



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

*Common Council Members - Mayor Dave Cieslewicz: Chair, Brenda Konkel: President, Paul Van Rooy: President Pro Tem, Ronn Ferrell, Warren Onken, Michael Verveer, Robbie Webber, Judy Olson, Zach Brandon, Austin King, Paul Skidmore, Ken Golden, Jean MacCubbin, Brian Benford, Andy Heidt, Tim Bruer, Gregory Markle, Judy Compton, Santiago Rosas, Steve Holtzman, Cindy Thomas*

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Tuesday, March 15, 2005

6:30 PM

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

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#### **SPEAKING GUIDELINES**

If you need an interpreter, 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.

#### **PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline*

#### **BUSINESS BY THE MAYOR**

1. [00790](#) Report of the Mayor submitting an alder committee appointment.  
Legislative History  
3/9/05 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

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

### ORDINANCE

2. [00009](#) Creating Section 28.06(2)(a)3028 of the Madison General Ordinances rezoning property from C1 Limited Commercial District and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3029 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 Commercial Buildings and Build 5-Story Mixed-Use Building with 12,000 Square Feet Commercial Space and 51 Condominium Units. 10th Ald. Dist. 1802-1864 Monroe Street .
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/9/04  | Attorney's Office  | Approved As To Form  |
|          | <i>Hard copy approval on file</i>  |  |
| 12/10/04 | Attorney's Office  | Refer to the ZONING ADMINISTRATION   |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the PLAN COMMISSION                            |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the COMMON COUNCIL                             |
| 12/10/04 | Comptroller's Office/<br>Approval Group                                    | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION    |
| 1/26/05  | Attorney's Office/Approval Group   | Approved As To Form  |
|          | <i>Substitute</i>  |  |
| 1/26/05  | Attorney's Office/Approval Group   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05  | Comptroller's Office/<br>Approval Group                                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|          | <i>approved by Bohrod</i>  |  |
| 1/27/05  | Attorney's Office/Approval Group   | Approved As To Form  |
|          | <i>Substitute offered as an alternate by Ald. Konkel.</i>                  |  |
| 1/27/05  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
|          | <i>The Plan Commission recommended adoption of the original ordinance.</i> |  |
| 2/1/05   | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                  |
| 2/22/05  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                  |

## REPORT OF PLAN COMMISSION

3. [00027](#) SUBSTITUTE - Creating Section 28.06(2)(a)3050 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: 4-Building, 48 Total Unit Apartment Development; 3rd Ald. Dist.: 302 East Hill Parkway.

**Sponsors:** Common Council By Petition

**Legislative History**

12/10/04	Attorney's Office	Approved As To Form
12/10/04	Attorney's Office	Refer to the ZONING ADMINISTRATION
12/10/04	Attorney's Office	Refer For Public Hearing to the PLAN COMMISSION
12/10/04	Attorney's Office	Refer For Public Hearing to the COMMON COUNCIL
2/17/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
2/21/05	PLAN COMMISSION	Refer to the COMMON COUNCIL
	<i>Rerefer to Plan Commission</i>	
2/22/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
3/7/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

*The Plan Commission recommended approval of the substitute ordinance subject to the plans dated March 2, 2005 (neighborhood supported plan) and the conditions contained in the Plan Commission packet.*

4. [00428](#) SECOND SUBSTITUTE - Amending Section 28.04(25) of the Madison General Ordinances to provide for inclusionary dwelling units

**Sponsors:** Brenda K. Konkel

**Legislative History**

1/26/05	Attorney's Office/Approval Group	Approved As To Form
	<i>Referral to Comptroller for fiscal note.</i>	
1/26/05	Attorney's Office/Approval Group	Approved As To Form
	<i>Substitute; Referral to Comptroller for fiscal note.</i>	
1/27/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Re-Refer to PC for 90 days.</i>	
2/1/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
2/1/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Public Hearing Recessed.</i>	
2/7/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Rerefer to Plan Commission</i>	
2/21/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Rerefer to Plan Commission for 90 days</i>	
2/22/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

3/7/05 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

*The Plan Commission recommended approval of the substitute ordinance, noting the following revisions:*

- That 25 (c)1.c on Page 2 [of the substitute ordinance] be revised to state: "... and the number of rental dwelling units receiving low income tax credits and/or qualified housing revenue bonds..."
- That 25 (c)9.c on Page 5 be revised to state: "The owner and any private mortgage insurance company that obtains title to any inclusionary dwelling unit shall provide notice to the Department of Planning and Development of any foreclosure action..."
- That 25 (d)1 on Page 5 be revised to state: "When requested, the applicant shall receive one or more incentives for providing inclusionary dwelling units..."
- That 25 (d)4 on Page 6 be revised to eliminate the phrase "subject to availability" so that the ordinance reads "The applicant shall select an incentive ..."
- That 25 (g) on Page 9 be revised to state: "Standards for Inclusionary Dwelling Units. The following standards shall apply to all inclusionary dwelling units except that par. 7 shall not apply to those units receiving Section 42 low income tax credit and /or qualified housing revenue bonds."
- That 25 (h)8 on Page 11 be revised to state: "...a non-profit entity that has a buy back provision or ground lease as part of its specific program operation until such time as..."

*A secondary motion by Thimmesch, seconded by Boll, to amend the substitute ordinance to include the language regarding other residential occupancy dwelling units proposed by Smart Growth Madison failed on a vote of 3-4, with Ald. Konkel, Ald. MacCubbin, Davis and Lanier voting no.*

*On a secondary motion by Thimmesch, seconded by Boll, the Plan Commission recommended that the resale value of an inclusionary dwelling unit be based on an appraisal instead of the cost of construction of the unit plus appreciation. The motion passed 4-3, with Ald. Konkel, Ald. MacCubbin and Davis voting NO.*

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

5. [00663](#) Approving Plans, Specifications, And Schedule Of Assessments For Pleasant View Road Assessment District - 2005
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                               |
| 3/4/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|        | <i>PH (3/15/05)</i>                                     |  |
| 3/4/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |

6. [00664](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2005 Assessment District
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/2/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                               |
| 3/4/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|        | <i>PH (3/15/05)</i>                                  |  |
| 3/4/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |

### 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

7. [00784](#) Alcohol License Review Committee  
Report of Operator License Applications  
Dated: March 9, 2005  
See attached report for list of operators.
- Legislative History**
- |        |                                  |   |
|--------|----------------------------------|---|
| 3/9/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------------------------|---|

**REPORT OF AFFIRMATIVE ACTION COMMISSION**

8. [00230](#) Amending Section 3.60(2) of the Madison General Ordinances to permit that the Reverend Doctor Martin Luther King, Jr. Humanitarian Award may be presented to non-City of Madison residents.
- Sponsors:** Brian Benford
- Refer to Equal Opportunities Commission, Affirmative Action Commission, Humanitarian Award Committee - Rev. Dr. Martin Luther King Jr.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/11/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/13/05 | Attorney's Office<br><br><i>Equal Opportunities Commission</i>       | Refer for Introduction to the COMMON COUNCIL                               |
| 1/18/05 | COMMON COUNCIL   | Refer to the EQUAL OPPORTUNITIES COMMISSION                                |
| 1/18/05 | COMMON COUNCIL   | Refer to the AFFIRMATIVE ACTION COMMISSION                                 |
| 1/18/05 | COMMON COUNCIL   | Refer to the HUMANITARIAN AWARD COMMITTEE - REV DR MARTIN LUTHER KING JR   |
| 2/8/05  | AFFIRMATIVE ACTION COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the COMMON COUNCIL  |

**REPORT OF BOARD OF ESTIMATES**

9. [00332](#) Authorizing the City Purchasing Supervisor to sign an agreement with CTR Systems Parking, Inc for a one-year maintenance contract for the Parking Utility's Revenue equipment
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/19/05 | Transportation Department<br><br><i>Only referral is to BOE.</i>     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 1/25/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 2/1/05  | Transportation Department<br><br><i>Board of Estimates</i>           | Refer for Introduction to the COMMON COUNCIL                                      |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 3/7/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

10. [00416](#) Report of CCOC Sister Cities Grant Subcommittee - 2005 Final Report & Recommendations for 2005 Sister City Grant Program (table/minutes attached)
- Legislative History**
- |  |   |   |
|--|---|---|
| 2/7/05   | Council Office                          | Refer for Introduction to the COMMON COUNCIL        |
| <i>Referrred to Board of Estimates, CCOC, Council Meeting of 3/15/05</i> |   |   |
| 2/22/05  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                     |
| 3/1/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval |
| 3/7/05   | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| <i>The Common Council Organizational Committee recommends adoption.</i>  |   |   |
11. [00526](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant for \$25,000 from WI Department of Transportation for traffic safety alcohol campaigns in 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |                           |  |  |
|---------------------------|--|--|
| 2/10/05                   | Police Department                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/10/05                   | Comptroller's Office/ Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 2/18/05                   | Police Department                                    | Refer for Introduction to the COMMON COUNCIL                               |
| <i>Board of Estimates</i> |  |  |
| 2/22/05                   | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 3/7/05                    | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |



12. [00542](#) Authorizing the installation of an additional emergency siren and amending the 2005 Capital Budget in the Amount of \$16,900 to provide the necessary funding

**Sponsors:** Mayor Cieslewicz, Judy Compton and Warren E. Onken

15 Votes Required for adoption

**Legislative History**

2/14/05	BOARD OF PUBLIC WORKS	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/05	Comptroller's Office/ Approval Group <i>Approved by Tim Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/14/05	BOARD OF PUBLIC WORKS <i>Board of Estimates, Board of Public Works</i>	Refer for Introduction to the COMMON COUNCIL
2/22/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/22/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/2/05	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

*Mr. Nelson displayed a map of the City and illustrated the Zones of Concern in 2004 with three sirens installed, two on the west side and one at Sprecher Road.*

*There is one siren that the County has at Dean/Monona Drive with a pole that is in bad repair. The City will remove and install a larger siren by the Town of Blooming Grove and Hwy 51 which will serve a much larger area. One other siren at Buckeye and County AB and the Interstate will be installed; the current siren at that location is ineffective because it is drown out by the interstate noise. The City plans to re-use the communication equipment from the one siren with the bad pole that is being abandoned.*

*He also stated that 2006 the City will work with Fitchburg on this issue. The funding is being taken from the Storm Utility account because the sirens are utilized during storm events.*

3/2/05	Engineering Division	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
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*Alder Van Rooy moved approval; seconded by Mr. Czerepinski; motion passed with Mr. Rewey voting NO.*

3/7/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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*The Board of Public Works recommends adoption.*

13. [00561](#) Amending the 2005 Public Health Operating Budget to allow for the carryover and expenditure of 2004 Bioterrorism Grant funds.
- Sponsors:** Zachariah Brandon and Judy K. Olson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/15/05 | Health Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/16/05 | Comptroller's Office/<br>Approval Group             | Approved Fiscal Note By The Comptroller's Office to the Health Department     |
|         | <i>Fruit</i>  |   |
| 2/16/05 | Health Department                                   | Refer for Introduction to the COMMON COUNCIL                                  |
|         | <i>Board of Estimates, Public Health Commission</i> |   |
| 2/22/05 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES   |
| 2/22/05 | COMMON COUNCIL                                      | Refer to the PUBLIC HEALTH COMMISSION   |
| 3/7/05  | PUBLIC HEALTH COMMISSION                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/7/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
- The Public Health Commission recommends adoption.*

14. [00568](#) Authorizing the Madison Department of Public Health to accept contributions up to \$24,000 from Fit City partners to support the Fit City Program in 2005.
- Sponsors:** Mayor Cieslewicz, Judy K. Olson and Zachariah Brandon
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/15/05 | Health Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/16/05 | Health Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/16/05 | Comptroller's Office/<br>Approval Group             | Approved Fiscal Note By The Comptroller's Office to the Health Department     |
|         | <i>Fruit</i>  |   |
| 2/16/05 | Health Department                                   | Refer for Introduction to the COMMON COUNCIL                                  |
|         | <i>Board of Estimates, Public Health Commission</i> |   |
| 2/22/05 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES   |
| 2/22/05 | COMMON COUNCIL                                      | Refer to the PUBLIC HEALTH COMMISSION   |
| 3/7/05  | PUBLIC HEALTH COMMISSION                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/7/05  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
- The Public Health Commission recommends adoption.*

15. [00570](#) Authorizing the City of Madison, through the Police Department to accept an award of \$200,000 from the State of Wisconsin Office of Justice Assistance and amending the Police Department 2005 Operating budget to allow for the hire of a 1.0 LTE - Management Information Specialist 2 position.
- Sponsors:** Mayor Cieslewicz, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 2/16/05 | Police Department<br><br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                               |
| 2/22/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/7/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
16. [00589](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance Loan to Monroe Neighbors, LLC to assist in the development of a mixed-use redevelopment project (Monroe Commons) located at 1864 Monroe Street in Tax Incremental Finance District No. 33 (Monroe-Harrison).
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/17/05 | Planning Unit<br><br><i>Board of Estimates</i>            | Refer for Introduction to the COMMON COUNCIL                               |
| 2/22/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/4/05  | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/4/05  | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 3/7/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

17. [00590](#) SUBSTITUTE Authorizing the Parking Utility to exchange the Evergreen Parking Lot located at 1802 Monroe Street for a parking lot condominium in the proposed Monroe Commons redevelopment project.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/17/05 | Planning Unit                           | Refer for Introduction to the COMMON COUNCIL  |
|         |   | <i>Board of Estimates, Transit &amp; Parking Commission, Plan Commission</i>  |
| 2/22/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 2/22/05 | COMMON COUNCIL                          | Refer to the TRANSIT AND PARKING COMMISSION   |
| 2/22/05 | COMMON COUNCIL                          | Refer to the PLAN COMMISSION  |
| 3/4/05  | Planning Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/7/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
|         | <i>Brasser</i>                          |   |
| 3/7/05  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
|         |   | <i>The Plan Commission recommended adoption. The Transit and Parking Commission recommended adoption of a Substitute after the Board of Estimates had taken action.</i> |
| 3/7/05  | PLAN COMMISSION                         | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
| 3/8/05  | TRANSIT AND PARKING COMMISSION          | Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES  |
|         |   | <i>Recommend adoption of substitute. (BOE considered this item before a substitute was created &amp; recommended by the TPC.)</i>                                       |
18. [00597](#) Resolution authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Mount Horeb, City of Monona, City of Verona, and City of Fitchburg for the operation and maintenance of traffic control signals and street lights at various locations
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/17/05 | Traffic Engineering Division            | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 2/17/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
|         | <i>Bohrod</i>                           |  |
| 2/17/05 | Traffic Engineering Division            | Refer for Introduction to the COMMON COUNCIL   |
|         |   | <i>Board of Estimates</i>  |
| 2/22/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 3/7/05  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                    |

19. [00658](#) Authorizing an additional appropriation for Attorney Robert Horowitz and the firm of Stafford Rosenbaum, LLP for the American Family tax litigation.
- Sponsors:** Mayor Cieslewicz
- 15 Votes Required for adoption*
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office<br><br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/7/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
20. [00662](#) Authorizing continued retention of Attorney Jon Anderson and LaFollette Godfrey & Kahn for FLSA matters, and appropriating \$10,000 from the Contingent Reserve to the Miscellaneous Litigation account for such retention.
- Sponsors:** Mayor Cieslewicz
- 15 Votes Required for adoption*
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office<br><br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/7/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

21. [00666](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a settlement agreement and related documents between the City of Madison and K.E.E. Architecture, Inc., regarding the Warner Park Community and Recreation Center roof and amending the 2005 Parks Division Capital Budget to appropriate the \$262,500 settlement for roof repairs.

**Sponsors:** Paul J. Van Rooy

*15 Votes Required for adoption*

**Legislative History**

2/23/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL
		<i>Board of Estimates, Common Council meeting 3/15/05</i>
3/1/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
		<i>Due back at the 3/15/05 Common Council Meeting</i>
3/4/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/4/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
	<i>Brasser</i>	
3/7/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

22.     **00628**           Improvements accepted for water service laterals by Private Contract to serve Quinn Ranch
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
23.     **00629**           Improvements accepted for water service laterals by Private Contract to serve Churchill Heights - Phase I
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
24.     **00630**           Improvements accepted for water service laterals by Private Contract to serve Reston Heights - Phase VIII
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

25.     **00633**           Accepting storm sewer constructed by private contract in Maywick Estates, Private Contract No. 1943  
Sponsors:       Common Council By Request  
Legislative History  
2/21/05       Engineering Division                   Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
2/24/05       Comptroller's Office/ Approval Group           Approved Fiscal Note By The Comptroller's Office to the Engineering Division  
                  *Brill*  
3/2/05       BOARD OF PUBLIC WORKS                   RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
26.     **00634**           Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Maywick Estates, Private Contract No. 1943  
Sponsors:       Common Council By Request  
Legislative History  
2/21/05       Engineering Division                   Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
2/24/05       Comptroller's Office/ Approval Group           Approved Fiscal Note By The Comptroller's Office to the Engineering Division  
                  *Brill*  
3/2/05       BOARD OF PUBLIC WORKS                   RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
27.     **00635**           Accepting sanitary sewer constructed by Private Contract In Maywick Estates, Private Contract No. 1943.  
Sponsors:       Common Council By Request  
Legislative History  
2/21/05       Engineering Division                   Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
2/24/05       Comptroller's Office/ Approval Group           Approved Fiscal Note By The Comptroller's Office to the Engineering Division  
                  *Brill*  
3/2/05       BOARD OF PUBLIC WORKS                   RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



28. **00699** Accepting street improvements, excluding the bituminous pavement, sidewalk and landscaping/restoration, constructed by private contract in Nelson Road Certified Survey Map, Private Contract No. 1832
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
29. **00703** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
30. **00706** Accepting sanitary sewer constructed by Private Contract In East Prairie Commons - Phase II, Private Contract No. 1632.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

31.     **00701**     Accepting sanitary sewer constructed by Private Contract In Milwaukee Street Extension, Private Contract No. 1892  
Sponsors:     Common Council By Request  
Legislative History
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
32.     **00705**     Accepting storm sewer constructed by private contract in Monument Center, Private Contract No. 1964  
Sponsors:     Common Council By Request  
Legislative History
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
33.     **00700**     Accepting storm sewer constructed by private contract in Milwaukee Street Extension, Private Contract No. 1892  
Sponsors:     Common Council By Request  
Legislative History
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

- 34. 00696** Accepting bituminous pavement constructed by private contract in Blackhawk North, Private Contract No. 1868
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
- 35. 00680** **IMPROVEMENTS ACCEPTED** Tennis Court Resurfacing 2004, Contract No. 5627
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
- 36. 00636** Declaring the City of Madison's intention to exercise its police powers establishing the Midvale Boulevard Sanitary Sewer Replacement Assessment District - 2005
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - REPORT OF OFFICER  |
- Noted for the record that this project was not ready.*

37.      **00637**            Approving plans and specifications for public improvements required to serve Phase B of the Subdivision known as Prairie Point Phase 2 and authorizing construction to be undertaken by the Developer, Private Contract No. 2023
- Sponsors:        Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
38.      **00627**            Declaring the City of Madison's intention to exercise its police powers establishing the TANCHO/CIC Phase 2 Assessment District-2005
- Sponsors:        Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
39.      **00697**            Declaring the City of Madison's intention to exercise its police powers establishing the Gilson Street Reconstruction Assessment District - 2005
- Sponsors:        Common Council By Request
- Legislative History
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

40.     **00698**            Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Assessment District - 2005  
Sponsors:        Common Council By Request  
Legislative History
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
41.     **00680**            **IMPROVEMENTS ACCEPTED** Tennis Court Resurfacing 2004, Contract No. 5627  
Sponsors:        Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 2/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
42.     **00624**            **IMPROVEMENTS ACCEPTED**  
Concrete Sealant Application at the Overture Center Parking Ramp , Contract No. 5652  
Sponsors:        Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

43. 00623 **IMPROVEMENTS ACCEPTED**  
Phase 4 Restoration Repairs at the Capitol Square North Parking Ramp Contract No. 5640
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
44. 00625 **IMPROVEMENTS ACCEPTED**  
Phase 4 Restoration Repairs at the State Street Capitol Parking Ramp, Contract No. 5635
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
45. 00639 Improvements accepted for **Repairing & Sealing Pavement Cracks, Local Streets - 2004, Contract No. 5598**
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

46.     **00638**           Improvements accepted for **Repairing & Sealing Pavement Cracks, Major Streets - 2004, Contract No. 5599**
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
47.     **00631**           **ASSESSING BENEFITS**  
Vondron Road Sidewalk Assessment District - 2004
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
48.     **00704**           Approving plans, specifications, and schedule of assessments for the installation of street lights in:
- Ice Age Falls Phase 3 & 4**
- Sponsors:     Common Council By Request
- Legislative History
- |        |   |  |
|--------|---|--|
| 3/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |

49. **00626** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2005-2007 Semi-Permanent Epoxy Pavement Marking, Contract No. 5837
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
50. **00632** Authorizing the Mayor and City Clerk to execute an agreement with the Madison Metropolitan Sewerage District (MMSD) and the City of Verona to hire a consultant for the design of the Lower Badger Mill Creek Interceptor Sewer and Drainageway.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/24/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/2/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
51. **00678** Awarding Public Works Contracts for Bids Opened February 25, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/2/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
| 3/4/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/4/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |



## REPORT OF COMMISSION ON THE ENVIRONMENT

52. [00417](#) Amending Section 10.085(4)(c) to increase the threshold for the required lighting on a residential site to one with three or more parking spaces.
- Sponsors:** Robbie Webber
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/25/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         | <i>Hard copy approved by City Attorney. Referrals: Commission on the Environment</i> |  |
| 1/27/05 | Comptroller's Office/ Approval Group<br><i>approved by Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05 | Attorney's Office/Approval Group<br><i>Commission on the Environment</i>             | Refer for Introduction to the COMMON COUNCIL                               |
| 2/1/05  | COMMON COUNCIL   | Refer to the COMMISSION ON THE ENVIRONMENT                                 |
| 2/21/05 | COMMISSION ON THE ENVIRONMENT  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

## REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

53. [00439](#) Creating a non-partisan Madison Election Advisory Committee.
- Sponsors:** Brenda K. Konkel, Jean M. MacCubbin and Paul J. Van Rooy
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/27/05 | COUNCIL AGENDA GROUP                    | Refer to the Comptroller's Office/Approval Group<br><i>Please add fiscal note on this draft for CCOC meeting on 2/1/05.</i> |
| 1/28/05 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the COUNCIL AGENDA GROUP<br><i>approved by Bohrod</i>                   |
| 2/1/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the COMMON COUNCIL   |
| 2/9/05  | Council Office                          | Refer for Introduction to the COMMON COUNCIL<br><i>Common Council Organizational Committee</i>                              |
| 2/22/05 | COMMON COUNCIL                          | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
| 3/1/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
54. [00586](#) Amending Section 2.205 of the Madison General Ordinances to establish that the election for President and President Pro Tem shall be conducted by instant runoff procedures.
- Sponsors:** Brenda K. Konkel and Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/05 | Attorney's Office/Approval Group        | Approved As To Form  |
| 2/16/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 2/17/05 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><i>Bohrod</i>     |
| 2/17/05 | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL<br><i>Common Council Organizational Committee</i> |
| 2/22/05 | COMMON COUNCIL                          | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE   |
| 3/1/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

## REPORT OF PERSONNEL BOARD

55. [00371](#) That the positions (#1092, #1150, and #1132) of Administrative Clerk 1 in Compensation Group 20, Range 09, (occupied by M. Hacker, J. Sarette, and C. Hemenway) in the permanent salary detail of the Engineering Division budget are repealed and recreated as a position of Program Assistant 1 and two positions of Administrative Clerk 2, respectively, in Compensation Group 20, Range 11, thereof, and that the incumbents shall be reallocated to said positions.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/26/05 | Attorney's Office<br><br><i>Personnel Board; Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 2/1/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD   |
| 2/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
56. [00643](#) That the position (#1511) of Parks Administrative Services Manager (occupied by M. Peterson) in Compensation Group 18, Range 11, in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Administrative Services Manager in Compensation Group 18, Range 10, thereof, and that this action shall not be effective until such time as the position is vacated by the incumbent.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/22/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office<br><br><i>Personnel Board; Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |

57. [00645](#) That the position (#1201) of Storekeeper in Compensation Group 16, Range 10, (occupied by D. Rowe) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of Storekeeper in Compensation Group 16, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Personnel Board; Board of Estimates</i>               |  |
| 3/1/05  | COMMON COUNCIL   | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
58. [00646](#) That the new position tentatively identified as an "Alcohol Policy Coordinator" (no Compensation Group/Range specified) in the permanent salary detail of the Mayor's Office budget is repealed and recreated as a position of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Personnel Board; Board of Estimates</i>               |  |
| 3/1/05  | COMMON COUNCIL   | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |

59. [00647](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Parks Administrative Services Manager in Compensation Group 18, Range 11 and recreating said classification in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/22/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 2/22/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office                                    |
| 2/23/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 2/23/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Personnel Board; Board of Estimates</i> |
| 3/1/05  | COMMON COUNCIL                                      | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 3/7/05  | BOARD OF ESTIMATES                                  | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD                     |
60. [00648](#) That the vacant position (#1231) of Traffic Control Maintenance Worker in Compensation Group 16, Range 10, in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a Maintenance Painter in Compensation Group 16, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 2/22/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 2/23/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><br><i>Personnel Board; Board of Estimates</i> |
| 3/1/05  | COMMON COUNCIL                                       | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 3/7/05  | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD                     |

61. [00649](#) That the positions (#3483, 3484, 3485 and 3486) of Command Center Operator in Compensation Group 16, Range 02, (occupied by A. Grasmick, K. Pamulak, J. Grahler, and W. Truschinski) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as Monona Terrace Command Center Operator in Compensation Group 16, Range 07, thereof, and that the incumbents shall be reallocated to said positions.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/22/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office<br><br><i>Personnel Board; Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
62. [00650](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Alcohol Policy Coordinator in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 2/22/05 | Attorney's Office/Approval Group                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/22/05 | Attorney's Office<br><br><i>Personnel Board; BOE</i>     | Refer for Introduction to the COMMON COUNCIL                               |
| 3/1/05  | COMMON COUNCIL   | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES                                       | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |

63. [00651](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of "Monona Terrace Command Center Operator" in Compensation Group 16, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/22/05 | Attorney's Office/Approval Group           | Approved As To Form  |
| 2/22/05 | Attorney's Office/Approval Group           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 2/23/05 | Comptroller's Office/Approval Group        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|         | <i>Simon</i>                               |  |
| 2/23/05 | Attorney's Office                          | Refer for Introduction to the COMMON COUNCIL   |
|         | <i>Personnel Board; Board of Estimates</i> |  |
| 3/1/05  | COMMON COUNCIL                             | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL                             | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 3/7/05  | BOARD OF ESTIMATES                         | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD               |
64. [00679](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Storekeeper in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/24/05 | Attorney's Office/Approval Group           | Approved As To Form  |
| 2/24/05 | Attorney's Office/Approval Group           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/24/05 | Comptroller's Office/Approval Group        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Bohrod</i>                              |  |
| 2/24/05 | Attorney's Office                          | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Personnel Board, Board of Estimates</i> |  |
| 3/1/05  | COMMON COUNCIL                             | Refer to the PERSONNEL BOARD   |
| 3/1/05  | COMMON COUNCIL                             | Refer to the BOARD OF ESTIMATES  |
| 3/2/05  | PERSONNEL BOARD                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
| 3/7/05  | BOARD OF ESTIMATES                         | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |

**REPORT OF PLAN COMMISSION**

65. [00815](#) Approving a Certified Survey Map of property owned by DHR Townhouse Rentals, LLC, Midland Builders, Inc. and GSR, LLC at 6817-6919 Chester Drive. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 3/10/05 | Planning Unit   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                       |
- Adopt Under Suspension of the Rules*

**REPORT OF RISK MANAGER**

66. [00452](#) B. Wagner, 5 S. Allen St. # 2, Madison - vehicle damage - \$898.56.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 1/31/05 | COMMON COUNCIL | Refer to the Risk Manager                           |
| 2/1/05  | COMMON COUNCIL | Refer to the Risk Manager                           |
| 3/8/05  | Risk Manager   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |
67. [00614](#) Main Appliance & TV, Inc., 2050 S. Stoughton Road, Madison - vehicle damage - \$5682.91.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/22/05 | COMMON COUNCIL | Refer to the Risk Manager                           |
| 3/8/05  | Risk Manager   | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |

**REPORT OF SOLID WASTE ADVISORY COMMITTEE**

68. [00560](#) Amending Sections 1.08(3)(a) and (4) and 7.36(7) of the Madison General Ordinances to change references of "garbage cans" to "garbage containers".
- Sponsors:** Jean M. MacCubbin and Michael E. Verveer
- Legislative History**
- |        |  |  |
|--------|--|--|
| 1/3/05 | Attorney's Office/Approval Group<br><i>Hard copy approved by Comptroller (Bohrod) 12/2004.</i> | Approved As To Form                                  |
| 1/4/05 | COMMON COUNCIL   | Refer to the SOLID WASTE ADVISORY COMMITTEE          |
| 2/3/05 | SOLID WASTE ADVISORY COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |



## REPORT OF TRANSIT/ PARKING COMMISSION

69. [00185](#) SUBSTITUTE - Amending Section 3.51(4)(k)1. of the Madison General Ordinances to modify the composition and terms, clarify the duties, and change the title of the ADA Transit Subcommittee to the Transit and Parking Commission.
- Sponsors:** Jean M. MacCubbin, Brenda K. Konkel and Kenneth Golden
- Legislative History**
- |        |   |   |
|--------|---|---|
| 1/4/05 | COMMON COUNCIL                              | Refer   |
| 1/4/05 | COMMON COUNCIL                              | Rerefer to the TRANSIT AND PARKING COMMISSION   |
| 1/4/05 | COMMON COUNCIL                              | Rerefer to the ADA PARATRANSIT PLAN OVERSIGHT SUBCOMMITTEE  |
| 1/4/05 | COMMON COUNCIL                              | Rerefer to the COMMISSION ON PEOPLE WITH DISABILITIES   |
| 2/1/05 | ADA PARATRANSIT PLAN OVERSIGHT SUBCOMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION                     |
|        |   | <i>The ADA Paratransit Plan Oversight Subcommittee considered this item at their October 7, 2004 meeting.</i> |
| 2/1/05 | COMMISSION ON PEOPLE WITH DISABILITIES      | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION                     |
|        |   | <i>The Commission on People with Disabilities considered this item at their October 28, 2004 meeting.</i>     |
| 2/8/05 | TRANSIT AND PARKING COMMISSION              | Refer For Attorney Review to the Attorney's Office/Approval Group   |
|        |   | <i>Substitute ordinance requested</i>   |
| 2/8/05 | Attorney's Office/Approval Group            | Approved As To Form   |
|        |   | <i>Substitute created</i>   |
| 2/8/05 | Attorney's Office                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
|        |   | <i>Original signed by Bohrod.</i>   |
| 2/8/05 | Comptroller's Office/ Approval Group        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                     |
|        |   | <i>Bohrod</i>   |
| 2/8/05 | Comptroller's Office/ Approval Group        | Approved Fiscal Note By The Comptroller's Office to the TRANSIT AND PARKING COMMISSION                        |
|        |   | <i>Substitute completed.</i>  |
| 2/8/05 | TRANSIT AND PARKING COMMISSION              | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

70. [00493](#) Authorizing the Mayor and the City Clerk to enter into an agreement with RNL Design for a Building Needs Analysis Study.
- Sponsors:** Brenda K. Konkel and Kenneth Golden
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/7/05  | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 2/7/05  | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                   |
| 2/10/05 | Transit Utility<br><br><i>Transit and Parking Commission, Board of Estimates, Board of Public Works</i>                  | Refer for Introduction to the COMMON COUNCIL  |
| 2/22/05 | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING COMMISSION   |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 2/22/05 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS  |
| 3/2/05  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/2/05  | Engineering Division<br><br><i>Alder Van Rooy moved approval; seconded by Mr. Czerepinski; motion unanimously passed</i> | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/7/05  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/8/05  | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

71. [00681](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder USA, Inc., a Coach USA Company, that would extend an existing three-year agreement by three years for provision by Van Galder of an annual contribution of \$24,000 to Metro Transit, City transit utility, for each of the next three years to help defray the cost to Metro Transit annually for maintenance of the Dutch Mill Park & Ride lot.

**Sponsors:** Brenda K. Konkel

**Legislative History**

2/24/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/24/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
2/24/05	Transit Utility	Refer for Introduction to the COMMON COUNCIL  <i>Transit and Parking Commission, Board of Estimates</i>
3/1/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
3/1/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/7/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/8/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REFERRED TO THIS MEETING

### APPOINTMENTS

72. [00654](#) Report of the Mayor submitting citizen committee appointments.

**Legislative History**

2/23/05	Mayor's Office	Refer for Introduction to the COMMON COUNCIL  <i>Common Council Mtg. 3-15-2005.</i>
3/1/05	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

**ORDINANCES**

73. [00655](#) Creating Section 15.01(544) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Holley attachment, territory as per Section 12.01 of the City of Madison and Town of Middleton Cooperative Plan under Section 66.0307, Wisconsin Statutes, and repealing and recreating Section 15.02(114) of the Madison General Ordinances to add the attached property to Ward 114.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/23/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/23/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/23/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Common Council Meeting 3/15/05</i>                |  |
| 3/1/05  | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt to the COMMON COUNCIL                   |

**PETITIONS**

74. [00689](#) Petition dated January 25, 2005 from Lathrop & Clark re: Holley Development, LLC Property attachment.
- Legislative History**
- |         |                                    |   |
|---------|------------------------------------|---|
| 2/18/05 | Clerk's Office                     | Refer for Introduction to the COMMON COUNCIL              |
|         | <i>Common Council Mtg. 3/15/05</i> |   |
| 3/1/05  | COMMON COUNCIL                     | Refer to a future Meeting to Accept to the COMMON COUNCIL |

**RESOLUTIONS**

75. [00244](#) Approving the intent of the Parking Utility to sell the Evergreen Parking Lot located at 1802 Monroe Street to Monroe Neighbors, LLC
- Sponsors:** Kenneth Golden
- Legislative History**
- |  |                                |   |
|--|--------------------------------|---|
| 1/4/05   | COMMON COUNCIL                 | Refer   |
| 1/4/05   | COMMON COUNCIL                 | Refer to the TRANSIT AND PARKING COMMISSION   |
| 1/4/05   | COMMON COUNCIL                 | Refer to the BOARD OF PUBLIC WORKS  |
| 1/4/05   | COMMON COUNCIL                 | Refer to the PLAN COMMISSION  |
| 1/19/05  | Engineering Division           | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| <i>UNANIMOUSLY APPROVED BY BPW BOARD 1/19/05</i> |                                |   |
| 1/25/05  | Planning Unit                  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 1/31/05  | Engineering Division           | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 2/8/05   | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 2/22/05  | COMMON COUNCIL                 | Refer to a future Meeting to Adopt to the COMMON COUNCIL                                  |

**NEW BUSINESS****APPOINTMENTS**

76. **00690** Report of the Mayor submitting citizen committee appointments.  
(Please note that the Allied Task Force appointments will be submitted for introduction from the floor at the March 15 Council meeting.)

**Legislative History**

3/9/05	Mayor's Office	Refer for Introduction to the COMMON COUNCIL
--------	----------------	--

*Common Council meeting of March 29, 2005.*

## ORDINANCES

77. **00672** Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the class of "(Unified) Public Health Director" in Compensation Group 21, Range 22, thereof.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Attorney's Office/Approval Group                    | Approved As To Form  |
| 3/9/05  | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                 |
| 3/9/05  | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                  |
| 3/10/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><i>Personnel Board; Board of Estimates</i> |
78. **00760** Amending Section 34.01(2)(c) and creating Section 34.19(4) of the Madison General Ordinances to limit applicability so as not to preclude flexibility in street width and to not conflict with the applicability provisions of the One and Two Family Dwelling Code and the Commercial Building Code.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |        |   |   |
|--------|---|---|
| 3/8/05 | Attorney's Office/Approval Group                    | Approved As To Form   |
| 3/8/05 | Attorney's Office/Approval Group                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/9/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group                                  |
| 3/9/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL<br><i>Plan Commission, Fire Department, Traffic Engineering, Engineering</i> |

79. [00773](#) Creating Section 28.06(2)(a)3085 of the Madison General Ordinances rezoning property C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3086 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: Relocate House to This Lot; 6th Ald. District: 901 Williamson Street/407-411 Paterson Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/9/05 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 3/9/05 | Attorney's Office/Approval Group                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05 | Comptroller's Office/Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|        | <i>Simon</i>   |  |
| 3/9/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL   |
|        | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i> |  |
80. [00781](#) Creating Section 28.06(2)(a)3082 of the Madison General Ordinances rezoning property from C1 Limited Commercial District to C2 General Commercial District. Proposed Use: Accommodate Drive-Up Window for Restaurant; 15th Ald. District: 3826 Atwood Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/9/05 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 3/9/05 | Attorney's Office/Approval Group                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05 | Comptroller's Office/Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|        | <i>Simon</i>   |  |
| 3/9/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL   |
|        | <i>Plan Commission (4/4/05), Common Council meeting, 4/19/05</i> |  |

81. [00782](#) Creating Section 28.06(2)(a)3083 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)3084 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: Relocate House to This Lot; 4th Ald. District: 444-446 West Doty Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/9/05 | Attorney's Office/Approval Group                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05 | Comptroller's Office/Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|        | <i>Simon</i>   |  |
| 3/9/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL   |
|        | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i> |  |
82. [00783](#) Creating Section 28.06(2)(a)3087 of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 164 Condominium Units, 16,000 Square Feet Commercial Space & 320 Stall Parking; 4th Ald. District: 333 West Mifflin Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/9/05 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 3/9/05 | Attorney's Office/Approval Group                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05 | Comptroller's Office/Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
|        | <i>Simon</i>   |  |
| 3/9/05 | Attorney's Office  | Refer for Introduction to the COMMON COUNCIL   |
|        | <i>Plan Commission (4/18/05), Common Council meeting, 5/3/05</i> |  |



83. [00785](#) Creating Section 28.06(2)(a)3088 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District. Proposed Use: 73 Residential Lots & 5 Outlots; 1st Aldermanic District: 9435 Valley View Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |        |                                     |  |
|--------|-------------------------------------|--|
| 3/9/05 | Attorney's Office/Approval Group    | Approved As To Form  |
| 3/9/05 | Attorney's Office/Approval Group    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/9/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
| 3/9/05 | Attorney's Office                   | Refer for Introduction to the COMMON COUNCIL   |
- Plan Commission (4/18/05), Common Council meeting, 5/3/05*
84. [00787](#) Adopting and confirming an Employment Agreement between the City of Madison and Dean Brassler, City Comptroller.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |        |                                     |  |
|--------|-------------------------------------|--|
| 3/9/05 | Attorney's Office/Approval Group    | Approved As To Form  |
| 3/9/05 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05 | Attorney's Office                   | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates; Confirmation Hearing, 3/29 Common Council Meeting*
85. [00788](#) Adopting and confirming an Employment Agreement between the City of Madison and James P. Morgan, Superintendent of Parks.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/9/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 3/9/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates; Confirmation Hearing, 3/29 Common Council Meeting*

86. [00792](#) Creating Section 28.09(2)(c)53. and repealing Section 28.09(2)(d)26. of the Madison General Ordinances to change business and professional offices from a conditional to a permitted use in the C1 District.

**Sponsors:** Kenneth Golden

**Legislative History**

3/9/05	Attorney's Office/Approval Group	Approved As To Form
3/9/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/9/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/9/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

*Plan Commission; Public Hearings: April 18 PC; May 3 CC*

## RESOLUTIONS

87. [00730](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2005.

**Sponsors:** Brian Benford and Paul J. Van Rooy

**Legislative History**

3/7/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/8/05	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/8/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

*Board of Estimates; Park Commission*

88. [00731](#) Authorizing the Madison Department of Public Health to accept up to \$4000 from the State of Wisconsin Department of Health and Family Services (DHFS) Division of Public Health's Children with Special Health Care Needs (CSHCN) program for the period January 1, 2005 through December 31, 2005 and authorizing the Mayor and City Clerk to sign the contract for the City.

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

**Legislative History**

3/7/05	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/8/05	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
3/9/05	Health Department	Refer for Introduction to the COMMON COUNCIL

*Board of Estimates, Public Health Commission*

89. [00732](#) Authorizing the Madison Department of Public Health to accept up to \$100,000 from the Dane County Division of Public Health for the period January 1, 2005 through December 31, 2005 for public health emergency planning related to bio-terrorism or other infectious disease outbreaks, and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson and Zachariah Brandon
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/7/05 | Health Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/8/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>                      | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 3/9/05 | Health Department<br><br><i>Board of Estimates, Public Health Commission</i> | Refer for Introduction to the COMMON COUNCIL                               |
90. [00733](#) Authorizing City of Madison to enter into an Agreement with the SolarBee Division of Pump Systems, Inc. to install 5 solar-powered circulation devices (SolarBees) in Monona Bay for a free trial period from April 2005 to November 2005.
- Sponsors:** Andrew F. Heidt
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/7/05 | Engineering Division<br><br><i>Return to Engineering not BPW</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>          | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/7/05 | Engineering Division<br><br><i>BPW, COE</i>                      | Refer for Introduction to the COMMON COUNCIL                                 |
91. [00735](#) Amending the 2005 Capital Budget to allow for the purchase of Street Cleaning Equipment.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/7/05 | Engineering Division<br><br><i>Please send back to Eng. Div. not BPW</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>                  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/7/05 | Engineering Division<br><br><i>Board of Estimates</i>                    | Refer for Introduction to the COMMON COUNCIL                                 |

92. [00738](#) Authorizing the City to enter into a one year agreement with the possibility of a one year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
- Sponsors:** Judy K. Olson and Santiago Rosas
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/7/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/8/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/8/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates; Park Commission*
93. [00741](#) Adopting a Revised Relocation Order for the acquisition of Plat of land interests required for improvements for East Washington Avenue Segment 2 Reconstruction from Dickinson Street to Second Street (including North & South First Street from Winnebago Street to East Johnson Street and the East Washington Avenue Bridge over the Yahara River), being located in the Northeast 1/4 of Section 13, Town 7 North, Range 9 East, and part of the Southwest 1/4 of Section 6 and part of the Northwest 1/4 of Section 7, Town 7 North, Range 10 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.
- Sponsors:** Brian Benford, Brenda K. Konkell and Judy K. Olson
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/8/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|        |   | <i>Please send back to Engineering</i>                                       |
| 3/8/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/8/05 | Engineering Division                                    | Refer for Introduction to the COMMON COUNCIL                                 |
- Board of Public Works, Plan Commission*
94. [00774](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1915.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/8/05 | Council Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/8/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
| 3/8/05 | Council Office                          | Refer for Introduction to the COMMON COUNCIL                               |
- Board of Estimates, Plan Commission, Common Council Mtg. 3-29-05*

95. [00777](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on May 7, 2005 through 6:00 a.m. on May 8, 2005.
- Sponsors:** Mayor Cieslewicz and Michael E. Verveer
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/8/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL                               |
- 3/29 Common Council Meeting*
96. [00780](#) Approving the intent of the Park Division to sell the former Dudgeon School building located at 3200 Monroe Street to the Dudgeon Center for Community Programs.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 3/10/05 | Planning Unit   | Refer for Introduction to the COMMON COUNCIL                               |
- Refer to Board of Park Commissioners and Plan Commission*
97. [00786](#) Recommending the selection of census tract 30.02 (Hiestand) as the focus for a concentration neighborhood planning process and encouraging the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area
- Sponsors:** Warren E. Onken, Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |             |  |
|---------|-------------|--|
| 3/10/05 | CDBG Office | Refer for Introduction to the COMMON COUNCIL |
|---------|-------------|--|
- Common Council Meeting 3/29/05*

98. [00789](#) Confirming the re-appointment of Mr. Dean Brassler to the position of City Comptroller subject to the approval and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/9/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                 |
| 3/9/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                  |
| 3/9/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates; 3/29 Common Council Meeting</i> |
99. [00791](#) Confirming the re-appointment of Mr. James P. Morgan to the position of Superintendent of Parks subject to the approval and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/9/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/9/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates; Confirmation Hearing, 3/29 Common Council Meeting</i> |
100. [00794](#) Creating an Ad Hoc Villager Mall Master Plan Oversight Committee to guide the preparation of the Villager Mall Master Plan, which will be done to provide a vision for the longer-term revitalization and redevelopment of the Villager Mall, and to make recommendations to the Mayor, the CDA, and the Council for implementation of selected improvement activities to help realize this vision.
- Sponsors:** Mayor Cieslewicz, Tim Bruer and Andrew F. Heidt
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/9/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 3/9/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                  |
| 3/9/05 | Planning Unit   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Refer to Board of Estimates</i> |

101. [00795](#) Authorizing the Mayor and City Clerk to execution a condemnation of land and related documents between the City of Madison and Nesbitt Farms, LLC and Wilshire Developments II, LLC., and amending the 2005 Stormwater Capital Budget to appropriate the \$345,000 settlement and increase in the award of compensation and litigation costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 3/9/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/9/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/9/05 | Attorney's Office                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates (3/14/05), Common Council meeting, 3/29/05</i> |
102. [00807](#) Authorizing the Mayor and City Clerk to execute amendments to the master lease and to the various subleases pertaining to the South Madison Health & Family Center located within the Villager Shopping Center.
- Sponsors:** Mayor Cieslewicz and Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/05  | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                  |
| 3/10/05 | Planning Unit   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Refer to Board of Estimates</i> |
103. [00808](#) Amending the 2005 Police Department Operating Budget by appropriating \$110,995 from the Contingent Reserve in order to overhire 3 police officers in May 2005.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/10/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Police Department                                  |
| 3/10/05 | Police Department                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates</i> |

104. [00810](#) Resolution authorizing the Mayor and City Clerk to enter into Purchase of Service agreements with organizations approved for funding under the Allied and Emerging Neighborhoods Fund. BY TITLE ONLY
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/05 | Mayor's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Mayor's Office                                  |
| 3/10/05 | Mayor's Office<br><br><i>Board of Estimates</i>         | Refer for Introduction to the COMMON COUNCIL                               |

## LICENSES

105. [00756](#) New License - Public Hearing  
2 Beans, LLC (dba Real Chili; estimated capacity of 67)  
449 State Street, Suite A  
Agent: Aaron Upton  
Class B Beer (5% alcohol, 95% food)  
Non-Smoking Establishment
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/8/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> | Refer for Introduction to the COMMON COUNCIL |
|--------|--|--|
106. [00757](#) New License - Public Hearing  
Deja Food, LLC (dba L'Etoile; estimated capacity of 87)  
25 N. Pinckney Street  
Agent: Traci Miller  
Class B Combination Liquor & Beer (26% alcohol, 74% food)  
Non-Smoking Establishment
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/8/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> | Refer for Introduction to the COMMON COUNCIL |
|--------|--|--|
107. [00758](#) New License - Public Hearing  
Hot Soup, LLC (trade name to be determined; capacity of 200)  
617 Williamson Street  
Agent: Phillip Hurley  
Class B Combination Liquor & Beer  
Non-Smoking Establishment
- Legislative History**
- |        |  |  |
|--------|--|--|
| 3/8/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br><i>Alcohol License Review Committee, P.H., CC Mtg. 5-3-05</i> | Refer for Introduction to the COMMON COUNCIL |
|--------|--|--|



108. [00759](#) New License - Public Hearing  
 Itsmeholiday, LLC (dba Cafe Zoma; estimated capacity of 45)  
 2326 Atwood Avenue  
 Agent: Ann Freiwald  
 Class B Beer, Class C Wine (0% alcohol, 25% food)  
 Non-Smoking Establishment  
Legislative History  
 3/9/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 5-3-05.*
109. [00761](#) New License - Public Hearing  
 Szechuan Palace, Inc. (dba China Palace; estimated capacity of 250)  
 1291 N. Sherman Avenue  
 Agent: Dan Qi  
 Class B Combination Liquor & Beer (20% alcohol, 80% food)  
 Non-Smoking Establishment  
Legislative History  
 3/8/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 5-3-05*
110. [00762](#) New License - Public Hearing  
 Winnie's, LLC (dba The Frog's Log; estimated capacity of 50)  
 521 Cottage Grove Road  
 Agent: Shannon Winburn  
 Class B Combination Liquor & Beer (95% alcohol, 5% food)  
 Non-Smoking Establishment  
Legislative History  
 3/8/05 ALCOHOL LICENSE Refer for Introduction to the COMMON  
 REVIEW COMMITTEE COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 5-3-05*

## CLAIMS - REFER TO RISK MANAGER

111. [00814](#) Gretchen Ann Speerstra, 2918 Brandon Road, Madison - property damage - \$52.00.
112. [00816](#) Erosion Control Specialties, LLC, W6436 Military Road, Dalton - Public Improvement Lien - \$14,094.30.
113. [00817](#) SBC, 2140 Davidson Road, Waukesha - property damage - \$683.75.
114. [00818](#) Steven J. Schultz, 4600 Maher Avenue, Madison - property damage - \$663.03.
115. [00819](#) Dawn Vogel, 2806 Tucson Trail, Madison - property damage - \$863.00.

## ADDENDUM

### SPECIAL ORDER OF BUSINESS

116. [00832](#) Presentation of a \$10,000 check from the Downtown Madison Kiwanis Club to the City of Madison and thanking them for their support for early childhood education.