel of land within Doncaster Park located at 4335 Doncaster Drive. 10th Ald. Dist.

Sponsors: Kenneth Golden

Legislative History

7/20/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
7/25/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Board of Park Commissioners, Plan Commission</i>	
8/1/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Park Commissioners, Plan Commission</i>	
8/1/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
8/1/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/7/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/11/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	<i>Approved pending action by the Park Commission.</i>	
9/13/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

17. [04213](#) Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a two-unit residential income property located at 17-19 S. Orchard Street, and amending the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion. 13th Ald. Dist.

Sponsors: Isadore Knox, Jr.

Legislative History

7/26/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/26/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Fruit</i>	
7/26/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Park Commission, Plan Commission</i>	
8/1/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Park Commissioners, Plan Commission</i>	
8/1/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
8/1/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/7/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/11/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	<i>Approved pending action by the Park Commission.</i>	
9/13/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

18. [04270](#) Amending the Streets Division 2006 Capital Budget to transfer funds from the 2006 Transfer Station Redesign/Reconstr capital project to the Two Street Repair Trucks and the Recycling Cart capital projects.

Sponsors: David J. Cieslewicz

Legislative History

8/24/06	Streets Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Public Works</i>	
8/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Streets Division
	<i>Fruit</i>	
8/30/06	Streets Division	Refer for Introduction
	<i>Board of Estimates</i>	
9/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/11/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

19. [04354](#) Be it hereby resolved that the position #698 of Real Estate Agent 2 in Compensation Group 18, Range 08, (occupied by J. Lund) in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates, Personnel Board</i> |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
<i>Bohrod</i> |
| 8/30/06 | Human Resources Department | Refer for Introduction
<i>Board of Estimates, Personnel Board</i> |
| 9/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Personnel Board</i> |
| 9/5/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/6/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [04366](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and SEIU District 1199W/United Professionals for Quality Health Care (UPQHC) for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/21/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates, Confirmation at Common Council on September 19</i> |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
<i>Brasser</i> |
| 8/30/06 | Human Resources Department | Refer for Introduction
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> |
| 9/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Due back at the 9/19/06 Common Council Meeting.</i> |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

21. [04367](#) Authorizing the Madison Department of Planning and Development to accept a grant, on behalf of the Allied Area Task Force, from the Fannie Mae Housing and Community Development Division in the amount of \$3,500 to support the community outreach and planning process documentation efforts throughout the Community Design Process.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 8/17/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 8/30/06 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [04389](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/22/06 | Human Resources Department
<i>Board of Estimates, Confirmation at Common Council September 19</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 8/30/06 | Human Resources Department
<i>Board of Estimates, Confirmation Hearing September 19, 2006</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL
<i>Due back at the 9/19/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

23. [04393](#) That the vacant position #1455 of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Surveyor 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

8/21/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
8/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
9/5/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
9/5/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/6/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
9/11/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [04398](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2006-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

Sponsors: David J. Cieslewicz

****15 VOTES REQUIRED FOR ADOPTION****

Legislative History

8/23/06	Attorney's Office <i>Board of Estimates, Plan Commission, CC mtg of 9/19/06</i>	Refer for Introduction
9/5/06	COMMON COUNCIL <i>Additional Referral(s): Plan Commission. Due back at the 9/19/06 Common Council Meeting.</i>	Refer to the BOARD OF ESTIMATES
9/5/06	BOARD OF ESTIMATES <i>Due back at the 9/19/06 Common Council Meeting.</i>	Refer to the PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04398 ON 9/18/06 & THE BOARD OF ESTIMATES WILL CONSIDER IT ON 9/19. THE COMPLETE TEXT OF THE RESOLUTION WILL BE PROVIDED AT THE 9/19 COUNCIL MEETING & A RECOMMENDATION WILL BE MADE FROM THE FLOOR.

25. [04399](#) Authorizing the issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2006-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.

Sponsors: David J. Cieslewicz

****15 VOTES REQUIRED FOR ADOPTION****

Legislative History

8/23/06	Attorney's Office	Refer for Introduction
	<i>Board of Estimates, Plan Commission, Common Council Meeting 9/19/06</i>	
9/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission. Due back at the 9/19/06 Common Council Meeting.</i>	
9/5/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
	<i>Due back at the 9/19/06 Common Council Meeting.</i>	

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04399 ON 9/18/06 & THE BOARD OF ESTIMATES WILL CONSIDER IT ON 9/19. THE COMPLETE TEXT OF THE RESOLUTION WILL BE PROVIDED AT THE 9/19 COUNCIL MEETING & A RECOMMENDATION WILL BE MADE FROM THE FLOOR.

26. [04429](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

8/29/06	Attorney's Office/Approval Group	Approved As To Form
8/29/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	
8/30/06	Attorney's Office	Refer for Introduction
	<i>Board of Estiamtes, Personnel Board, Common Council Meeting 9/19/06</i>	
9/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Personnel Board. Due back at the 9/19/06 Common Council Meeting.</i>	
9/5/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
	<i>Due back at the 9/19/06 Common Council Meeting.</i>	
9/6/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
9/11/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [04434](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2006 to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 9/19/06</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL
<i>Due back at the 9/19/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [04437](#) Adopting and confirming the Labor Agreement between the City of Madison and SEIU District 1199W/UPQHC from January 1, 2006 to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 9/19/06</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL
<i>Due back at the 9/19/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 9/11/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

29. [04236](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company across a City-owned property located at 207 West Olin Avenue. 13th Ald. Dist.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|---|---|
| 7/26/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 7/26/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Plan Commission</i> | |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 8/3/06 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 8/7/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 9/13/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

30. [04355](#) Improvements accepted for Water Main by Private Contract to serve: Sauk Heights - Phase III. (AD 9)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

31. [04382](#) Accepting improvements and assessing benefits for Ice Age Falls Phases 5 & 6 Street Light Improvement District. (7th Ald. District)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [04383](#) Accepting improvements and assessing benefits for Heather Glen Replat Phase 1 Street Light Improvement District. (7th Ald. District)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [04384](#) Accepting improvements and assessing benefits for Linden Park Phase 1 Street Light Improvement District. (1st Ald. District)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [04385](#) Accepting improvements and assessing benefits for Pine Hill Farm Street Light Improvement District. (1st Ald. District)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [04386](#) Accepting improvements and assessing benefits for Southern Hill Phases 1-4 Street Light Improvement District. (1st Ald. District)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [04387](#) Accepting improvements and assessing benefits for Southern Hill Phase 5 Street Light Improvement District. (1st Ald. District)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [04388](#) Accepting improvements and assessing benefits for Tancho/CIC Phase 2 Street Light Improvement District. (17th Ald. District)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [04394](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the construction of the Starkweather Creek Bike Path. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/22/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/22/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [04407](#) Improvements Accepted - Badger Road Salt Dome, Contract No. 5774. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/24/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [04408](#) Improvements accepted for Campbell Street, Chandler Street, Garfield Street and Vilas Avenue Reconstruction Assessment District - 2004, Contract No. 5603. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/24/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i>
<i>Brill</i>
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [04420](#) Assessing Benefits - Marsh Road Street Assessment District - 2003. (16th AD)
Sponsors: Common Council By Request
Legislative History
8/29/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
42. [04421](#) Assessing Benefits - West Broadway Street Assessment District - 2004. (16th AD)
Sponsors: Common Council By Request
Legislative History
8/29/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
43. [04423](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the
Wisconsin Department of Transportation for the Marsh Road Overpass of the South
Beltline Highway (USH 12/18) and terminating the Memorandum of Understanding for
Bridge Improvements on the East Side of Madison. (Various ADs)
Sponsors: Common Council By Request
Legislative History
8/29/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
9/1/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

44. [04427](#) Awarding Public Works Contract No. 5968, State Street Capitol Parking Ramp 2006 Restoration.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 9/6/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [04432](#) Awarding Public Works Contract No. 5969, State Street Campus (Frances) Ramp Concrete Sealer Application.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 9/6/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [04438](#) Assessing Benefits - Sanitary Replacement with Resurfacing - 2005. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [04440](#) Assessing Benefits - Willow Lane Sanitary & Water Main Assessment District. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [04444](#) Approving plans and specifications for public improvements necessary for the project known as 625-627 East Mifflin Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2120. (2nd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [04455](#) Accepting improvements and assessing benefits for Cardinal Glen Phase 1 Street Light Improvement District. (9th Ald. District)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [04464](#) Assessing Benefits - Hanson Road Neighborhood Sanitary Sewer and Water Main Assessment District. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [04465](#) Assessing Benefits - Seminole Highway Street Assessment District - 2004. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

52. [04472](#) Assessing Benefits - Advance Road Street Assessment District - 2005. (16th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
53. [04473](#) Assessing Benefits - Midvale Boulevard - Hilldale Area Assessment District - 2005.
(11th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
54. [04474](#) Assessing Benefits - Maple Grove Drive Street Assessment District - 2005. (7th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
55. [04475](#) Assessing Benefits - Regent Street Assessment District - 2005. (11th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

56. [04477](#) Assessing Benefits - Adams Street, Jefferson Street, Lincoln Street and Alley Reconstruction Assessment District - 2005. (13th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [04478](#) Assessing Benefits - St. Philomena Way Assessment District. (9th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [04479](#) Assessing Benefits - Sanitary Sewer Lateral Replacement and Storm Sewer installation in conjunction with the '300 S. Hamilton Street Sanitary Sewer and Water Replacement' Contract (#5638). (4th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [04481](#) Assessing Partial Benefits - Tancho/CIC Phase 2. (17th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [04482](#) Assessing Benefits - Kedzie Street, E. Dayton Street, E. Lawn Court & Moland Street Reconstruction Street Assessment District - 2004. (15th AD)
Sponsors: Common Council By Request
Legislative History
8/30/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [04484](#) Accepting improvements and assessing benefits for the Crossroads Drive-High Crossing Blvd Traffic Signal District. (Ald. District 17)
Sponsors: Common Council By Request
Legislative History
8/31/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [04489](#) Assessing Benefits - East Main Street Reconstruction Assessment District - 2005. (6th AD)
Sponsors: Common Council By Request
Legislative History
9/6/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/6/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [04490](#) Assessing Benefits - Railroad Street Reconstruction Assessment District - 2004. (6th AD)
Sponsors: Common Council By Request
Legislative History
9/6/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/6/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [04491](#) Assessing Benefits - Severson Drive Assessment District - 2005. (16th AD)
Sponsors: Common Council By Request
Legislative History
 9/6/06 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 9/6/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
65. [04492](#) Assessing Benefits - Annamark Drive Assessment District - 2004. (17th AD)
Sponsors: Common Council By Request
Legislative History
 9/6/06 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 9/6/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
66. [04495](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2005
 Assessment District and Additions. (Various ADs)
Sponsors: Common Council By Request
Legislative History
 8/31/06 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 9/1/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
67. [04496](#) Assessing Benefits - Fenney Court, Lorillard Court, and Findorff Court Street
 Assessment District - 2004 (4th AD)
Sponsors: Common Council By Request
Legislative History
 9/6/06 Engineering Division Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 9/6/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the BOARD OF PUBLIC WORKS
Franklin
 9/6/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

68. [04497](#) Assessing Benefits - Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005 (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 9/1/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/6/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF WATER COMMISSIONERS

69. [04161](#) Amending Section 13.06 of the Madison General Ordinances to clarify that the maintenance of water meter pits is the responsibility of the property owner and amending Section 13.22 of the Madison General Ordinances to increase the minimum fine for violations of Chapter 13 from \$25 to \$50.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 7/12/06 | Attorney's Office
<i>Board of Water Commissioners</i> | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| 8/3/06 | BOARD OF WATER COMMISSIONERS | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/15/06 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/14/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF WATER COMMISSIONERS |

REPORT OF MADISON METRO TRANSIT SYSTEM

70. [04509](#) Report - Transit Development Program Status of Recommendations.
- Legislative History**
- | | | |
|---------|-----------------|---|
| 9/12/06 | Transit Utility | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|-----------------|---|

REPORT OF PERSONNEL BOARD

71. [04166](#) SUBSTITUTE - Creating Section 3.35(7)(g) and amending 3.38(6)(f) of the Madison General Ordinances to require the re-posting of positions if the job duties change significantly.
- Sponsors:** Austin W. King
- Legislative History**
- | | | |
|---------|---|---|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 7/12/06 | Attorney's Office | Refer for Introduction |
| | <i>Personnel Board, Board of Estimates</i> | |
| 7/18/06 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| | <i>Additional Referral(s): Board of Estimates</i> | |
| 7/18/06 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 7/24/06 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 7/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| | <i>Substitute.</i> | |
| 7/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PERSONNEL BOARD |
| | <i>Fruit</i> | |
| 8/28/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 9/6/06 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

72. [04127](#) NOTICE OF INJURY & CLAIM - K. Hopkins, Dane County Jail - battery & personal injury - \$50,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/11/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/13/06 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

73. [04325](#) C. Chislom, 701 Pirate Island #208, Monona - vehicle damage - \$579.83.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
74. [04327](#) N. Danekes, 1042 N. High Point Rd #106, Madison - vehicle damage - \$173.44.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
75. [04328](#) R. & R. Donkle, 121 Frigate Dr., Madison - vehicle damage - \$546.79.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
76. [04329](#) T. Norman, 968 Lawrence St., Madison - vehicle damages - amount to be determined.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
77. [04332](#) S. James, 5301 South Hill Dr., Madison - vehicle damage - \$210.00.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
78. [04377](#) NOTICE OF CLAIM - Lawton & Cates, S.C., Attorney for the estate of V. Montero-Diaz,
Madison - mental, emotional and physical injury -\$1,500,000.00.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
79. [04380](#) C. Clark, 401 Bowman Ave., Madison - vehicle damage - amount to be determined.
Legislative History
9/5/06 COMMON COUNCIL Refer to the Risk Manager
9/13/06 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

80. [04400](#) F. Herschelmann, 2533 E Dayton St. #2, Madison - personal injury - amount to be determined.
Legislative History
 9/5/06 COMMON COUNCIL Refer to the Risk Manager
 9/13/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
81. [04403](#) G. Rosendahl, 120 D Evanston Ave., Arlington Heights, IL - vehicle damage - \$230.00.
Legislative History
 9/5/06 COMMON COUNCIL Refer to the Risk Manager
 9/13/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
82. [04450](#) L. Aschbrenner, 808 Chickadee Dr., Cambridge - vehicle damage - \$167.32.
Legislative History
 9/5/06 COMMON COUNCIL Refer to the Risk Manager
 9/13/06 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

83. [04331](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 9-5-2006; action 9-19-2006)
Legislative History
 8/11/06 Mayor's Office Refer for Introduction
Common Council Meeting 9/19/2006 (2/3 vote required for CDA Long Range Planning Comm. and Contracted Service Oversight Comm.)
 9/5/06 COMMON COUNCIL Refer to a future Meeting to Confirm
Confirm at the 9/19/06 Common Council Meeting (NOTE: 2/3 vote required for CDA Long Range Comm. & Contracted Service Oversight Comm.)

ORDINANCES

84. [04441](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit for placing articles on a sidewalk.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Common Council Meeting 9/19/06</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL
<i>Adopt at the 9/19/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

RESOLUTIONS

85. [04264](#) SUBSTITUTE - Authorizing the Police Department, Engineering 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 2006 Halloween event on State Street.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/31/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Fruit</i> | |
| 7/31/06 | Mayor's Office | Refer for Introduction |
| 8/1/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | | <i>Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee</i> |
| 8/1/06 | BOARD OF ESTIMATES | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 8/1/06 | BOARD OF ESTIMATES | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 8/8/06 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/17/06 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 8/23/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| | <i>Fruit</i> | |
| 8/28/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/5/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
- 4 Registrant(s) in support wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak.*
- Adopt at the 9/19/06 Common Council Meeting.*

86. [04426](#) Supporting the efforts by the City and its partners to achieve a Platinum Award through the League of American Bicyclist-Bicycle Friendly Communities program and to make Madison the best city in the country for bicycling; creating a Platinum Biking City Planning Committee.

Sponsors: David J. Cieslewicz

Legislative History

8/30/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
8/30/06	Mayor's Office <i>Common Council Meeting 9/19/2006</i>	Refer for Introduction
9/5/06	COMMON COUNCIL <i>Adopt at the 9/19/06 Common Council Meeting.</i>	Refer to a future Meeting to Adopt

RECONSIDERATION(S)

Begin at the top of the next page.

87. [03515](#) SUBSTITUTE - Amending Section 32.07(5) of the Madison General Ordinances to require separate Check-In and Check-Out forms for rental properties.
- Sponsors:** Brenda K. Konkel and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 4/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/26/06 | Attorney's Office
<i>Housing Committee</i> | Refer for Introduction |
| 5/2/06 | COMMON COUNCIL | Refer to the HOUSING COMMITTEE |
| 6/7/06 | HOUSING COMMITTEE | Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE |
- Brist noted this is to clarify if the check-in and check-out forms are one or two forms. This ordinance would clarify that these are two forms. Sparer noted this would be a big improvement over the present language as this was confusing and people were not sure how to comply. LeTourneau made a motion to refer this to the Landlord & Tenant Issues Subcommittee, second by Brink. There was concern from Brink that the time frame that the landlord is to give the check-out form to the tenant could be a problem. This punishes the landlord. He believes that comment is needed from landlords on this issue. There was unanimous approval to refer.*
- | | | |
|---------|---|--|
| 7/20/06 | LANDLORD AND TENANT ISSUES SUBCOMMITTEE | Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE |
| 8/2/06 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/10/06 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 8/10/06 | Attorney's Office
<i>Return to Housing Committee</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE |
| 9/5/06 | COMMON COUNCIL | Adopt With Amendment(s)
<i>2 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition wishing to speak; 6 Registrant(s) in opposition not wishing to speak.</i> |
| 9/6/06 | COMMON COUNCIL | Reconsider
<i>Request to Reconsider this item made by Council President Ald. King. Place on 9/19 CC Agenda under reconsiderations.</i> |

NEW BUSINESS

ORDINANCES

88. [04531](#) Creating Section 28.06(2)(a)3221. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3222. 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: Mixed Use Development with 39 Apartment Units & 6,600 square Feet of Retail Space; 6th Aldermanic District: 301 South Livingston Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 9/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/23/06; Common Council 11/7/06*
89. [04532](#) Creating Section 28.06(2)(a)3223. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 85 Condominium Units; 1st Aldermanic District: 9401 Mid Town Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 9/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/23/06; Common Council 11/7/06*

90. [04544](#) Amending Section 2.025 of the Madison General Ordinances to require that alders notify the Common Council President and Common Council Office Administrative Assistant when they will be absent from the City for any period of five (5) days or longer.
- Sponsors:** Austin W. King and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 9/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
91. [04552](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts for failure to pay when exiting a municipal parking facility.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Transit and Parking Commission</i> | Refer for Introduction |
92. [04554](#) Amending Sections 9.13(6)(j)1.b. and 9.13(6)(j)4. of the Madison General Ordinances regarding placement of merchant vendor equipment on the State Street Mail/Capitol Concourse and Section 9.13(6)(l)2. of the Madison General Ordinances regarding vendors' use of electrical outlets.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- Legislative History**
- | | | |
|---------|---|--|
| 9/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |

93. [04557](#) Amending the definition of "family" in Section 28.03(2) to recognize up to four (4) unrelated persons, who are disabled or handicapped pursuant to federal law and who require live-in assistants, as a family in the zoning code.

Sponsors: Kenneth Golden

Legislative History

9/13/06	Attorney's Office/Approval Group	Approved As To Form
9/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: October 16 (PC), November 11 (CC)</i>

RESOLUTIONS

94. [04508](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2007 through December 31, 2007.

Sponsors: Kenneth Golden and Noel T. Radomski

Legislative History

9/7/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
9/13/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

95. [04527](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Castle Place from East Gorham Street to North terminus, being located in part of the Northwest 1/4 of Section 13, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (2nd AD)
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---|
| 9/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/11/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 9/12/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/12/06 | Engineering Division
<i>Board of Public Works, Plan Commission</i> | Refer for Introduction |
96. [04528](#) Authorizing the Madison Department of Public Health to accept a grant from the Children's Health Alliance of Wisconsin for \$4,133 for Halloween Sealant Day 2006.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 9/13/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Board of Health for Madison and Dane County, Board of Estimates</i> | Refer for Introduction |
97. [04530](#) Authorizing the mayor and City Clerk to sign a Frequency Reconfiguration Agreement with Nextel Communications, Inc., or their subsidiary
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 10/3/06</i> | Refer for Introduction |

98. [04533](#) Authorizing the Mayor and City Clerk to sign an Agreement with National Conference of Bar Examiners for the payment for municipal services.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 9/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |
99. [04535](#) Approving a contract with Stay-Lite Lighting, Inc. for re-fixturing and retrofit of Fire Buildings for energy efficient upgrades.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 9/12/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 9/12/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
100. [04538](#) Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" regarding electrical outlet use by vendors, and to create new procedures to determine the amount of equipment merchant vendors may use to update the Mall/Concourse vending site map, and to authorize the VOC to approve future changes to the map.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- Legislative History**
- | | | |
|---------|---|--|
| 9/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |

101. [04539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the Buckeye Extension of the Capital City Trail, located in the Southeast ¼ of Section 9 and Northeast ¼ of Section 16, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project. (15th & 16th ADs)
- Sponsors:** Judy Compton and Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 9/12/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to City Engineering.</i> | |
| 9/12/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 9/13/06 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission, Public Hearing before the Common Council on October 17, 2006.</i> | |
102. [04540](#) Submitting the name of Thomas Carto for confirmation of a five-year term as Overture Center Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 9/12/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Confirmation on October 3, 2006</i> | |
| 9/13/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Simon</i> | |
| 9/13/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Common Council Meeting 10/3/06 for Confirmation Hearing</i> | |
103. [04547](#) Authorizing an amendment to an Option to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway Project.
- Sponsors:** David J. Cieslewicz and Judy Compton
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 9/13/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |

104. [04550](#) Regarding a long-term closure and operational plan for the closure of Jerome Street at Coldspring Avenue and a gated traffic diverter on Coldspring Avenue at Bainbridge Street with limited hours of passage
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 9/13/06 | Transportation Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 9/13/06 | Engineering Division

<i>Please return to Transportation.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 9/13/06 | Transportation Department

<i>Common Council Meeting 10/3/06</i> | Refer for Introduction |
105. [04555](#) To approve the 2007 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/13/06 | Mayor's Office

<i>Downtown Coordinating Committee (September 21, 2006 meeting)
Back to Common Council (October 3, 2006 meeting)</i> | Refer for Introduction |

CLAIMS - REFER TO RISK MANAGER

106. [04511](#) NOTICE OF INJURY - Donald J. Murphy, attorney for E. Worthley - personal injury - amount to be determined.
107. [04524](#) AMENDED NOTICE OF CIRCUMSTANCES OF CLAIMS - Habush Habush & Rottier S.C., attorney for M. Beaty, 5138 Prairie Rose Rd., Madison - personal injury - amount to be determined.
108. [04542](#) M. Larson, 1309 Troy Dr., Madison - personal injury & property loss - amount to be determined.
109. [04543](#) J. Taylor, 4963 Bultman Rd., Madison - vehicle damage - \$248.00.

ADDENDUM

110. [04564](#) Authorizing the Mayor and City Clerk to enter into an agreement with Gary Brown Roofing Corporation to provide construction roofing services for the Traffic Engineering Building Unit 'A' located on Sayle Street.

Sponsors: David J. Cieslewicz

Legislative History

9/18/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/18/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
9/18/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS