



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

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

Tuesday, January 18, 2005

6:30 PM

Room 201, City-County Building

SPEAKING GUIDELINES

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.

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

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

- 00240 Alder Committee Appointments dated January 13, 2005
Legislative History
1/14/05 Clerk's Office Group RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS
Confirm

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF CITY ENGINEERING

2. [00285](#) Approving plans, specifications, and schedule of assessments for Annamark Drive Assessment District - 2004. 1st Ald. District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/14/05 | Comptroller's Office/
Approval Group
<i>approved by Brill</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT (
PUBLIC HEARING) |

REPORT OF PLAN COMMISSION

3. [00286](#) Creating Section 28.06(2)(a)3021 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: Multi-Family Housing Development With a Total of 312 Apartment Units. 17th Ald. Dist., 4008 & 4011 Felland Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (
PUBLIC HEARING) |
|---------|-----------------|--|
- The fiscal note was previously approved 10-04 by Dean Brassler.*

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

4. [00094](#) SUBSTITUTE - Creating Section 28.06(2)(a)3026 of the Madison General Ordinances rezoning property 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)3027 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: Day Care Center for 160 Children. 7th Ald. Dist., 3751 Mammoth Trail.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 12/28/04 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/14/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/14/05 | Attorney's Office
<i>Substitute</i> | Approved As To Form |
| 1/14/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/14/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (PUBLIC HEARING) |
5. [00136](#) Creating Section 28.06(2)(a)3034 of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District, and creating Section 28.06(2)(a)3035 of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3036 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3037 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3038 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District, and creating Section 28.06(2)(a)3039 of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 154 Single Family Lots, 5 Multi-Family Lots & 15 Outlots. 9th Ald. Dist., 9201 Mineral Point Rd. & 501 South Point Rd.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-----------------|---|
| 1/4/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing |
| 1/4/05 | COMMON COUNCIL | Rerefer to the PLAN COMMISSION |
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (PUBLIC HEARING) |
- The fiscal note for the original ordinance was previously approved by D. Bohrod & approved as to form by City Attorney Michael May, 11-2004.*

6. [00287](#) Amending Section 28.03(2) of the Madison General Ordinances to add secondary dwelling units to the definition of accessory building or use and to create a definition of "secondary dwelling unit" and creating Sections 28.08(15)(b)2., 28.08(16)(b)2., and 28.08(17)(b)2. of the Madison General Ordinances and to make secondary dwelling units a permitted use in the R2T, R2Y and R2Z districts.
- Sponsors:** Kenneth Golden and Jean M. MacCubbin
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (PUBLIC HEARING) |
|---------|-----------------|--|
- The fiscal note was previously approved by D. Bohrod & approved as to form by City Attorney Michael May, 11-2004. The signed copy is on file.*
7. [00004](#) SUBSTITUTE - Amending Sections 28.09(3)(d) and 28.12(11)(k)1.b. of the Madison General Ordinances to make Planned Residential Developments a conditional use in the C2 District.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|----------|---|--|
| 12/10/04 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| | | <i>Hard copy approval on file</i> |
| 12/10/04 | Attorney's Office | Refer For Public Hearing to the PLAN COMMISSION |
| 12/10/04 | Attorney's Office | Approved As To Form |
| 12/10/04 | Attorney's Office | Refer For Public Hearing to the COMMON COUNCIL |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | | <i>Approved by Bohrod</i> |
| 1/13/05 | Attorney's Office | Substitute Created to the PLAN COMMISSION |
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (PUBLIC HEARING) |

REPORTS OF OFFICERS

REPORT OF BOARD OF WATER COMMISSIONERS

8. [00186](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across City Water Utility property located at 119 E. Olin Street.
- Sponsors:** Andrew F. Heidt
- Legislative History**
- | | | |
|---------|------------------------------|--|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| 1/14/05 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
9. [00310](#) Authorizing the acceptance of a permanent easement from Dane County for a relocated water main and the release of the existing easement for that portion of the water main that is to be abandoned as requested by the Wisconsin Air National Guard.
- Legislative History**
- | | | |
|---------|------------------------------|--|
| 1/14/05 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
|---------|------------------------------|--|
- Fiscal note was approved 12-2004 by D. Bohrod. Signed copy on file.*

REPORT OF BOARD OF ESTIMATES

10. [00242](#) SECOND SUBSTITUTE Amending Section 3.36(7)(c) and 3.38(7)(a) and creating Section 3.38(7)(c)8. of the Madison General Ordinances to allow an upward adjustment in leave entitlement for new appointments under certain circumstances and to provide that such appointees' vacation leave entitlement be earned thereafter in accordance with the vacation leave schedule for permanent employees; and to eliminate obsolete language which would allow managers to receive a higher beginning salary since managers (other than Police and Fire chiefs) are now on contract and negotiate their salary.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/12/05 | Attorney's Office | Approved As To Form
<i>Hard copy approval by Comptroller</i> |
| 1/12/05 | Attorney's Office | Approved As To Form
<i>Substitute - Hard copy approval by Comptroller</i> |
| 1/12/05 | Attorney's Office | Approved As To Form
<i>2ND Substitute</i> |
| 1/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
<i>Approved by Brassler</i> |
| 1/13/05 | Attorney's Office | Substitute Created to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

11. [00288](#) Approving Facade Improvement Grants to: 125 State Street (Castle & Doyle Building) and 317 State Street (Irish Pub).
Sponsors: Michael E. Verveer
Legislative History
1/14/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
Fiscal note was approved 12-2004 by D. Bohrod. Signed copy on file.
12. [00289](#) Authorizing the Mayor and the City Clerk to execute a contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
Sponsors: Mayor Cieslewicz
Legislative History
1/14/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
Fiscal note was approved 12-2004 by D. Simon. Signed copy on file.
13. [00291](#) Authorizing the Superintendent of Parks to accept and expend a \$17,545.00 Grant from the Madison Community Foundation to support the Yahara River- Cherokee Marsh Conservation Park Wetland Restoration project.
Sponsors: Paul J. Van Rooy and Paul E. Skidmore
Legislative History
1/14/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.
14. [00292](#) Authorizing the Mayor and City Clerk to execute a three year contract with the Isthmus Water Ski Club LTD. for the 2005 through 2007 seasons.
Sponsors: Michael E. Verveer, Judy K. Olson, Paul E. Skidmore, Andrew F. Heidt and Santiago Rosas
Legislative History
1/14/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.
15. [00293](#) Authorizing the Mayor and the City Clerk to execute an amended agreement for design, fabrication, and inspection of installation between the City of Madison and Flow Forms America, Inc for creating site specific public art features that replace the four round brick fountains on the Capitol Square and the round brick planters at Wisconsin Avenue and Mifflin Street.
Sponsors: Michael E. Verveer
Legislative History
1/14/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)

16. [00097](#) Adopting and confirming an Employment Agreement between the City of Madison and Robert D'Angelo as Overture Center Director.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---|---|---|
| 12/28/04 | Attorney's Office | Approved As To Form |
| 12/28/04 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office | Refer to the Clerk's Office |
| <i>Board of Estimates; Confirmation Hearing of the Common Council on January 18, 2005</i> | | |
| 1/3/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| <i>Approved by Brassier</i> | | |
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| <i>Due back at 1/18/05 Common Council Meeting for Confirmation Hearing</i> | | |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
17. [00060](#) Confirming the re-appointment of Mr. Robert D'Angelo to the position of Overture Center Director subject to the approval and execution of a four-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---|--------------------|--|
| 12/28/04 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office | Refer to the Clerk's Office |
| <i>Board of Estimates; Confirmation Hearing of the Common Council on January 18, 2005</i> | | |
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| <i>Due back at 2/1/05 Common Council Meeting for Confirmation Hearing</i> | | |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
| <i>Fiscal note was approved 12-2004 by D. Brassier. Signed copy on file.</i> | | |

18. [00189](#) Authorizing the City to sign a contract with EB Jacobs for up to \$49,350 for firefighter testing services.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------|---|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- Fiscal note was approved 12-2004 by D. Simon. Signed copy on file.*
19. [00190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Engineering Services Building Expansion project and amending 2005 Capital budget to provide \$1,250,000 of additional funds necessary for construction.
- Sponsors:** Mayor Cieslewicz and Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------|---|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- 15 VOTES REQUIRED. Fiscal note was approved 12-2004 by D. Brassier. Signed copy on file.*
20. [00192](#) Authorizing the Madison Department of Public Health to accept a grant in the amount of \$1200 from the State of Wisconsin Department of Health and Family Services Division of Public Health for a Rapid HIV Test study for the contract period October 1, 2004 through March 31, 2005, and authorizing the Mayor and City Clerk to sign the contract for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--------------------|---|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/05 | COMMON COUNCIL | Refer to the PUBLIC HEALTH COMMISSION |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.*

21. [00236](#) Authorizing the Madison Department of Public Health to accept reimbursement from the State of Wisconsin Department of Health and Family Services Division of Public Health for time spent administering the HIV Partner Counseling and Referral Program to City of Madison residents directly affected by HIV and authorizing the Mayor and City Clerk to sign the contract for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--------------------|---|
| 1/14/05 | Health Department | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.*
22. [00235](#) Authorizing the Madison Department of Public Health to accept an additional \$2056 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to support the Women, Infants and Children Nutrition Program during the period of January 1, 2004 through December 31, 2004, and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--------------------|---|
| 1/14/05 | Health Department | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.*

REPORT OF BOARD OF PUBLIC WORKS

23. [00250](#) Accepting a 20-foot wide Public Storm Sewer Easement from The Lenhart Company, Inc., Mussehl, LLC, and Owl Creek Drive, L.L.C. across properties located at 4017 and 4035 Owl Creek Drive and 4018 Marsh Road. 16th Ald. District.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/13/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>approved by brill</i> |
| 1/13/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

24. [00256](#) Accepting a Public Storm Water, Sanitary Sewer and Water Main Easement from The Lenhart Company, Inc. and Owl Creek Drive L.L.C., across properties located at 4017 and 4035 Owl Creek Drive. 16th Ald. District.
- Legislative History**
- | | | |
|---------|---|--|
| 1/13/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
25. [00254](#) Accepting bituminous pavement constructed by private contract in Prairie Point - Phase I, Private Contract No. 1819. 9th Ald. District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
26. [00255](#) Accepting bituminous pavement constructed by private contract in Greystone, Private Contract No. 1881. 9th Ald. District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
27. [00270](#) Improvements accepted for water service laterals by Private Contract to serve Greystone. 9th Ald. District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

28. [00271](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Annamark Drive Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2017. 17th Ald. District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
29. [00261](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2005 Assessment District. Various Ald. Districts.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
30. [00262](#) Declaring the City of Madison's intention to exercise its police powers establishing the Felland Road Neighborhood Sewer Assessment District. 17th Ald. District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
31. [00272](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Addition to the West Towne Regional Pond and Improvements to Stricker's Pond, Contract No. 5796. 9th & 19th Ald. Districts.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 1/13/05 | Comptroller's Office/
Approval Group
<i>approved by brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/14/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

32. [00257](#) Improvements accepted for Blvd./Median Landscaping 2004. Contract 5590. Various Ald. Districts.
Sponsors: Common Council By Request
Legislative History
 1/13/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
approved by brill
 1/14/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
33. [00273](#) Approving plans and specifications for the West Washington Avenue Safety Improvements (Proudfit Street to Bedford Street). 4th Ald. District.
Sponsors: Common Council By Request
Legislative History
 1/13/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
approved by brill
 1/14/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
34. [00264](#) Authorizing the Mayor and City Clerk to enter into an amendment to the present agreement with the Wisconsin Department of Transportation for the Design of East Washington Avenue from Blair Street to Thierer Road and the right of way acquisition for segment one (Blair Street to Dickinson Street). Various Ald. Districts.
Sponsors: Common Council By Request
Legislative History
 1/13/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
approved by brill
 1/14/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
25. [00254](#) Accepting bituminous pavement constructed by private contract in Prairie Point - Phase I, Private Contract No. 1819. 9th Ald. District.
Sponsors: Common Council By Request
Legislative History
 1/13/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
approved by brill
 1/14/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

36. [00020](#) Creating new Section 2.04(2), renumbering current Sections 2.04(2) - (14) to 2.04(3) - (15), respectively, amending Sections 2.19, 2.30 and 3.27(4)(g) of the Madison General Ordinances to modify various rules of procedure for the Common Council and boards, committees, and commissions.
- Sponsors:** Brenda K. Konkel, Jean M. MacCubbin, Michael E. Verveer and Paul J. Van Rooy
- Legislative History**
- | | | |
|----------|---|---|
| 12/9/04 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/10/04 | Attorney's Office | Approved As To Form |
| 12/10/04 | Attorney's Office | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/4/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
37. [00059](#) Amending Sections 2.40(2)(e), (2)(g), (3)(e), (3)(h), (6)(a), (6)(c), (7), (8), (9), (10)(a), (11)(b), (11)(c), (11)(e), (11)(f), and (12), creating new Section 2.40(13), and renumbering current Sections 2.40(13) through (15) to Sections 2.40(14) through (16) of the Madison General Ordinances to modify portions of the lobbying ordinance.
- Sponsors:** Brenda K. Konkel, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 12/9/04 | Attorney's Office | Approved As To Form |
| 12/9/04 | Attorney's Office | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/4/05 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

38. [00127](#) Supporting the Dane County Regional Airport's application to the Federal Foreign Trade Zone (FTZ) Board to establish a Foreign Trade Zone in South Central Wisconsin. Resolution also supports consenting to the inclusion of specific property currently owned by the City of Madison, but under contract with T. Wall Properties (called The Center for Industry and Commerce), inside the boundaries of the to be created Foreign Trade Zone.
- Sponsors:** Mayor Cieslewicz and Zachariah Brandon
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/05 | COMMON COUNCIL | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 1/14/05 | ECONOMIC DEVELOPMENT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- Fiscal note was approved 12-2004 by D. Bohrod. Signed copy on file.*

REPORT OF LANDMARKS COMMISSION

39. [00296](#) SUBSTITUTE - Adopting the "Design Guidelines and Criteria for Preservation: Williamson Street 600-1100 Blocks Plan," and recommendations contained within the Plan as a supplement to the Marquette-Schenk-Atwood Neighborhood Plan and directing staff to prepare revisions to the Third Lake Ridge Historic District ordinance.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|-------------------------|---|
| 1/14/05 | LANDMARKS
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
|---------|-------------------------|---|
- Fiscal note was approved 1-2005 by D. Bohrod. Signed copy on file.*

REPORT OF PARK COMMISSION

40. [00298](#) Recommending the renaming of Franklin Field to Irwin A. and Robert D. Goodman Park .
- Sponsors:** Mayor Cieslewicz, Paul J. Van Rooy, Jean M. MacCubbin, Paul E. Skidmore and Santiago Rosas
- Legislative History**
- | | | |
|---------|--------------------------------|---|
| 1/14/05 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
|---------|--------------------------------|---|
- Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.*

REPORT OF PERSONNEL BOARD

41. [00023](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by deleting the classification of "City Traffic Engineer" in Compensation Group 21, Range 20, and recreating said class in Compensation Group 21, Range 21 and amending Section 3.38 (1)(g) of the Madison General Ordinances by deleting the classification of "Parking Manager" in Compensation Group 21, Range 18; and amending Section 3.38(1)(b) by creating the classification of "Parking Operations Manager" in Compensation Group 18, Range 15, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 12/9/04 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the PERSONNEL BOARD |
| | | <i>Hard copy approval on file</i> |
| 12/10/04 | Attorney's Office | Refer to the PERSONNEL BOARD |
| 12/10/04 | Attorney's Office | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 1/14/05 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

42. [00021](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of "Customer Services Supervisor" in Compensation Group 18, Range 10, and recreating said class in Compensation Group, 18, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 12/9/04 | Comptroller's Office/
Approval Group
<i>Hard copy approval on file</i> | Approved Fiscal Note By The Comptroller's Office to the PERSONNEL BOARD |
| 12/10/04 | Attorney's Office | Refer to the PERSONNEL BOARD |
| 12/10/04 | Attorney's Office | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 1/14/05 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
43. [00005](#) That the position (#1198) of "City Traffic Engineer" in Compensation Group 21, Range 20, (occupied by D. Dryer) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of "City Traffic Engineer" in Compensation Group 21, Range 21, thereof. Further, that said budget be amended to repeal the vacant position (#1275) of "Parking Utility Manager" in Compensation Group 21, Range 17 and recreate a position of "Parking Operations Manager" in Compensation Group 18, Range 15, and that the incumbent City Traffic Engineer shall be reallocated to the said position subject to the provisions of a re-negotiated management contract.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 12/9/04 | Comptroller's Office/
Approval Group
<i>Hard copy approval on file</i> | Approved Fiscal Note By The Comptroller's Office to the PERSONNEL BOARD |
| 12/10/04 | Attorney's Office | Refer to the BOARD OF ESTIMATES |
| 12/10/04 | Attorney's Office | Refer to the PERSONNEL BOARD |
| 1/14/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 1/14/05 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

44. [00001](#) That the position of (#1870) of "Customer Services Supervisor" in Compensation Group 18, Range 10, (occupied by K. Key) in the permanent salary detail of the Water Utility budget is repealed and recreated as a "Customer Services Supervisor" in Compensation Group 18, Range 11, thereof and that the incumbent shall be reallocated to the said position.

Sponsors: Common Council By Request

Legislative History

12/9/04	Comptroller's Office/ Approval Group <i>Hard copy approval on file</i>	Approved Fiscal Note By The Comptroller's Office to the PERSONNEL BOARD
12/10/04	Attorney's Office	Refer to the BOARD OF ESTIMATES
12/10/04	Attorney's Office	Refer to the PERSONNEL BOARD
1/14/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/05	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)

45. [00011](#) That the position (#1887) of "Accountant 3", in Compensation Group 18, Range 10 (occupied by R. Piper) in the permanent salary detail of the Water Utility budget is repealed and recreated as an "Accountant 4" in Compensation Group 18, Range 12, thereof, and that the incumbent shall be reallocated to said position.

Sponsors: Common Council By Request

Legislative History

12/10/04	Attorney's Office	Refer to the BOARD OF ESTIMATES
12/10/04	Attorney's Office	Refer to the PERSONNEL BOARD
12/10/04	Comptroller's Office/ Approval Group <i>Hard copy approval on file</i>	Approved Fiscal Note By The Comptroller's Office to the PERSONNEL BOARD
1/14/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/05	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)

46. [00299](#) That the vacant position (#3205) of "Clerk Typist 2", in Compensation Group 20, Range 06, in the permanent salary detail of the Public Health Department budget is repealed and recreated as an "Administrative Clerk 1" in Compensation Group 20, Range 09, thereof.

Sponsors: Common Council By Request

Legislative History

1/14/05	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER)
---------	-----------------	---

Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.

47. [00043](#) That a position of (#3859) of "Public Works General Foreperson" in Compensation Group 18, Range 07, (occupied by T. Skaife) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of "Parks General Supervisor" in Compensation Group 18, Range 08, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--------------------|---|
| 12/15/04 | Attorney's Office | Refer to the BOARD OF ESTIMATES |
| 12/15/04 | Attorney's Office | Refer to the PERSONNEL BOARD |
| 1/14/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/14/05 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
- Fiscal note was approved 12-2004 by T. Fruit. Signed copy on file.*

REPORT OF PLAN COMMISSION

48. [00248](#) SECOND SUBSTITUTE - That the City of Madison establish policies and guidelines to assist in making the decision to support Section 42 low-income housing tax credit and tax exempt bond projects within the City of Madison.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/12/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS

<i>PLAN COMMISSION, HOUSING COMMITTEE, CDA, CDBG, AND BOARD OF ESTIMATES RECOMMEND ADOPTION</i> |
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
42. [00021](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of "Customer Services Supervisor" in Compensation Group 18, Range 10, and recreating said class in Compensation Group, 18, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 12/9/04 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the PERSONNEL BOARD

<i>Hard copy approval on file</i> |
| 12/10/04 | Attorney's Office | Refer to the PERSONNEL BOARD |
| 12/10/04 | Attorney's Office | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 1/14/05 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

50. [00295](#) Approving the preliminary/final plat known as "Liberty Station" located in the 9200 Block of Mineral Point Road. Aldermanic District 9.
- Sponsors:** COMMON COUNCIL
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/14/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
|---------|-----------------|--|

REPORT OF RISK MANAGER

51. [00301](#) George Vitense Golfland, 5501 West Beltline Hwy., Madison - property damage - \$397.00.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Deny</i> | |
52. [00302](#) American Family Insurance for N. Boussari, 1622 Fordem Ave. # 504, Madison - vehicle damage - \$3,296.56.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Deny</i> | |
53. [00303](#) J. Skwor, 15025 N. Maribel Rd. - property damage - \$965.00.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Deny</i> | |
54. [00304](#) R. Raymond, 2901 Curry Pkwy., Madison - vehicle damage - \$163.53.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Deny</i> | |
55. [00305](#) J. Nitz, 237 South St., Waukesha - property damage - \$2,581.26.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Deny</i> | |
56. [00306](#) NOTICE OF CLAIM - Knoke & Ingebriksen Law Offices, attorney for B. Farrey, 1215 E. Dayton St., Madison -personal injury - amount to be determined.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| | <i>Deny</i> | |

57. [00307](#) Michael F. Hupy & Associates, attorney for T. McCann, 2500 Fiedler Ln. # 10, Madison - past & future medical expenses, loss of earning capacity, pain & suffering - \$200,000.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 1/14/05 | Clerk's Office Group | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
|---------|----------------------|---|
- Deny*

REPORT OF TRANSIT/ PARKING COMMISSION

58. [00308](#) Creating a Streetcar Study Committee to make recommendations to the Mayor and Common Council regarding the electric rail-running vehicle, the initial route and subsequent extensions, timing and phasing of construction, capital and operating fiscal plans, and management.
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 1/14/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |
|---------|--------------------------------|--|
59. [00195](#) Authorizing the Mayor and City Clerk to execute an agreement with The American Center Owner's Association that would provide limited additional Metro Transit commuter service to The American Center starting March 7, 2005, with the American Center Owner's Association fully funding the cost of service between March 7, 2005 and March 6, 2006 , after which time service to the American Center would be maintained through calendar year 2006 at a minimum and may continue thereafter as Metro determines depending on route productivity, budget demands, and transit needs.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 1/4/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

REPORT OF VENDING OVERSIGHT COMMITTEE

60. [00309](#) Communication dated December 14, 2004 from E. Moss re: proposed ordinance change to prohibit street vending in residential areas between 9:00 p.m. and 6:00 a.m.
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 1/14/05 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
|---------|-----------------------------|---|
- Accept*

61. [00034](#) SUBSTITUTE - Amending Section 9.13 to prohibit street vending in residential areas between 9:00 p.m. and 6:00 a.m., creating four areas for any food vendor to conduct "late night vending" within the boundaries of the State Street Mall/ Capitol Concourse Vending Area, and creating minimum requirements for food carts City-wide.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- Legislative History**
- | | | |
|----------|---|--|
| 12/10/04 | Attorney's Office | Refer to the COMMON COUNCIL |
| 1/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Approved by Bohrod</i> | |
| 1/13/05 | Attorney's Office | Substitute Created to the COMMON COUNCIL |
| 1/14/05 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (REPORT OF OFFICER) |

REFERRED TO THIS MEETING

62. [00019](#) **Amending Section 19.20** of the Madison General Ordinances to require that all violations involving plumbing without a license be brought to the attention of the Wisconsin Department of Commerce **and amending Section 38.06(10)** of the Madison General Ordinances to modify the minimum forfeiture for violations of unruly patron.
- Sponsors:** Jean M. MacCubbin and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|--|
| 12/9/04 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL |
| | <i>Hard copy approval on file</i> | |
| 12/10/04 | Attorney's Office | Approved As To Form |
| 12/10/04 | Attorney's Office | Refer to the COMMON COUNCIL |
63. [00173](#) Expressing sympathy of the people of Madison for the victims of the Indian Ocean Tsunami.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/4/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/4/05 | COMMON COUNCIL | Refer |
| 1/4/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | <i>Common Council Mtg. 1-18-05</i> | |
| 1/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| | <i>Approved by Brassier</i> | |

64. [00202](#) Dissolving the Ice Arena Ad Hoc Committee.
Sponsors: Mayor Cieslewicz
Legislative History
 1/4/05 COMMON COUNCIL Refer
 1/4/05 COMMON COUNCIL Refer to the COMMON COUNCIL
MTG. 1-18-05
65. [00098](#) Citizen Committee Appointments dated January 4, 2005.
Legislative History
 12/29/04 Mayor's Office Refer to the COMMON COUNCIL
Refer to Common Council meeting of January 18, 2005.
 1/4/05 COMMON COUNCIL Refer to the COMMON COUNCIL
66. [00311](#) Report of the Ad Hoc Team for the Waiver Infeasibility re: Recommendations re: Policy Parameters Analytical Tool for the IZ Waiver Process.

NEW BUSINESS

67. [00080](#) Amending Sections 3.45(5)(b) and (22), creating new Section 3.45(23) and renumbering current Sections 3.45(23) and (24) to (24) and (25), respectively through (16) of the Madison General Ordinances to modify portions of the minimum wage ordinance and to establish remedies for violations of the ordinance.
Sponsors: Austin W. King
Legislative History
 1/11/05 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 1/13/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
Approved by Bohrod
 1/13/05 Attorney's Office Refer for Introduction to the COMMON COUNCIL
Equal Opportunities Commission
- [00218](#) Authorizing the Mayor and City Clerk to execute an agreement between the City of Madison and HNTB Corporation for an Outer Loop Traffic Needs Study
Legislative History
 1/7/05 Transportation Department Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 1/13/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Transportation Department
Approved by Bohrod
 1/13/05 Transportation Department Refer for Introduction to the COMMON COUNCIL
Referral agency(s) to be added from the Council floor.

00219 Creating Section 28.06(2)(a)3058 of the Madison General Ordinances rezoning property from Temp A Temporary Agriculture District to C2 General Commercial District. Proposed Use: Convert Former Drive-In Restaurant to Fraternal Lodge with Outdoor Eating Area. 16th Ald. Dist., 6402 Mill Pond Road.

Sponsors: Common Council By Petition

00220 Creating Section 28.06(2)(a)3059 of the Madison General Ordinances rezoning property from C2 General Commercial District and M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Approximately 440 Future Residential Units & Approximately 80,000 Square Feet of Future Commercial Space. 6th Ald. Dist. 2503, 2509 & 2525 East Washington Avenue & 2401, 2405 & 2415 Winnebago Street.

Sponsors: Common Council By Petition

Legislative History

1/11/05	Attorney's Office	Approved As To Form
1/11/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/13/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Plan Commission (2/21/05); Zoning Administration; CC Mtg. 3/1/05</i>

71. **00221** Public Hearing - New License
Bella Vita, LLC
Agent: Shawn Bacon
DBA: Bella Vita
6546 Town Center Drive
Reserve Class B Combination Liquor & Beer

Legislative History

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
---------	-------------------------------------	---

72. **00222** Public Hearing - New License
Dobhan, LLC
Agent: Krishna Pradhan
DBA: Dobhan Restaurant
2110 Atwood Avenue
Reserve Class B Combination Liquor & Beer

Legislative History

1/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction to the COMMON COUNCIL <i>Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05</i>
---------	-------------------------------------	---

73. [00223](#) Public Hearing - New License
Ho-Chunk Nation
Agent: Karen Martin
DBA: Ho-Chunk Nation DeJope Bingo (Capacity is 2,508)
4002 Evan Acres Road
Reserve Class B Combination Liquor & Beer (1% alcohol, 3% food)
Legislative History
1/14/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05
74. [00224](#) Public Hearing - New License
Kelley Williamson Company
Agent: Ronald Trachtenberg
DBA: Mobil Mart
33 Junction Court
Class A Liquor
Legislative History
1/14/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05
75. [00225](#) Public Hearing - New License
Kelley Williamson Company
Agent: Ronald Trachtenberg
DBA: Mobil Mart
8230 Watts Road
Class A Liquor
Legislative History
1/14/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05
76. [00226](#) Public Hearing - New License
Loyal Order of Moose, Lodge 1451
Agent: Larry Frahmman
DBA: Loyal Order of Moose, Lodge 1451
6402 Millpond Road
Reserve Class B Combination Liquor & Beer
Legislative History
1/14/05 ALCOHOL LICENSE Refer for Introduction to the COMMON
REVIEW COMMITTEE COUNCIL
Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05

77. [00227](#) Public Hearing - New License Provisions & Merchantile, LLC
Agent: Tami Lax
DBA: The Old Fashioned
23 N. Pinckney Street
Reserve Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 1/14/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction to the COMMON COUNCIL |
|---------|----------------------------------|--|
- Alcohol License Review Committee, P.H., Common Council Mtg. 3-1-05*
78. [00228](#) Creating Section 28.06(2)(a)3060 of the Madison General Ordinances rezoning property from M1 Limited Commercial District, C Conservancy District and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3061 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Ogg Hall, Expand Recreational Open Space & Build 600 Bed Residence Hall. 8th Ald. Dist., 716 & 801 West Dayton Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/05 | Attorney's Office | Approved As To Form |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission (2/21/05); Zoning Administration; CC Meeting 3/1/05*
79. [00229](#) Creating Section 28.06(2)(a)3062 of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R4 General Residence District. Proposed Use: Convert Dependency Living Arrangement to 2-Unit Dwelling. 15th Ald. Dist., 101 Morningside Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/05 | Attorney's Office | Approved As To Form |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group
<i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office | Refer for Introduction to the COMMON COUNCIL |
- Plan Commission (2/21/05); Zoning Administration; CC Meeting (3/1/05)*

00230

Amending Section 3.60(2) of the Madison General Ordinances to permit that the Reverend Doctor Martin Luther King, Jr. Humanitarian Award may be presented to non-City of Madison residents.

Sponsors: Brian Benford

Legislative History

1/11/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/13/05	Attorney's Office <i>Equal Opportunities Commission</i>	Refer for Introduction to the COMMON COUNCIL

81. 00231

Creating Section 28.06(2)(a)3063 of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Auto Sales Facility & Build 9-Building Mixed Use Development with 15,200 Square Feet Retail Space & 309 Condominium Units. 2nd Ald. Dist., 802-852 East Washington Avenue.

Sponsors: Common Council By Petition

Legislative History

1/11/05	Attorney's Office	Approved As To Form
1/11/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/13/05	Attorney's Office <i>Plan Commission (2/21/05); Zoning Administration; CC meeting 3/1/05</i>	Refer for Introduction to the COMMON COUNCIL

00241

Authorizing the City to enter into an agreement with Madison Parks Foundation, Inc., for the transfer of funds for the design and construction of the Goodman Pool.

Sponsors: Mayor Cieslewicz, Andrew F. Heidt, Judy Compton, Paul J. Van Rooy and Jean M. MacCubbin

Legislative History

1/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Brassler</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/13/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL

00245

Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Between Town of Blooming Grove and City of Madison regarding boundary changes and other urban growth and delivery of municipal services issues, pursuant to an approved cooperative plan under Sec. 66.0307, Wis. Stats.; authorizing participation in the preparation of the cooperative plan for public hearing and submittal to the Wisconsin Department of Administration for approval.

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

Legislative History

1/13/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Approved referral for fiscal note--Simon Approved fiscal note--Brasser on 1/21</i>
1/13/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Board of Estimates, Plan Comm; Comptroller (for fiscal note); Common Council Mtg. 2-1-05</i>

00249

Citizen Committee Appointments dated January 18, 2005.

Legislative History

1/12/05	Mayor's Office	Refer to the COMMON COUNCIL <i>Common Council Meeting 2-1-05</i>
---------	----------------	---

00251

Adopting and confirming Revision 249 of the Madison General Ordinances as of December 15, 2004 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

Legislative History

1/13/05	Attorney's Office	Approved As To Form
1/13/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Approved by Bohrod</i>
1/13/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL <i>Common Council Meeting 2-1-05</i>

00260

Authorizing the City of Madison, through the Police Department to accept an award from the State of Wisconsin Office of Justice Assistance and amending the Police Department 2005 Operating Budget to allow for the hire of a 1.0 LTE - Police Info. Systems Coordinator 1 position.

Sponsors: Mayor Cieslewicz and Paul E. Skidmore

Legislative History

1/13/05	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
1/13/05	Police Department <i>Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL

00266

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Madison Metro for transit information services, promotion efforts and operations for the calendar year 2005; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2005 County Specialized Transportation coordination activities for the calendar year 2005.

Sponsors: Brenda K. Konkell, Kenneth Golden and Robbie Webber

Legislative History

1/13/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
1/13/05	Transit Utility <i>Transit/Parking Commission, Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL

00267

Approve the acceptance of a grant from the U. S. Department of Homeland Security, Federal Emergency Management Agency for \$400,000 for the Metropolitan Medical Response System (MMRS).

Sponsors: Mayor Cieslewicz and Paul E. Skidmore

Legislative History

1/13/05	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
1/13/05	Fire Department <i>Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL

89. [00268](#) Authorizing the Mayor and City Clerk to sign a contract for monitoring and troubleshooting services for the City's Information Technology Network.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/13/05 | Information Services | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| | <i>Approved by Bohrod</i> | |
| 1/14/05 | Information Services | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates</i> | |
90. [00269](#) Authorizing the City Engineer to purchase 3.9 acres of wetland credits from Wisconsin Waterfowl Association, Inc. and amend the 2005 Stormwater Utility Capital Budget to increase general obligation borrowing by \$110,000.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/13/05 | Engineering Division | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates, Board of Public Works</i> | |
91. [00290](#) Accepting an Offer to Purchase from Gorman & Company Inc, for the purchase of a City-owned property located at 4629 Verona Road (the former Super Saver site) for the development of a rental housing project.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 1/14/05 | BOARD OF ESTIMATES | Refer for Introduction to the COMMON COUNCIL |
| | <i>Board of Estimates, Plan Commission, Common Council Mtg. 2-1-05</i> | |
92. [00312](#) Creating a Parks Division Special Event Review Team to support and better manage large community events conducted on public park property.
- Sponsors:** Paul E. Skidmore, Santiago Rosas and Brian Benford
- Legislative History**
- | | | |
|---------|-----------------------------|--|
| 1/14/05 | BOARD OF PARK COMMISSIONERS | Refer for Introduction to the COMMON COUNCIL |
| | <i>Park Commission</i> | |

CLAIMS - REFER TO RISK MANAGER

93. [00275](#) E. Richman, 1630 Fordem Ave. # 300 - personal injury - amount to be determined.
94. [00277](#) NOTICE OF INJURY - Eisenberg, Weigel, Carlson, Blau & Clemens, S.C., attorney for R. Wash - personal injury - amount to be determined.

95. [00278](#) NOTICE OF CLAIM - Kay & Andersen, S.C., attorney for M. Parent, 104 Morningside Ave., Madison - personal injury - amount to be determined.
96. [00279](#) NOTICE OF CLAIM - S. Fine, 6221 Walden Way, Madison - vehicle damage - amount to be determined.
97. [00280](#) G. Christy, 5438 Park Meadow Dr., Madison - vehicle damage - \$2,666.35.
98. [00281](#) T. Laufenberg, 4513 Gordon Ave., Madison - vehicle damage - amount to be determined.
99. [00282](#) Hausmann-Johnson Insurance for F. Ryan, 2914 Grandview Blvd., Madison - vehicle damage - \$ 699.68.
100. [00283](#) Keene, G. 4703 Turner Ave., Madison - vehicle damage - \$2,337.24 + rental car fees.

LATE ITEMS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

101. [00063](#) Rip Van Lucky, LLC
Agent: Thomas J. Van Wie
DBA: TBD
1421 Regent Street
Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|---|----------------------------------|---|
| 1/4/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing |
| 1/4/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| <i>Support Registrations: 2; Support Appearances: 2</i> | | |
| 1/14/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS |
| <i>GRANT WITH CONDITIONS</i> | | |

REFERRED TO THIS MEETING

102. [00079](#) Applicant to Appear to Answer Allegations in the Complaint
Imperial Palace, Ltd.
Agent: Bobby H. Lee
DBA: Bluefin
1291 N. Sherman Avenue
Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|--------|----------------|-------------------------------------|
| 1/4/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing |
| 1/4/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL |

103. [00096](#) Ridge Side Cooperative, 839 Williamson St., Madison - unlawful taxation - \$9,847.96.

Legislative History

12/28/04 Attorney's Office Refer to the Attorney's Office

12/28/04 Attorney's Office Refer to the Clerk's Office

Report of City Attorney in Attachments

1/4/05 COMMON COUNCIL Refer

1/4/05 COMMON COUNCIL Refer to the COMMON COUNCIL

Common Council Mtg. 1-18-05