



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, May 15, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. Cnare

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. [06399](#) Report of the Mayor submitting citizen committee appointments (introduced 5-15-2007; action 6-5-2007)

Legislative History

5/8/07 Mayor's Office Refer for Introduction

Common Council Meeting 6/5/2007 (2/3 vote Broadband Telecommunications Regulatory Board)

2. [06428](#) Report of the Mayor submitting alder committee appointments.

Legislative History

5/9/07 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [05984](#) Public Hearing - New License
Dashmesh LLC • dba Maharaja Grocery • 1701 Thierer Road
Class A Liquor, Class A Beer • Agent: Balbir Singh
Aldermanic District 17 (Ald. Rosas / Clausius) • Police Sector 515

Legislative History

3/19/07 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction

Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007

3/27/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

Due back at the 5/1/07 Common Council Meeting.

4/18/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5/1/07 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

Grant and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).

4. [05985](#)

Public Hearing - New License
 Saleem and Sabena, LLC • dba Madison Pantry Food Mart
 2201 S. Park Street • Agent: Neek Bano Khan
 Class A Liquor, Class A Beer
 Aldermanic District 14 (Ald. Bruer) • Police Sector 310

Legislative History

3/19/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING
	<i>because granting the license would be contrary to the health, safety, and welfare of the community.</i>	
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Deny and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

5. [05986](#)

Public Hearing - New License
 Vale, Joseph W • dba Mad City Crab House
 122 State Street • estimated capacity 70
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Ald. Verveer) • Police Sector 406

Legislative History

3/19/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>With the following condition: must meet the definition of a restaurant.</i>	
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

6. [05987](#)

Public Hearing - New License
 Anthony Dallmann-Jones, LLC • dba State Street Gallery
 109 State Street • Agent: Anthony Dallmann-Jones • estimated capacity 120
 Class B Combination Liquor & Beer • 20% alcohol, 0% food, 80% other
 Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Legislative History

3/19/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following condition: Sales limited to wine only.</i>	
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

7. [05997](#)

Public Hearing - New License
 8410 Venden LLC • dba Barriques
 8410 Old Sauk Rd • Agent: Matt Weygandt • estimated capacity 50
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Grant and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

8. [05998](#) Public Hearing - New License
 Majestic Theatre, LLC • dba Majestic Theatre
 115 King Street • Agent: Bryan A. Ellefson • estimated capacity 600
 Class B Combination Liquor & Beer • 40% alcohol, 1% food, 59% other
 Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Legislative History

- | | | |
|---------|---|---|
| 3/20/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007</i> | |
| 3/27/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 5/1/07 Common Council Meeting.</i> | |
| 4/18/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | <i>With the following conditions: 1. Weeknight closing time shall be no later than
1:30 am. 2. Weekend closing time shall be no later than 2:00 A.M. 3. Alcohol
to be served no more than one hour before an event and no later than the end of
the last event, or a half an hour before the premise closes (whichever comes first).
4. Capacity shall be no more than 600 people for ticketed events and no more
than 350 people restricted to the main floor for non-ticketed events.</i> | |
| 5/1/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
COMMON COUNCIL |
| | <i>Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common
Council Meeting (see the Alcohol License Review Committee's 4/18/07
recommendation).</i> | |

9. [06000](#)

Public Hearing - New License
 Road Ranger, LLC • dba Road Ranger #129
 4102 Commercial Avenue • Agent: Vickie D. Mason
 Class A Beer
 Aldermanic District 3 (Ald. Cnare) • Police Sector 607

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1. No single cans or single bottles of beer or fermented malt beverages. 2. Exclusion from previous condition for specialty imported beers and micro brews.</i>	
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

10. [06007](#)

Public Hearing - New License
 TT & T Management, Inc. • dba Chins Asia Fresh
 8414 Old Sauk Road • Agent: Jamie Curtin • estimated capacity 115
 Class B Beer, Class C Wine • 8% alcohol, 91% food, 1% other
 Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1. No alcohol shall be provided to patrons without food purchase. 2. Food and alcohol purchase and service to stop at 10:00 P.M.</i>	
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

11. [06009](#)

Public Hearing - New License
 TT & T Management, Inc. • dba Chins Asia Fresh
 422 State Street • Agent: Jamie Curtin • estimated capacity 141
 Class B Beer, Class C Wine • 9% alcohol, 90% food, 1% other
 Aldermanic District 4 (Ald. Verveer) • Police Sector 403

Legislative History

3/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting May 1, 2007</i>	
3/27/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 5/1/07 Common Council Meeting.</i>	
4/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	<i>with the following conditions: 1.) No alcohol shall be provided to patrons without food purchase. 2.) Food and alcohol purchase and service to stop at 10:00 P.M.</i>	
5/1/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Grant with condition(s) and Close the Public Hearing at the 5/15/07 Common Council Meeting (see the Alcohol License Review Committee's 4/18/07 recommendation).</i>	

REPORT OF PLAN COMMISSION

12. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3257. 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: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 3/8/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/07 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i> | |
| 3/20/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 5/1/07 Common Council Meeting.</i> | |
| 4/23/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| | <i>Referred at the request of the applicant.</i> | |
| 5/1/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 5/7/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
| | <i>The application was withdrawn by the applicant.</i> | |

13. [05904](#) Creating Section 28.06(2)(a)3260. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3261. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Residential Structure & Build 5-Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|---|
| 3/8/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/07 | Attorney's Office | Refer for Introduction

<i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i> |
| 3/20/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at the 5/1/07 Common Council Meeting.</i> |
| 4/23/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

<i>Referred at the request of the applicant to the May 7, 2007 Plan Commission.</i> |
| 5/1/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 5/7/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

14. [06077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to acquire necessary land interests required for the planned public bike path, stream bank improvements for the Starkweather Creek West Branch and Clyde Gallagher Avenue reconstruction improvements and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (15th AD)
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 3/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Please return to Legistar File to City Engineering. Public Hearing before the Common Council on May 15, 2007.</i> |
| 3/30/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/30/07 | Engineering Division | Refer for Introduction |
| | | <i>Board of Public Works (5/2/07), Plan Commission (4/23/07), Pedestrian/Bicycle/Motor Vehicle Commission (4/24/07), Public Hearing before the Common Council on May 15, 2007.</i> |
| 4/17/07 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF PUBLIC WORKS |
| | | <i>Additional Referral(s): Plan Commission, Pedestrian/Motor Vehicle Commission. Due back at the Common Council Meeting 5/15/07.</i> |
| 4/17/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 4/17/07 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 4/23/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/24/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

15. [06125](#) Creating Section 28.06(2)(a)3265. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: Future Commercial Uses; 14th Aldermanic District: 2809 Royal Avenue.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 4/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/11/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/11/07 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 5/7/07; Common Council 5/15/07</i> | |
| 4/17/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 5/15/07 Common Council Meeting.</i> | |
| 5/7/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | |

REPORT OF STREET USE STAFF TEAM

16. [05872](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 2, 2007 during the 27th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division

<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i> | Refer for Introduction |
| 3/27/07 | COMMON COUNCIL

<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i> | Refer to the STREET USE STAFF TEAM |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the VENDING OVERSIGHT COMMITTEE |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/18/07 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 4/19/07 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
| 4/25/07 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |

17. [05873](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 9, 2007 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of N. & S. Pinckney and the 100 block of E. Washington Ave.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

18. [05874](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 27, July 4, 11, 18, 25 and August 1, 2007 (rain dates June 28, July 5, 12, 19, 26 and August 2, 2007) from 3:00 p.m. to 11:59 p.m. during the CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

19. [05875](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 49th Annual ART FAIR ON THE SQUARE may occur.

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

20. [05876](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 49th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

21. [05877](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 13, to 9:00 p.m. July 15, 2007 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/19/07 | Parks Division | Refer for Introduction |
| | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i> | |
| 3/27/07 | COMMON COUNCIL | Refer to the STREET USE STAFF TEAM |
| | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i> | |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the VENDING OVERSIGHT COMMITTEE |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/18/07 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 4/19/07 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
| 4/25/07 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |

22. [05878](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007 on the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/19/07 | Parks Division | Refer for Introduction |
| | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i> | |
| 3/27/07 | COMMON COUNCIL | Refer to the STREET USE STAFF TEAM |
| | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i> | |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the VENDING OVERSIGHT COMMITTEE |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/18/07 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 4/19/07 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
| 4/25/07 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |

23. [05879](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 20, 21 and 22, 2007 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction
<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i> |
| 3/27/07 | COMMON COUNCIL | Refer to the STREET USE STAFF TEAM
<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i> |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the VENDING OVERSIGHT COMMITTEE |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/18/07 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 4/19/07 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
| 4/25/07 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |

24. [05880](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 20, 21 and 22, 2007 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
3/19/07	Parks Division	Refer for Introduction <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

25. [05881](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 8, 15, 22, 29 and September 5, 2007 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

26. [05882](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. September 1, 2007 to 11:59 p.m. on September 2, 2007 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
3/27/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/25/07	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

27. [05883](#) Authorizing Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. September 1, 2007 to 11:59 p.m. on September 2, 2007, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/19/07 | Parks Division | Refer for Introduction |
| | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i> | |
| 3/27/07 | COMMON COUNCIL | Refer to the STREET USE STAFF TEAM |
| | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i> | |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the VENDING OVERSIGHT COMMITTEE |
| 3/27/07 | STREET USE STAFF TEAM | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 4/18/07 | STREET USE STAFF TEAM | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 4/19/07 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
| 4/25/07 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |

28. [05884](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 15, 2007 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/27/07	COMMON COUNCIL	Refer to the STREET USE STAFF TEAM
	<i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee</i>	
3/28/07	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/18/07	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/19/07	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

29. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.

Sponsors: Judy K. Olson

Legislative History

4/10/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
4/11/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Board of Public Works</i>	
4/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Public Works</i>	
4/17/07	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
5/2/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/7/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/7/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

30. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.

Sponsors: Paul E. Skidmore

Legislative History

4/11/07	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Fire Department
	<i>Franklin</i>	
4/11/07	Fire Department	Refer for Introduction
	<i>Board of Estimates</i>	
5/1/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/7/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [06156](#) Creating Four Engineer 2 Positions and Repealing the Position of Principal Engineer 1 in the Permanent Salary Detail of the Engineering Division Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 4/11/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/11/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Fruit</i> | |
| 4/11/07 | Engineering Division | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
| 4/17/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Personnel Board</i> | |
| 4/17/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/2/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [06212](#) Allocating funds appropriated in the 2007 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$59,930 to fund these appropriations.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/16/07 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/16/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| | <i>Brasser</i> | |
| 4/17/07 | Comptroller's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 5/1/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

33. [06213](#) That the position (#3972) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by T. Lund) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 4/16/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/16/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 4/18/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 5/1/07 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 5/1/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/2/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [06219](#) Authorizing the provision of HOME and HOME Match funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 4/17/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/24/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 4/24/07 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 5/1/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

35. [06231](#) That the position (#772) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by S. Russell) in the permanent salary detail of the Comptroller's Office Budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 4/19/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/19/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 4/20/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 5/1/07 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 5/1/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/2/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [06245](#) Amending the Fire Department Operating Budget to increase Overtime Pay and Reimbursement of Expenses Revenue by \$713,850 and to appropriate \$156,330 from the Contingent Reserve to Fringe Benefits for the Heavy Urban Rescue Team (HURT).
- Sponsors:** David J. Cieslewicz and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/07 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/25/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 4/25/07 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
| 5/1/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/7/07 | BOARD OF ESTIMATES | Table |
| 5/7/07 | BOARD OF ESTIMATES | Take Off The Table |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

37. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---|
| 4/25/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/25/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Brasser</i> | |
| 4/25/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 5/1/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/7/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

Begins at the top of the next page.

38. [06119](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 4/10/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Board of Park Commissioners, Plan Commission</i> | |
| 4/17/07 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Board of Park Commissioners, Plan Commission</i> | |
| 4/17/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/17/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 4/23/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | <i>The Plan Commission recommended approval of the resolution with the following revision:</i> | |
| | <i>- That a Whereas clause be added at the beginning of the resolution that reads:</i> | |
| | <i>"Whereas under the City's Comprehensive Plan, the City encourages the establishment of permanent community gardens on City-owned land or in City parks where possible; and..."</i> | |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/9/07 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval |

39. [06122](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 3501 Hargrove Street for use as community gardens.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 4/10/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 4/17/07 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 4/17/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 4/23/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | <i>The Plan Commission recommended approval of the resolution with the following revision:</i> | |
| | <i>- That a Whereas clause be added at the beginning of the resolution that reads: "Whereas under the City's Comprehensive Plan, the City encourages the establishment of permanent community gardens on City-owned land or in City parks where possible; and..."</i> | |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [06181](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 3. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [06182](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/12/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 4/18/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/19/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
43. [06216](#) Improvements accepted for Water Main by Private Contract to serve: Pine Hill Farm. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/25/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

44. [06217](#) Improvements accepted for Water Main by Private Contract to serve: Fairhaven C.S.M. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/25/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [06218](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Southern Hill - Phase 3. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/25/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [06247](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [06248](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [06249](#) Accepting bituminous pavement constructed by private contract in Blackhawk Subdivision Seventh Addition - Phase I, Private Contract No. 1926. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [06251](#) Accepting street improvements constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [06252](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [06257](#) Accepting sanitary sewer and lift station constructed by Private Contract In Pine Hill Farm, Private Contract No. 2043. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [06260](#) Accepting sanitary sewer constructed by Private Contract In Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [06266](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [06267](#) Accepting storm sewer constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [06270](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [06283](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Seminole Storm Sewer Reroute, Contract No. 6057. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [06284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Repair & Bus Shelters, Contract No. 5926; and authorizing the Purchasing Division to purchase the fabrication and delivery of 7 bus shelters. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/27/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Fiscal Note Pending to the Engineering Division |
| 5/1/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/1/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

58. [06285](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [06286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof Traffic Engineering Building Unit B, Contract No. 6068. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [06287](#) Authorizing the Mayor and City Clerk to enter into an agreement with Plunkett Raysich Architects to provide professional architectural and engineering design services for the Fire Station No. 12. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [06295](#) Awarding Public Works Contract No. 5473, Sherman Flyer; Segment 1 Bike Path.
Sponsors: Common Council By Request
Legislative History
- | | | |
|--------|--|---|
| 5/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [06296](#) Awarding Public Works Contract No. 5610, Coldspring Avenue Reconstruction.
Sponsors: Common Council By Request
Legislative History
- | | | |
|--------|--|---|
| 5/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [06297](#) Awarding Public Works Contract No. 5996, Ordered Sidewalk, 2007, District 6 (Ward 33).
Sponsors: Common Council By Request
Legislative History
- | | | |
|--------|--|---|
| 5/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

64. [06298](#) Awarding Public Works Contract No. 6014, Concrete Pavement Rehab, University Ave.
Sponsors: Common Council By Request
Legislative History
- | | | |
|--------|--|---|
| 5/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/2/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/7/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT

65. [06401](#) Certification of the Badger-Ann-Park Redevelopment Plan.
Legislative History
- | | | |
|--------|---|---|
| 5/8/07 | Community and Economic Development Unit | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|--------|---|---|
- Accept Report Under Suspension of Rules*

REPORT OF FLEET SERVICE

66. [05017](#) SUBSTITUTE - City of Madison Vehicle Idling Management Policy.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|---|
| 12/18/06 | COMMISSION ON THE ENVIRONMENT | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMISSION ON THE ENVIRONMENT |
| | <i>Franklin</i> | |
| 1/19/07 | Engineering Division | Refer for Introduction |
| | <i>Motor Equipment Division (now called Fleet Service), Transit Utility</i> | |
| 2/27/07 | COMMON COUNCIL | Refer to the Fleet Service |
| | <i>Additional Referral(s): Transit Utility</i> | |
| 2/27/07 | Fleet Service | Refer to the Transit Utility |
| 5/9/07 | Transit Utility | Return to Lead with the Recommendation for Approval to the Fleet Service |
| | <i>With the understanding that exemption #5 would be interpreted to include buses at transfer points, so that passengers can read the electronic destination signs to know which bus to board, the doors will operate for boarding/alighting passengers, radio contact is maintained for security and customer service communications, etc.</i> | |
| 5/9/07 | Fleet Service | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF HOUSING COMMITTEE

67. [06118](#) Amending Section 16.04(4)(a) and 32.03(5) of the Madison General Ordinances to provide for staffing of the Housing Committee by the Director of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/10/07 | Attorney's Office
<i>Housing Committee</i> | Refer for Introduction |
| 4/17/07 | COMMON COUNCIL | Refer to the HOUSING COMMITTEE |
| 5/2/07 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Hirsch noted the original ordinance named the Chief of Building Inspection as staff for the Housing Committee. This ordinance amendment will give the Department flexibility in who the staff is by naming the Department Head or his/her designee. Sparer asked if there were any reason why we wouldn't do this? There was no response.

REPORT OF PLAN COMMISSION

68. [06243](#) Creating Section 15.01(562) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Dewey Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(142) of the Madison General Ordinances to assign the attached property to Ward 142, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 142 to Aldermanic District 1.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 4/24/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/24/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/24/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 4/24/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission, Common Council Meeting 5/15/07</i> |
| 5/1/07 | COMMON COUNCIL | Refer to the PLAN COMMISSION
<i>Due back at the 5/15/07 Common Council Meeting.</i> |
| 5/7/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

<i>14 Votes Required</i> |
69. [06244](#) Petition dated March 26, 2007 from W. & J. Dewey, P. Martin, & D. Cooper re: direct annexation from the Town of Verona to the City of Madison.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 4/25/07 | Clerk's Office | Refer for Introduction
<i>Plan Commission, Common Council Meeting 5/15/07</i> |
| 5/1/07 | COMMON COUNCIL | Refer to the PLAN COMMISSION
<i>Due back at the 5/15/07 Common Council Meeting.</i> |
| 5/7/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

<i>Accept the petition.</i> |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

70. [06393](#) Seeking Common Council approval of the 2007 Madison Arts Commission Grant awards and the 2007 Summer Concerts Performances as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---|
| 5/8/07 | Department of Planning and Community Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development |
| | <i>Bohrod</i> | |
| 5/9/07 | Department of Planning and Community Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [06396](#) Approving a Certified Survey Map of property owned by KBS Kipp Street, LP and Marsh Road, LLC at 3841-3901 Kipp Street. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 5/8/07 | Department of Planning and Community Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development |
| | <i>Knepp</i> | |
| 5/8/07 | Department of Planning and Community Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [06397](#) Re-approving the final plat of "Second Addition to the Meadowlands" located at 6654 Milwaukee Street. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 5/8/07 | Department of Planning and Community Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development |
| | <i>Knepp</i> | |
| 5/8/07 | Department of Planning and Community Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

73. [06398](#) Re-approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---|
| 5/8/07 | Department of Planning and Community Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development |
| | <i>Knepp</i> | |
| 5/8/07 | Department of Planning and Community Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

74. [06228](#) T. Herale for Roto-Rooter, 4808 Ivywood Trl., McFarland - service reimbursement - \$950.00.
- Legislative History**
- | | | |
|--------|-----------------|--|
| 5/1/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/9/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| | <i>04/30/07</i> | |
75. [06290](#) M. Wolff, 1318 Morrison St., Madison - vehicle damage - \$204.08.
- Legislative History**
- | | | |
|--------|-----------------|--|
| 5/1/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/9/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| | <i>04/27/07</i> | |

REPORT OF SOLID WASTE ADVISORY COMMITTEE

76. [00677](#) Creating new Section 10.18(13) of the Madison General Ordinances to set aside and declare unenforceable covenants in deeds and various other agreements which govern the storage, placement, location or use of carts required by the City for recycling and trash and renumbering current Sections 10.18(13) and (14) to Sections 10.18(14) and (15), respectively.
- Sponsors:** David J. 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
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/24/05 | Attorney's Office | Refer for Introduction
<i>Solid Waste Advisory Committee; Plan Commission; Urban Design Commission</i> |
| 3/1/05 | COMMON COUNCIL | Refer to the SOLID WASTE ADVISORY COMMITTEE |
| 3/1/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 3/1/05 | COMMON COUNCIL | Refer to the URBAN DESIGN COMMISSION |
| 4/4/05 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION
<i>The Plan Commission members were interested in obtaining an opinion from the drafter on the intent and purpose of the ordinance.</i> |
| 4/6/05 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Denial to the SOLID WASTE ADVISORY COMMITTEE
<i>The Commission in its recommendation to reject the ordinance amendment stated its support for the establishment of the automated collection of recyclables and trash programs; at the same time felt that the ordinance amendment was unnecessary to facilitate these programs and results in significant negative aesthetic impacts on the City as a whole with the allowance of the storage of the recyclables and trash carts at the front of buildings. The Commission also noted that future consideration of an ordinance amendment to 7.36, Madison General Ordinances also involving standards for the location and storage of automated refuse containers should be referred to the Urban Design Commission for formal consideration.</i> |
| 4/18/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE |
| 4/5/07 | SOLID WASTE ADVISORY COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING

Begins at the top of the next page.

APPOINTMENTS

77. [06246](#) Report of the mayor submitting citizen committee appointments (introduced 5-1-2007; action 5-15-2007).
- Legislative History**
- | | | |
|---------|--|--------------------------------------|
| 4/24/07 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Meeting 5/15/2007(2/3 vote required for BID Bd.)</i> | |
| 5/1/07 | COMMON COUNCIL | Refer to a future Meeting to Confirm |
| | <i>Confirm at the 5/15/07 Common Council Meeting (2/3 vote for BID Board appointment).</i> | |

RESOLUTIONS

78. [05914](#) SUBSTITUTE - Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.
- Sponsors:** Satya V. Rhodes Conway, Mark Clear and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/07 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| | <i>Bohrod</i> | |
| 3/13/07 | Transit Utility | Refer for Introduction |
| | <i>Transit and Parking Commission, Board of Estimates</i> | |
| 3/20/07 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| | <i>Additional Referral(s): Board of Estimates</i> | |
| 3/20/07 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 4/9/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 4/12/07 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/1/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 5/15/07 Common Council Meeting.</i> | |
| 5/9/07 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return approved file to Common Council.</i> | |
| 5/9/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL |
| | <i>Bohrod</i> | |

79. [06305](#) Requesting the Common Council Organizational Committee to make recommendations regarding increasing the size of the Water Utility Board and receiving regular reports regarding the Water Utility.
- Sponsors:** Brenda K. Konkel, Satya V. Rhodes Conway, Robbie Webber, Marsha A. Rummel, Tim Gruber, Brian L. Solomon, Michael E. Verveer, Tim Bruer and Julia S. Kerr
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 5/1/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/1/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | | <i>Adopt at the 5/15/07 Common Council Meeting.</i> |
| 5/1/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Council Office |
| | <i>Knepp</i> | |
| 5/1/07 | Council Office | Refer for Introduction |
| | | <i>Common Council Meeting 5/15/07, Comptroller (for fiscal note)</i> |
| 5/2/07 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Send back to Common Council using the after CC intro approval.</i> |
| 5/3/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL |
| | <i>Knepp</i> | |

NEW BUSINESS

ORDINANCES

80. [06303](#) Amending Section 1.08(3)(c) of the Madison General Ordinances to increase court costs pursuant to Sec. 814.65, Wis. Stats.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 4/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Knepp</i> | |
| 5/9/07 | Attorney's Office | Refer for Introduction |
| | | <i>Common Council Meeting 6/5/07</i> |

81. [06421](#) Amending Sections 3.15, 3.54(1)(g), 3.54(6)(b), 3.70(20), and 35.02(2)(b) of the Madison General Ordinances to change the name of the Department of Information Services to the Department of Information Technology.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|--|
| 5/8/07 | Attorney's Office/Approval Group | Approved As To Form |
| 5/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/9/07 | Attorney's Office
<i>Common Council Meeting 6/5/07</i> | Refer for Introduction |
82. [06451](#) Amending Section 15.02(5) of the Madison General Ordinances by changing the polling location for Ward 5.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 5/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 5/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/10/07 | Attorney's Office
<i>Common Council Meeting 6/5/07</i> | Refer for Introduction |

RESOLUTIONS

83. [06301](#) Authorizing the Mayor and Chief of Police to accept a highway safety award named SMART (**S**ober, **M**oderate speed, **A**lert, **R**estrained, **T**houghtful), which focuses on vehicles Following Too Close, Unsafe Turning Movements, Speeding, Inattentive Driving, and Failure to Yield violations, and is coordinated by the Dane County Sheriff's Office for enforcement activities in 2007 on Highways 12 & 18.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|--|
| 5/3/07 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/3/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 5/4/07 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |

84. [06306](#) Authorizing the Madison Department of Public Health to accept up to \$525,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period of January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City of Madison.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|--------|--|--|
| 5/2/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/3/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 5/8/07 | Health Department | Refer for Introduction |
| | <i>Board of Estimates, Board of Health for Madison and Dane County</i> | |
85. [06317](#) Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|--------|---|---|
| 5/2/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 5/9/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
86. [06319](#) Approving Facade Improvement Grant to: 2330 Atwood Avenue (Revolution Cycles).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------|---|---|
| 5/2/07 | Department of Planning and Community Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community Economic Development |
| | <i>Bohrod</i> | |
| 5/9/07 | Department of Planning and Community Economic Development | Refer for Introduction |
| | <i>Board of Estimates</i> | |

87. [06387](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Legislative History**
- | | | |
|--------|---|--|
| 5/9/07 | Equal Opportunities Division | Fiscal Note Required / Approval to the Comptroller's Office |
| 5/9/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Equal Opportunities Division |
| 5/9/07 | Equal Opportunities Division
<i>Board of Estimates</i> | Refer for Introduction |
88. [06392](#) Authorizing the mayor and City Clerk to enter into an agreement between the City of Madison and Arnold & O'Sheridan, Inc. providing consulting engineering services for maintenance of City of Madison Parking Utility Parking Structures and other facilities.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|--|
| 5/7/07 | Parking Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Parking Utility |
| 5/8/07 | Parking Utility
<i>Board of Estimates</i> | Refer for Introduction |
89. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Michael E. Verveer and Julia S. Kerr
- Legislative History**
- | | | |
|--------|--|--|
| 5/8/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 5/9/07 | Mayor's Office
<i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |

90. [06403](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|--|
| 5/8/07 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 5/8/07 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
91. [06408](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Keva Sports Center for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Keva maintaining said field.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
|--------|---|--|
| 5/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/8/07 | Attorney's Office
<i>Board of Park Commissioners</i> | Refer for Introduction |
92. [06411](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _____ for the preparation of drawings and specifications, bidding, construction administration, and the startup for a three-million per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (AD 3).
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 5/8/07 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 5/8/07 | Water Utility
<i>Board of Water Commissioners</i> | Refer for Introduction |

93. [06412](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Princeton Soccer Club, Inc., for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Princeton Soccer Club, Inc. maintaining said fields.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
|--------|---|--|
| 5/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/8/07 | Attorney's Office
<i>Board of Park Commissioners</i> | Refer for Introduction |
94. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 5/8/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/07 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/8/07 | Engineering Division
<i>Board of Estimates (5/21/07), Board of Public Works (5/16/07)</i> | Refer for Introduction |
95. [06423](#) Request for study on and recommendations to improve gender balance in top City of Madison management positions and subsequent salaries.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|--------|---|--|
| 5/9/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Council Office |
| 5/9/07 | Council Office
<i>Affirmative Action Commission, Comptroller (for fiscal note)</i> | Refer for Introduction |

96. [06424](#) Request for a study and recommendations to improve gender balance in City of Madison committee, commission and board appointments.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|--------|--|---|
| 5/9/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Council Office |
| 5/9/07 | Council Office | Refer for Introduction
<i>Affirmative Action Commission, Comptroller (for fiscal note)</i> |

LICENSES

97. [06347](#) Public Hearing - New License
Evarc, Inc • dba Crave Restaurant & Lounge
201 W. Gorham Street • Agent: Eric Fleming • estimated capacity 80
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- | | | |
|--------|-------------------------------------|------------------------|
| 5/4/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|--------|-------------------------------------|------------------------|
98. [06354](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2007-2008 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Legislative History**
- | | | |
|--------|-------------------------------------|------------------------|
| 5/4/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|--------|-------------------------------------|------------------------|

CLAIMS - REFER TO RISK MANAGER

99. [06310](#) Wisconsin Mutual Insurance Company for P. Kohlman, 2302 Sommers Ave., Madison - vehicle damage - \$11,720.37.
100. [06311](#) R. Ades for Badger Cab Company, 700 Cottage Grove Rd., Madison - vehicle damage - \$4,175.63.
101. [06314](#) MetLife Auto & Home for K. Jensen, 3047 Stratton Way, Madison - vehicle damage - \$4,750.51.
102. [06315](#) Craig/is Ltd. for Merastar Insurance Company for A. Kim, 609 Diving Hawk Trl., Madison - vehicle damage - \$1,034.63.
103. [06324](#) B. Riesing, 21 Lukken Ct., Madison - vehicle damage - \$652.31.
104. [06356](#) M. Wyse, 6402 Pilgrim Rd., Madison - property damage - \$500.00.

105. [06358](#) M. Stanley, W9194 Ripley Rd., Lot 9, Cambridge - vehicle damage - \$225.85.
106. [06361](#) NOTICE OF INJURY - Howard S. Goldman, attorney for Q. Jackson, 1018 Saybrook Rd., Madison - personal injury - amount to be determined.
107. [06457](#) R. and D. Diller, 1601 Frisch Rd., Madison - property damage - \$525.00.
108. [06459](#) T. Goecks - property damage - \$297.99.
109. [06463](#) C. Wesell of Enterprise Rent-A-Car for T. Wardell, 4199 Silver Hill Ct., Snellville, GA - vehicle damage - \$2,848.02.
110. [06464](#) T. Lucas for Enterprise Rent-A-Car, P.O. Box 214, Bellwood, IL - vehicle damage - \$650.51.
111. [06469](#) L. Kilgore of Geico Director for K. Bartelt, 4295 Ocmulgee East Blvd., Macon, GA - vehicle damage - \$3,284.40.