



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

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

Tuesday, September 20, 2005

6:30 PM

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

#### SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. Golden**

#### SUSPEND THE RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

#### SPECIAL ORDER OF BUSINESS

- 02004** Congratulating and commending Officers Phil Yahnke, Shane Pueschner, and Jean Papalia on receiving the prestigious Top Cop Awards by the National Association of Police Organizations.

**Sponsors:** Mayor Cieslewicz and COMMON COUNCIL

**Legislative History**

9/8/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
9/13/05	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [02040](#) Affirming and proclaiming Monday, October 10, 2005 as "Indigenous Peoples Day".
- Sponsors:** Austin W. King, Brenda K. Konkel, Noel T. Radomski, Michael E. Verveer, Tim Gruber, Brian Benford and Lauren Cnare
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/13/05 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 9/13/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL                         |
| 9/14/05 | Council Office  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

## PETITIONS AND COMMUNICATIONS

NONE RECEIVED BY THE AGENDA DEADLINE

## BUSINESS BY THE MAYOR

3. [02012](#) Report of the Mayor submitting citizen committee appointments (introduction 9-20-05; action 10-11-05)
- Legislative History**
- |         |                |                        |
|---------|----------------|------------------------|
| 9/12/05 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Mtg. 10-11-2005. 2/3 vote required for Water Bd. appointment*

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. [02039](#) Opposing S. 852, the Fairness in Asbestos Resolution Act of 2005 and requesting that United States Senator Herb Kohl vote against the bill.
- Sponsors:** Brenda K. Konkel, Michael E. Verveer, Austin W. King and Brian Benford
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/14/05 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 9/14/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office                         |
| 9/14/05 | Council Office  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

5. [00338](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park-Phase 1 Assessment District-2005, and amending the 2005 Capital Budget by \$1,770,360. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/23/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>PH (9/6/05)</i>   |   |
| 8/24/05 | Comptroller's Office/<br>Approval Group  | Fiscal Note Pending to the Engineering Division                               |
|         | <i>Brill</i>   |   |
| 8/24/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Return to Board of Public Works.</i>  | <i>PH (9/06/05)</i>   |
| 8/25/05 | Comptroller's Office/<br>Approval Group  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Franklin</i>  |   |
| 8/26/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Return to Board of Public Works.</i>  | <i>PH (9/6/05)</i>  |
| 8/26/05 | Comptroller's Office/<br>Approval Group  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Franklin</i>  |   |
| 8/26/05 | Engineering Division   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
|         | <i>PH 9/6</i>  |   |
| 9/6/05  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                     |
|         | <i>4 Registrant(s) in support not wishing to speak. Adopt at the 9/20/05 Common Council Meeting.</i> |   |

6. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 4/6/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|        |   | <i>Return to Board of Public Works. Public Hearing 5-3-05</i>                 |
| 4/6/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Skaleski</i>                         |   |
| 4/6/05 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 5/3/05 | COMMON COUNCIL                          | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                     |
|        |   | <i>Adopt at the 6/7/05 Common Council Meeting.</i>                            |
| 6/7/05 | COMMON COUNCIL                          | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                     |
|        |   | <i>Due back at the 9/20/05 Common Council Meeting for adoption.</i>           |

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF ESTIMATES

7. [01945](#) 2006 Executive Capital Budget.
- Recess the public hearing & rerefer to Board of Estimates, Common Council Meeting 10/11/05.*
- Legislative History**
- |         |                    |  |
|---------|--------------------|--|
| 8/29/05 | Clerk's Office     | Refer for Introduction   |
|         |                    | <i>Board of Estimates (9-12, 9-13) for Public Hearing, Common Council Meeting 9-20-05 for Public Hearing</i> |
| 9/6/05  | COMMON COUNCIL     | Refer For Public Hearing to the BOARD OF ESTIMATES   |
|         |                    | <i>Due back at the 9/20/05 Common Council Meeting for Public Hearing.</i>                                    |
| 9/12/05 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES  |
| 9/13/05 | BOARD OF ESTIMATES | Refer For Public Hearing to the COMMON COUNCIL   |

**REPORT OF BOARD OF PUBLIC WORKS**

8. [01882](#) Approving Plans and Specifications For South Park Street Reconstruction - 2006 and Schedule of Assessments for South Park Street Sanitary Lateral Replacements and Authorizing the Mayor and City Clerk to Execute an Agreement with the State of Wisconsin Department of Transportation for Cost Sharing for the South Park Street Reconstruction - 2006. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/7/05 | BOARD OF PUBLIC WORKS                   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 9/9/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|        | <i>Public Hearing (9/20/05)</i>         |   |
| 9/9/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Fruit</i>                            |   |

**END OF PUBLIC HEARINGS**

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

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

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

9. [02033](#) Alcohol License Review Committee  
September 14, 2005, Report of Operator License Applications (New & Renewal)
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

## REPORT OF BOARD OF ESTIMATES

10. [01759](#) Authorizing the Mayor and Chief of Police to accept a highway safety grant totaling \$50,000 from the Wisconsin Department of Transportation for enforcement activities related to speeding and aggressive driving on Highways 12 and 18 (also known as the West and East Beltline) and roadways adjacent to the area.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/8/05  | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/19/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 8/22/05 | Police Department<br><i>Board of Estimates</i>          | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 9/12/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
11. [01821](#) Authorizing the issuance of \$37,330,000 General Obligation Promissory Notes, Series 2005-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor. BY TITLE ONLY.
- Sponsors:** Mayor Cieslewicz
- The Board of Estimates will consider this item at their 9/20 meeting. A recommendation will be made from the floor.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/17/05 | Attorney's Office  | Refer for Introduction   |
|         | <i>Board of Estimates, Plan Commission, Common Council Meeting of September 20, 2005. NOTE: The dollar amount of the General Obligation Promissory Notes will be determined at the 9/20/05 Common Council Meeting.</i> |  |
| 9/6/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
|         | <i>Additional Referral(s): Plan Commission. Due back at the 9/20/05 Common Council Meeting.</i>  |  |
| 9/6/05  | BOARD OF ESTIMATES   | Refer to the PLAN COMMISSION   |
|         | <i>Due back at the 9/20/05 Common Council Meeting.</i>   |  |
| 9/13/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         | <i>Text file completed as Attachment</i>   |  |

12. [01836](#) That the vacant position (#1507) of Public Works Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Parks Division budget be repealed and recreated as a position of Parks Construction Leadworker in Compensation Group 16, Range14, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/22/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/29/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i>          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 8/29/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 9/6/05  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/05  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
13. [01837](#) That the position (#3652) of Planner 2 in Compensation Group 18, Range 08, (occupied by W. Schaefer) in the permanent salary detail of the Planning Unit budget is repealed and recreated as a position of Planner 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/22/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 8/23/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 9/6/05  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/05  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

14. [01838](#) That the position (#1262) of Administrative Clerk 1, in Compensation Group 20, Range 09 (occupied by J. Cottom), in the permanent salary detail of the Parking Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/22/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/22/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 8/23/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 9/6/05  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/05  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
15. [01858](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/24/05 | Library   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/24/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>                       | Approved Fiscal Note By The Comptroller's Office to the Library               |
| 8/26/05 | Library<br><i>Board of Estimates, Madison Public Library Board</i>            | Refer for Introduction  |
| 9/1/05  | MADISON PUBLIC<br>LIBRARY BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Madison Public Library Board</i> | Refer to the BOARD OF ESTIMATES   |
| 9/6/05  | BOARD OF ESTIMATES  | Refer to the MADISON PUBLIC LIBRARY BOARD                                     |
| 9/12/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



16. [01861](#)

That the position (#3432) of Engineer 2 in Compensation Group 18, Range 08, (occupied by G. Yoerger) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineer 3 in Compensation Group 18, Range 10, thereof, and that the incumbent shall be reallocated to said position.

**Sponsors:** Common Council By Request

**Legislative History**

8/24/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/24/05	Comptroller's Office/ Approval Group	Refer to the Attorney's Office
	<i>Attorney's Office requested this file be returned.</i>	
8/24/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/24/05	Comptroller's Office/ Approval Group	Fiscal Note Pending to the Attorney's Office
	<i>Bohrod</i>	
8/24/05	Attorney's Office	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	
9/6/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Personnel Board</i>	
9/6/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/7/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
	<i>Fruit</i>	
9/12/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [01863](#) That the position (0.5 FTE) vacant position (#611) of Word Processing Operator 1 in Compensation Group 20, Range 06, in the permanent salary detail of the Planning and Development budget is repealed and recreated as a position of Clerk Typist 2 in Compensation Group 20, Range 06, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/24/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/25/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 8/25/05 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 9/6/05  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/05  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
18. [01922](#) Authorize the increase of the Fall firefighter recruit class from 8 to 16 recruits and appropriating \$39,000 from the contingent reserve to the Fire Department's operating budget.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/29/05 | Fire Department<br><i>Board of Estimates</i>            | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 8/31/05 | Fire Department<br><i>Board of Estimates</i>            | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 9/12/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |

19. [01923](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2005 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$199,681 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/29/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 8/31/05 | Police Department<br><i>Board of Estimates</i>          | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 9/12/05 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
20. [01925](#) Authorizing the Mayor and City Clerk to enter into an agreement with Laidlaw Transit Services for provision of ADA paratransit services to Metro Transit in a "Long-Term Assignment Pilot Program" through September 30, 2006.
- Sponsors:** Kenneth Golden and Noel T. Radomski
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/05 | Transit Utility   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/30/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                        | Approved Fiscal Note By The Comptroller's Office to the Transit Utility       |
| 8/30/05 | Transit Utility<br><i>Board of Estimates, Transit and Parking Commission</i>    | Refer for Introduction  |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Transit and Parking Commission</i> | Refer to the BOARD OF ESTIMATES   |
| 9/6/05  | BOARD OF ESTIMATES  | Refer to the TRANSIT AND PARKING COMMISSION                                   |
| 9/8/05  | TRANSIT AND PARKING COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

21. [01939](#) Authorizing the Mayor and City Clerk to execute a Lease Termination Agreement providing for the early termination of the lease with The Collins House, Inc. pertaining to 704 East Gorham Street.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/30/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 8/30/05 | Comptroller's Office/ Approval Group    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 8/30/05 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Board of Estimates</i>               |   |
| 9/6/05  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 9/12/05 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER                     |
|         |   | <i>BOE makes no recommendation (tie vote).</i>  |
22. [01943](#) Approving the budget for events associated with Madison's 150th celebration.
- Sponsors:** Michael E. Verveer and Mayor Cieslewicz
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 8/30/05 | Planning Unit                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
|         | <i>Bohrod</i>                        |  |
| 8/31/05 | Planning Unit                        | Refer for Introduction   |
|         | <i>Board of Estimates</i>            |  |
| 9/6/05  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES  |
| 9/12/05 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

23. [01948](#) To authorize the Mayor and City Clerk to enter into a four-year contract on behalf of the City with Schmidt's Auto, Inc. for towing and vehicle storage services.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/31/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Fiscal Note Pending to the Attorney's Office                               |
| 8/31/05 | Attorney's Office<br><i>Board of Estimates, Comptroller's Office (for Fiscal Note), 9/20/05 CC Meeting</i>   | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Comptroller's Office (for fiscal note). Due back at the 9/20/05 Common Council Meeting. 1 Registrant(s) in opposition not wishing to speak.</i> | Refer to the BOARD OF ESTIMATES  |
| 9/6/05  | BOARD OF ESTIMATES<br><i>Return to Board of Estimates</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/9/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
24. [01956](#) To authorize the Mayor and City Clerk to sign a contract on behalf of the City with Employee Benefits Corporation (EBC) for third party administration of the city's flexible spending account, authorizing a 2-year contract for the 2006-2007 plan years, with options for renewal.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/31/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>                  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 8/31/05 | Attorney's Office<br><i>Board of Estimates; 9/20/05 CC Meeting</i>       | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL<br><i>Due back at the 9/20/05 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES  |
| 9/12/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

25. [01961](#) Authorizing an amendment of the Traffic Engineering 2005 Capital Budget Project # 1 "Street Light Infrastructure," (Account # 810411) to authorize total expenditures of up to \$1,000,000 from available funds; Project #2, "URD/UCD Street Lighting," (Account # 810412) to authorize total expenditures of up to \$650,000 from available funds; Project #7, "Traffic Signal Infrastructure" (Account #810417) to authorize total expenditures of up to \$925,000 from available funds; Project #11, and "Semi-Permanent Pavement Marking" (Account #810436) to authorize total expenditures of up to \$450,000 from available funds.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

8/31/05	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
8/31/05	Traffic Engineering Division <i>Board of Estimates</i>	Refer for Introduction
9/6/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

26. [01962](#) SECOND SUBSTITUTE - Authorizing the City of Madison to use \$100,000 of available TIF funds to hire a consulting firm to assist City staff and the community in the development of a redevelopment implementation plan for the Allied area, and further authorizing the City of Madison to use up to \$150,000 of CDBG funds to acquire the property at 2330-34 Allied Drive for approximately \$35,000 and relocate the current tenants for approximately \$35,000 and demolish the property for approximately \$80,000 and amending the 2005 Planning and Development Capital Budget, project #15, "TID 29-Allied Terrace," to provide for the additional expenditure of \$100,000 from TIF funds, and authorizing staff to negotiate with Hauk Investments to receive a six-month option to purchase properties located at 2317, 2345, and 2409 Allied Drive.

**Sponsors:** Mayor Cieslewicz and Kenneth Golden

**Legislative History**

8/31/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Mayor's Office
8/31/05	Mayor's Office	Refer for Introduction  <i>Board of Estimates, Community Development Block Grant Commission, Comptroller's Office (for fiscal note)</i>
9/6/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES  <i>Additional Referral(s): Community Development Block Grant Commission, Comptroller's Office (for fiscal note).</i>
9/6/05	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
9/6/05	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Send back to Community Development Block Grant Commission</i>
9/9/05	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Send back to Board of Estimates</i>
9/9/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
9/12/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/13/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES

27. [01972](#) Authorizing the expenditure of \$45,000 of privately contributed funds to cover anticipated neighborhood conference costs.
- Sponsors:** Mayor Cieslewicz, Paul J. Van Rooy, Brenda K. Konkel, Lauren Cnare, Michael E. Verveer, Robbie Webber, Austin W. King, Larry Palm, Judy Compton and Noel T. Radomski
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/31/05 | Mayor's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 8/31/05 | Mayor's Office<br><i>Board of Estimates</i>              | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 9/12/05 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
28. [02001](#) Authorizing the issuance of \$4,380,000 Taxable General Obligation Promissory Notes, Series 2005-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Mayor Cieslewicz
- The Board of Estimates will consider this item at their 9/20 meeting. A recommendation will be made from the floor.*
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/6/05  | Attorney's Office<br><i>Board of Estimates, Plan Commission</i> | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 9/6/05  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION   |
| 9/13/05 | Attorney's Office<br><i>Text added as Attachment</i>            | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |



## REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

29. [01880](#) Establishing an advisory referendum on Madison's Smoking Ban.
- Sponsors:** Zachariah Brandon, Lauren Cnare, Isadore Knox, Jr., Larry Palm and Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/25/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i>   | Fiscal Note Pending to the Attorney's Office   |
| 8/31/05 | Attorney's Office   | Refer for Introduction<br><br><i>Board of Health for Madison and Dane County; Economic Development Commission; 9/20 Common Council Meeting</i>   |
| 9/6/05  | COMMON COUNCIL  | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY<br><br><i>Additional Referral(s): Economic Development Commission. Due back at the 9/20/05 Common Council Meeting. 1 Registrant(s) in support not wishing to speak.</i>   |
| 9/6/05  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                 | Refer to the ECONOMIC DEVELOPMENT COMMISSION<br><br><i>Due back at the 9/20/05 Common Council Meeting.</i>   |
| 9/6/05  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 9/7/05  | Comptroller's Office/<br>Approval Group<br><br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY  |
| 9/7/05  | ECONOMIC DEVELOPMENT COMMISSION                             | Return to Lead with the Recommendation for Denial to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY   |
| 9/14/05 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY                 | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><br><i>The Board of Health for Madison and Dane County moved to support the current smoking ban ordinance and recommend to Common Council to reject this proposed advisory referendum. The Board of Health for Madison and Dane County encourages the Dane County Board of Supervisors and governing bodies of all incorporated municipalities in Dane County to pass ordinances similar to that passed in Madison banning smoking in places of employment.</i> |

29. [01881](#)

Creating Section 23.05(7)(f) of the Madison General Ordinances to create a hardship exemption to the smoking regulations for taverns which meet certain requirements.

**Sponsors:** Zachariah Brandon, Larry Palm, Lauren Cnare, Paul J. Van Rooy and Isadore Knox, Jr.

**Legislative History**

8/25/05	Attorney's Office/Approval Group	Approved As To Form
8/25/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/1/05	Attorney's Office	Refer for Introduction  <i>Board of Health for Madison and Dane County; Economic Development Commission; 9/20 Common Council Meeting</i>
9/6/05	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY  <i>Additional Referral(s): Economic Development Commission. Due back at the 9/20/05 Common Council Meeting. 1 Registrant(s) in support not wishing to speak.</i>
9/6/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the ECONOMIC DEVELOPMENT COMMISSION  <i>Due back at the 9/20/05 Common Council Meeting.</i>
9/7/05	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Denial to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY  <i>Final Motion with Still's friendly amendment: The EDC is opposed to all three resolutions modifying the current ban on smoking but the EDC strongly urges the Common Council, City Staff and the Mayor's Office to create an incentive program, focusing on fee-based regulatory and marketing incentives, to assist Madison business establishments negatively affected by the current smoking ban. A roll call vote was taken. Ayes: Slone, Gleason, Still, Clarke, Clear, Kauten, and Bugher. Nays: Brandon</i>
9/14/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  <i>The Board of Health for Madison and Dane County moved to support the current smoking ban ordinance and recommend to Common Council to reject this proposed ordinance. The Board of Health for Madison and Dane County encourages the Dane County Board of Supervisors and governing bodies of all incorporated municipalities in Dane County to pass ordinances similar to that passed in Madison banning smoking in places of employment.</i>

29. [01985](#) Amending Sections 23.05(1) and 23.05(3)(c), repealing Sections 23.05(3)(s), (t) & (u) and amending Section 23.05(7) of the Madison General Ordinances to eliminate prohibition of smoking in certain public, non City-owned places.
- Sponsors:** Santiago Rosas, Jed Sanborn, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/1/05  | Attorney's Office/Approval Group  | Approved As To Form  |
| 9/1/05  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 9/1/05  | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                            |
| 9/1/05  | Attorney's Office<br><i>Common Council Meeting 9/20/05</i>  | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Economic Development Commission. Due back at the 9/20/05 Common Council Meeting. 1 Registrant(s) in support not wishing to speak.</i>  | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY   |
| 9/6/05  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY<br><i>Due back at the 9/20/05 Common Council Meeting.</i>   | Refer to the ECONOMIC DEVELOPMENT COMMISSION   |
| 9/7/05  | ECONOMIC DEVELOPMENT COMMISSION<br><i>Bugher moved that the EDC go on record as opposed to all three resolutions as presented, but strongly urge the Common Council, City Staff and the Mayor's Office to create an incentive program to assist negatively affected business establishments in Madison to ease the strain. Seconded by Clarke.</i>  | Return to Lead with the Recommendation for Denial to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
|         | <i>Final Motion with Still's friendly amendment: The EDC is opposed to all three resolutions modifying the current ban on smoking but the EDC strongly urges the Common Council, City Staff and the Mayor's Office to create an incentive program, focusing on fee-based regulatory and marketing incentives, to assist Madison business establishments negatively affected by the current smoking ban. A roll call vote was taken. Ayes: Slone, Gleason, Still, Clarke, Clear, Kauten, and Bugher. Nays: Brandon</i> |  |
| 9/14/05 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY<br><i>The Board of Health for Madison and Dane County moved to support the current smoking ban ordinance and recommend to Common Council to reject this proposed ordinance. The Board of Health for Madison and Dane County encourages the Dane County Board of Supervisors and governing bodies of all incorporated municipalities in Dane County to pass ordinances similar to that passed in Madison banning smoking in places of employment.</i>                      | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER                          |

Item #'s 30 & 31 are not being used on the agenda. All issues related to smoking are being handled through Item # 29. The Council will debate & vote separately on each smoking item.

#### REPORT OF BOARD OF PUBLIC WORKS - BIDS

32. [01889](#) Awarding Public Works Contracts for bids Opened September 2, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/7/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

#### REPORT OF BOARD OF PUBLIC WORKS

33. [01712](#) Authorizing a grant of an access easement over City-owned land to Ironworks Development LLC to facilitate its development project at 149 Waubesa Street. 6th Ald Dist
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/27/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/27/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 7/27/05 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
| 8/2/05  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS  |
| 8/2/05  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION  |
| 8/22/05 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 9/7/05  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

34. [01783](#) Improvements accepted for water service laterals by private contract to serve: Troy Court. (12th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/10/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/10/05 | Comptroller's Office/<br>Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
35. [01831](#) Improvements accepted for Water Service Laterals by private contract to serve High Crossing Fifth Addition Phase I. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/23/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
36. [01832](#) Improvements accepted for Water Service Laterals by private contract to serve: Reston Heights Phase I. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/23/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
37. [01833](#) Improvements accepted for Water Service Laterals by private contract to serve Old Sauk Row. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/19/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/23/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

38. [01834](#) Improvements Accepted for Olbrich Rose Garden, Contract No. 5543. (15th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 8/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
39. [01883](#) Authorizing the indemnification of Ruth M. Vetter from the liability associated with the Permanent Limited Easement (PLE) and the Temporary Limited Easement (TLE), acquired by the City of Madison, for public sanitary sewer and storm water improvements. (1st AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 8/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
40. [01884](#) Authorizing the Library to enter into an agreement with Nickles Electric to provide construction for the lighting replacement project located at Meadowridge Branch Library, 5740 Raymond Road. (20th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 8/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

41. [01887](#) Improvements accepted for Heritage Prairie Greenway and Sewer Interceptor, Contract No. 5373. (3rd AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
8/26/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
8/31/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [01888](#) Improvements accepted for Arboretum Exposed Sanitary Sewer Repairs, Contract No. 5575. (14th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
8/26/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
8/31/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [01891](#) Improvements Accepted and Assessing Benefits for Churchill Heights, Phases 1 and 2, Street Light Improvement District. (17th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
44. [01892](#) Improvements Accepted and Assessing Benefits for Churchill Heights, Phase 3 Street Light Improvement District. (17th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*

45. [01893](#) Improvements Accepted and Assessing Benefits for Covered Bridges, Phase 2 Street Light Improvement District. (3rd AD)  
Sponsors: Common Council By Request  
Legislative History
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
46. [01895](#) Improvements Accepted and Assessing Benefits For Crossing, Phase 6 Street Light Improvement District. (1st AD)  
Sponsors: Common Council By Request  
Legislative History
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
47. [01896](#) Improvements Accepted and Assessing Benefits For Greystone Street Light Improvement District. (9th AD)  
Sponsors: Common Council By Request  
Legislative History
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |



48. [01897](#) Improvements Accepted and Assessing Benefits For Ice Age Falls, Phases 3 and 4 Street Light Improvement District. (7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
49. [01898](#) Improvements Accepted and Assessing Benefits For Liberty Place, Phase 1 Street Light Improvement District. (16th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
50. [01899](#) Improvements Accepted and Assessing Benefits For Liberty Place, Phase 2 Street Light Improvement District. (16th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
51. [01903](#) Improvements Accepted and Assessing Benefits For Marsh Road Industrial Street Light Improvement District. (16th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*

52. [01904](#) Improvements Accepted and Assessing Benefits For Monument Center Street Light Improvement District. (Aldermanic District 17)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the BOARD OF PUBLIC WORKS  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
53. [01906](#) Improvements Accepted and Assessing Benefits For Quinn Ranch Street Light Improvement District. (16th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
54. [01907](#) Improvements Accepted and Assessing Benefits For Reston Heights, Phases 1, 2 and 3 Street Light Improvement District. (Aldermanic District 3)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
55. [01908](#) Improvements Accepted and Assessing Benefits For Reston Heights - Phases 4-7 Street Light Improvement District. (Aldermanic District 3)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*

56. [01910](#) Improvements Accepted and Assessing Benefits for Reston Heights Phase 8 Street Light Improvement District. (3rd AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
57. [01912](#) Improvements Accepted and Assessing Benefits For 7th Add. to Sauk Heights Phase 1 Street Light Improvement District. (9th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
58. [01913](#) Improvements Accepted and Assessing Benefits for 7th Addition to Sauk Heights Phase 2 Street Light Improvement District. (9th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
59. [01916](#) Improvements Accepted and Assessing Benefits For Tradewinds Business Center Street Light Improvement District. (16th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*

60. [01917](#) Improvements Accepted and Assessing Benefits for Twin Oaks Street Light Improvement District. (16th AD)  
Sponsors: Common Council By Request  
Legislative History
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
61. [01918](#) Improvements Accepted and Assessing Benefits For Valley Ridge, Phases 12-15 Street Light Improvement District. (Aldermanic District 1)  
Sponsors: Common Council By Request  
Legislative History
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
62. [01919](#) Improvements Accepted and Assessing Benefits For Valley Ridge, Phases 9 and 10 Street Light Improvement District. (Aldermanic District 1)  
Sponsors: Common Council By Request  
Legislative History
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

63. [01938](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/30/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                     |
64. [01944](#) Approving plans and specifications for public improvements necessary for the project known as Ann Street Storm Sewer Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2062. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/30/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
65. [01947](#) Improvements Accepted and Assessing Benefits For Fourth Addition to World Dairy Street Light Improvement District. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/7/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

66. [01949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Landfill Storm Sewer Construction, Contract No. 5887, and Amending the 2005 Capital Budget by \$63,800. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/30/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05  | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/9/05  | Comptroller's Office/ Approval Group<br><i>Brill</i> | Fiscal Note Pending to the Engineering Division                               |
| 9/9/05  | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/9/05  | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
67. [01951](#) Assessing Benefits - North Thornton, East Dayton, & North Dickinson Reconstruction Street Assessment District - 2003; and North Thornton Reconstruction Street Assessment District 2003. (2nd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
68. [01952](#) Assessing Benefits - North Thornton Reconstruction Street Assessment District - 2003 (2nd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 9/7/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                     |

69. [01957](#) Assessing Benefits - Nesbitt Road, Cross Country Road & Maple Grove Drive Assessment District - 2002. (7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/9/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/9/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
70. [01958](#) Assessing Benefits - South Bassett Street and West Wilson Street Reconstruction Assessment District - 2004. (4th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/9/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
71. [01959](#) Assessing Benefits - Campbell Street, Chandler Street, Garfield Street & Vilas Avenue Reconstruction Assessment District - 2004. (13th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [01960](#) Assessing Benefits - Union Street and Oak Street Reconstruction Assessment District - 2004. (15th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [01963](#) Assessing Benefits - Chapman Street and Mandan Circle Reconstruction Assessment District-2004. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/7/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
74. [01967](#) Assessing Benefits - John Nolen Drive Service Road Extension Assessment District 2002. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/7/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



75. **01973** Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5872, Brittingham Boathouse Renovation and Addition; authorizing the Park Superintendent to acquire the necessary permits and the project shall not be bid until conditions of those permits are known, and amending the 2005 Capital budget for Project No. 12 Specific Park Improvements (810405) in the Parks Division by \$250,000. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 9/7/05  | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05  | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05  | Comptroller's Office/ Approval Group | Fiscal Note Pending to the Engineering Division                               |
|         | <i>Brill</i>                         |   |
|         | <i>Brill</i>                         |   |
| 9/9/05  | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/12/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
|         | <i>Fruit</i>                         |   |
| 9/15/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/15/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>                         |   |
76. **01974** Assessing Benefits - Portage Road Sidewalk Assessment District-2003. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |                                      |   |
|--------|--------------------------------------|---|
| 9/7/05 | BOARD OF PUBLIC WORKS                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 9/8/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/9/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|        | <i>Brill</i>                         |   |

77. [01976](#) Assessing Benefits - Francis Street Sidewalk Assessment District - 2003. (4th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 9/8/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/9/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*
78. [01977](#) Assessing Benefits - Bartillon Drive Street Assessment District - 2004. (17th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/7/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [01979](#) Approving plans and specifications for public improvements necessary for the project known as Lowell Parking Ramp and authorizing construction to be undertaken by the Developer, Project No. 53B2063. (8th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 8/31/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [01980](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Meadow and authorizing construction to be undertaken by the Developer, Private Contract No. 2050. (1st AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
 8/31/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 9/7/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
 9/7/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [01996](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2049. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/6/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
82. [01997](#) Authorizing the Mayor and City Clerk to execute an amendment for additional surveying services on Lien Road to the contract with Foth & Van Dyke and Assoc., Inc. for "2003 Street Reconstruction Surveys", Contract No. 5565. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/6/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
83. [01998](#) Improvements accepted for Odana Hills Bike Path/Access Road, Contract No. 5496. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/6/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

84. [01999](#) Improvements accepted for Chandler Street & S. Brooks Street Reconstruction Assessment District - 2003, Contract No. 5504. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/6/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
85. [02000](#) Improvements accepted for Charter Street, Orchard Street and Vilas Avenue Reconstruction Assessment District - 2003, Contract No. 5505. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/6/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/7/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/7/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE - BEGINS AT THE TOP OF THE NEXT PAGE**

86. [00059](#) FOURTH SUBSTITUTE - Amending Section 2.40(2)(c), creating new Sections 2.40(2)(d), (e), and (f), renumbering current Sections 2.40(2)(d) through (h) to Sections 2.40(g) through (k), amending renumbered Sections 2.40(2)(h), (i), and (j), repealing current Section 2.40(2)(i), renumbering current Sections 2.40(2)(j) through (n) to Sections 2.40(2)(l) through (p), amending renumbered Sections 2.40(2)(k), (l), and (n) and Sections 2.40(3), (6), (7), (8), (9), (10), (11)(b) and (11)(e), creating Section 2.40(11)(f), amending Section 2.40(12), creating new Section 2.40(13), renumbering current Sections 2.40(13) and (14) to Sections 2.40(14) and (15), respectively, amending renumbered Section 2.40(14) and repealing current Section 2.40(15) of the Madison General Ordinances to modify portions of the lobbying ordinance.

**Sponsors:** Mayor Cieslewicz, Paul J. Van Rooy and Noel T. Radomski

**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
1/18/05	COMMON COUNCIL	Refer to the COMMON COUNCIL
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Discuss
3/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/1/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
<i>Due back at the 3/29/05 Common Council Meeting</i>		
3/15/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/29/05	Attorney's Office/Approval Group	Approved As To Form
3/29/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/29/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/29/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/30/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/30/05	Attorney's Office	Refer to the COMMON COUNCIL <i>Common Council Organizational Committee</i>
3/30/05	Attorney's Office/Approval Group	Approved As To Form

3/30/05	Attorney's Office  <i>2nd Substitute</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/30/05	Comptroller's Office/ Approval Group  <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL
5/17/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
6/21/05	COMMON COUNCIL  <i>Referred to a special CCOC meeting on 7/13/05.</i>	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/8/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/11/05	Attorney's Office/Approval Group  <i>3rd Substitute</i>	Approved As To Form
8/11/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/26/05	Comptroller's Office/ Approval Group  <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/30/05	Attorney's Office/Approval Group	Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/6/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/12/05	Attorney's Office/Approval Group  <i>4th Substitute</i>	Approved As To Form
9/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/ Approval Group  <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office/Approval Group	Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

## REPORT OF HOUSING COMMITTEE

87. [01629](#)      SUBSTITUTE - Amending portions of Section 9.23 of the Madison General Ordinances to incorporate State of Wisconsin regulations for Mobile Home Parks, to define those regulations and to repeal certain obsolete provisions.
- Sponsors:**      Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/12/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                         |
| 7/13/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                          |
| 7/13/05 | Attorney's Office<br><i>Housing Committee</i>        | Refer for Introduction   |
| 7/19/05 | COMMON COUNCIL                                       | Refer to the HOUSING COMMITTEE   |
| 8/18/05 | HOUSING COMMITTEE                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
|         |  | <i>Landlord &amp; Tenant Issues Subcommittee recommended adoption of the substitute ordinance.</i> |
| 8/31/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 8/31/05 | Attorney's Office<br><i>Substitute</i>               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                         |
| 8/31/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                          |
| 8/31/05 | Attorney's Office/Approval Group                     | Substitute Created to the HOUSING COMMITTEE  |

**REPORT OF PARK COMMISSION**

88. [01565](#) Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th Ald Dist)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/6/05  | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 7/6/05  | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                                      |
| 7/6/05  | Engineering Division                                    | Refer for Introduction<br><i>Board of Park Commissioners, Commission on the Environment, Board of Public Works</i> |
| 7/19/05 | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS   |
| 7/20/05 | BOARD OF PARK COMMISSIONERS                             | Refer to the COMMISSION ON THE ENVIRONMENT   |
| 7/20/05 | BOARD OF PARK COMMISSIONERS                             | Refer to the BOARD OF PUBLIC WORKS   |
| 8/2/05  | BOARD OF PARK COMMISSIONERS                             | Refer to the PLAN COMMISSION   |
| 8/3/05  | BOARD OF PUBLIC WORKS                                   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS                             |
| 8/15/05 | COMMISSION ON THE ENVIRONMENT                           | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS                             |
| 8/22/05 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS                             |
| 9/14/05 | BOARD OF PARK COMMISSIONERS                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |



89. [01822](#) To authorize the Mayor and City Clerk to sign and execute an agreement with Wingra Canoe and Sailing Center, Inc. to operate a boat livery service utilizing certain lands and buildings at Wingra Park for a two year period, commencing April 1, 2006 and ending October 31, 2007.

**Sponsors:** Kenneth Golden, Paul E. Skidmore and Santiago Rosas

**Legislative History**

8/22/05	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates; Park Commission</i>	
8/29/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
9/14/05	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

90. [01927](#) Authorizing the Parks Department to enter into a short term Use Agreement with Covance to allow Covance to park 350 employee vehicles at Warner Park for a fee of \$12 per stall per month.

**Sponsors:** Santiago Rosas and Paul E. Skidmore

**Legislative History**

8/29/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	
8/31/05	Attorney's Office	Refer for Introduction
	<i>Board of Park Commissioners</i>	
9/6/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/14/05	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

**REPORT OF PARKS DIVISION**

91. [01367](#) To authorize the Mayor and City Clerk to execute a three year contract with the MAD-City Ski Team, Inc. for the 2005 through 2007 seasons.
- Sponsors:** Michael E. Verveer, Judy K. Olson, Paul E. Skidmore and Santiago Rosas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/31/05 | Parks Division  | Fiscal Note Required / Approval to the Comptroller's Office            |
| 5/31/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 6/3/05  | Parks Division  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                   |

**REPORT OF PLAN COMMISSION**

92. [01841](#) Creating Section 15.01(551) of the Madison General Ordinances entitled City Boundaries and being part of the chapter entitled Aldermanic Districts and Wards annexing to the Sixteenth Aldermanic District the Roe Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(131) of the Madison General Ordinances to add the annexed property to Ward 131.
- Sponsors:** Mayor Cieslewicz
- The Plan Commission will consider this item at their 9/19 meeting. A recommendation will be made from the floor.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/23/05 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 8/23/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 8/23/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 8/23/05 | Attorney's Office  | Refer for Introduction<br><i>Plan Commission (9-19), Common Council (9-20)<br/>CC: 9-20-05</i> |
| 9/6/05  | COMMON COUNCIL   | Refer to the PLAN COMMISSION<br><i>Due back at the 9/20/05 Common Council Meeting.</i>         |

93. [01878](#) Petition dated July 25, 2005 from L. & P. Roe re: direct annexation from the Town of Blooming Grove to the City of Madison.  
*The Plan Commission will consider this item at their 9/19 meeting. A recommendation will be made from the floor.*

**Legislative History**

8/30/05	Clerk's Office	Refer for Introduction
	<i>Plan Commission (9-19), Common Council (9-20)</i>	
	<i>CC: 9-20-05</i>	
9/6/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
	<i>Due back at the 9/20/05 Common Council Meeting.</i>	

**REPORT OF RISK MANAGER**

94. [01966](#) NOTICE OF CLAIM - Hurley, Burish, & Milliken, S.C., attorney for S. Becker, 2626 Union St., Madison - personal injury - amount to be determined.

**Legislative History**

8/31/05	COMMON COUNCIL	Refer to the Risk Manager
9/14/05	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

95. [01953](#) Amending Section 11.045 of the Madison General Ordinances to delete as ordinance violations all Madison Metro transit behavioral regulations except smoking, possession of an open container of alcohol beverage or consumption of alcohol beverages.

**Sponsors:** Noel T. Radomski and Jed Sanborn

**Legislative History**

8/31/05	Attorney's Office/Approval Group	Approved As To Form
8/31/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/31/05	Attorney's Office <i>Transit and Parking Commission</i>	Refer for Introduction
9/6/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
9/8/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

96. [01971](#) SUBSTITUTE - Creating Section 11.06(9)(o) of the Madison General Ordinances establishing a temporary fuel charge per taxicab trip.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/31/05 | Attorney's Office/Approval Group  | Approved As To Form   |
| 8/31/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 8/31/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                    | Fiscal Note Pending to the Attorney's Office                                |
| 8/31/05 | Attorney's Office<br><i>Transit and Parking Commission; Comptroller for fiscal note</i> | Refer for Introduction  |
| 9/6/05  | COMMON COUNCIL<br><i>Additional Referral(s): Comptroller (for fiscal note)</i>          | Refer to the TRANSIT AND PARKING COMMISSION                                 |
| 9/6/05  | TRANSIT AND PARKING COMMISSION<br><i>Send back to T/P Comm.</i>                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 9/8/05  | TRANSIT AND PARKING COMMISSION<br><i>Approve Substitute Ordinance.</i>                  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 9/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                    | Refer to the Attorney's Office  |
| 9/14/05 | Attorney's Office/Approval Group  | Approved As To Form   |
| 9/14/05 | Attorney's Office<br><i>Substitute</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 9/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 9/14/05 | Attorney's Office/Approval Group  | Substitute Created to the TRANSIT AND PARKING COMMISSION                    |

## REFERRED TO THIS MEETING

### APPOINTMENTS

97. [01864](#) Report of the Mayor submitting citizen committee appointments (introduced 9-6-05; action 9-20-05)
- Legislative History**
- |         |   |                                      |
|---------|---|--------------------------------------|
| 8/24/05 | Mayor's Office  | Refer for Introduction               |
|         | <i>Common Council Mtg. 9-20-2005.</i>                 |                                      |
| 9/6/05  | COMMON COUNCIL  | Refer to a future Meeting to Confirm |
|         | <i>Confirm at the 9/20/05 Common Council Meeting.</i> |                                      |

### ORDINANCES

98. [01926](#) Repealing Paragraph 4. of Subdivision (g) of Subsection (12) of Section 38.06 of the Madison General Ordinances to allow patrons to re-enter premise without repayment.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/30/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 8/30/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 8/31/05 | Attorney's Office                                    | Refer for Introduction   |
|         | <i>Common Council Meeting 9/20/05</i>                |  |
| 9/6/05  | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt   |
|         | <i>Adopt at the 9/20/05 Common Council Meeting.</i>  |  |

**RESOLUTIONS**

99. [01955](#) Establishing a Glass-Free Zone for the State Street area on October 27, 2005, October 28, 2005, October 29, 2005, October 30, 2005, and October 31, 2005 from 9:30 p.m. to 6:00 a.m.
- Sponsors:** Michael E. Verveer, Mayor Cieslewicz and Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/31/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>               | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 8/31/05 | Attorney's Office<br><i>Common Council Meeting 9/20/05</i>            | Refer for Introduction   |
| 9/6/05  | COMMON COUNCIL<br><i>Adopt at the 9/20/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |

**NEW BUSINESS****ORDINANCES**

100. [02043](#) Amending Section 28.12(3)(a) and (7)(d) of the Madison General Ordinances to conform to recently enacted state legislation.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/14/05 | Attorney's Office/Approval Group  | Approved As To Form  |
| 9/14/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/14/05 | Attorney's Office<br><i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i> | Refer for Introduction   |

101. [02044](#) Creating Section 28.06(2)(a)3133. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: 10,173 Square Feet Retail Space. 9th Aldermanic District, 7502 West Towne Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/14/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 9/14/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 9/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                       |
| 9/14/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings November 7 PC; November 29 CC</i> |
102. [02045](#) Creating Section 28.06(2)(a)3134. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3135. 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 Existing Structure & Build 6-Story Building with 25 Apartments & 3,300 Square Feet of Retail Space on First Floor; 8th Aldermanic District: 202 North Charter Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/14/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 9/14/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 9/14/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                       |
| 9/14/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings November 7 PC; November 29 CC</i> |

103. [02046](#) Creating Section 28.06(2)(a)3136. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development ( General Development Plan) District and creating Section 28.06(2)(a)3137. 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 Medical Office & Build 8-Story Mixed-Use Building with 40 Apartments, Fitness Center, 12,000 Square Foot Office Space and 2,500 Square Foot Retail Space; 4th Aldermanic District: 425 West Washington Avenue.

**Sponsors:** Common Council By Petition

**Legislative History**

9/14/05	Attorney's Office/Approval Group	Approved As To Form
9/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings October 24 PC; November 8 CC</i>

104. [02048](#) Adopting and confirming Revision 252 of the Madison General Ordinances as of September 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

**Sponsors:** Common Council By Request

**Legislative History**

9/14/05	Attorney's Office/Approval Group	Approved As To Form
9/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office	Refer for Introduction <i>Common Council Meeting 10/11/05</i>



105. [02055](#) Creating Section 27.05(2)(h)13. of the Madison General Ordinances permitting a condominium association, under certain circumstances, to be exempt from the requirement to install positive locking devices on certain doors.

**Sponsors:** Brenda K. Konkel

**Legislative History**

9/14/05	Attorney's Office/Approval Group	Approved As To Form
9/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office <i>Housing Committee, Building Inspection</i>	Refer for Introduction

## RESOLUTIONS

106. [01970](#) Amending the High Point-Raymond Neighborhood Development Plan, an element of the City of Madison Master Plan, to revise the land use and street plan recommendations for the area located generally south of Mid-Town Road, north of Raymond Road and west of Mica Road.

**Sponsors:** Jed Sanborn

**Legislative History**

8/31/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
9/12/05	PLAN COMMISSION <i>Plan Commission</i>	Refer for Introduction

107. [02005](#) Approving the provision of Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

**Legislative History**

9/9/05	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
9/13/05	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

108. [02007](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood sign/kiosk/bench unit located in the Gilson Street right-of-way adjacent to Bernie's Beach.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/9/05  | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 9/13/05 | Comptroller's Office/ Approval Group          | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 9/13/05 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
109. [02011](#) Approving the proposed new agreement on the composition of the Metropolitan Planning Organization for the Madison Urbanized Area.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/13/05 | Mayor's Office                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/05 | Comptroller's Office/ Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
|         | <i>Bohrod</i>                          |  |
| 9/13/05 | Mayor's Office                         | Refer for Introduction   |
|         | <i>Common Council Mtg. 10/11/2005.</i> |  |
110. [02014](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2005 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- |         |  |                        |
|---------|--|------------------------|
| 9/14/05 | Water Utility  | Refer for Introduction |
|         | <i>Board of Water Commissioners, Comptroller (for fiscal note)</i> |                        |

111. [02035](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for four tracts of City-owned land comprising approximately 28 acres.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/13/05 | Community and Economic Development Unit                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 9/14/05 | Comptroller's Office/ Approval Group                                       | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>  |   |
| 9/14/05 | Community and Economic Development Unit                                    | Refer for Introduction  |
|         | <i>Board of Park Commissioners, Board of Public Works, Plan Commission</i> |   |
112. [02041](#) Authorizing the execution of a lease and an option to purchase a warehouse building located at 2434 Vondron Road for the storage of evidentiary vehicles associated with Madison Police Department operations.
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/14/05 | Community and Economic Development Unit                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/ Approval Group                                      | Fiscal Note Pending to the Community and Economic Development Unit         |
|         | <i>Simon</i>  |  |
| 9/14/05 | Community and Economic Development Unit                                   | Refer for Introduction   |
|         | <i>Board of Estimates, Plan Commission, Comptroller (for Fiscal Note)</i> |  |
113. [02047](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve the water quality within the City of Madison water system, protect the public health, and improve system operations.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- |         |  |                        |
|---------|--|------------------------|
| 9/14/05 | Water Utility  | Refer for Introduction |
|         | <i>Board of Water Commissioners, Comptroller (for fiscal note)</i> |                        |

**LICENSES**

114. [02015](#) Public Hearing - New License  
Puav Pheej, LLC • dba Taste of Asia • estimated capacity of 140  
2817 E. Washington Avenue • Agent: Peng Her  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
115. [02016](#) Public Hearing - New License  
Capitol Centre Foods, Inc. • dba Capitol Centre Foods  
111 N. Broom Street • Agent: John Leemkuil  
Class A Beer  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
116. [02017](#) Public Hearing - New License  
Namasivayam Mahendran • dba Mahen's Liquor  
4276 East Towne Boulevard  
Class A Liquor, Class A Beer  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
117. [02018](#) Public Hearing - New License  
T&M's Vietnamese Cuisine, LLC • dba T&M's Vietnamese Cuisine • cap. 284  
439 Grand Canyon Drive • Agent: Mali Tran  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
118. [02019](#) Public Hearing - New License  
Fast Forward Skate Center, Inc. • dba Fast Forward Skate Center • cap. 600  
4649 Verona Road • Agent: Allen Kapugi  
Class B Beer  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Meeting 11-8-2005.*

119. [02020](#) Public Hearing - New License  
Rainbow Clover, LLC • dba Shamrock Bar • capacity of 120  
117 W. Main Street • Agent: Glenn Jahns  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
120. [02022](#) Public Hearing - Transfer of License  
Paisan's Restaurant, Inc. • dba Paisan's • capacity 330 • Agent: Gerald Meier  
131 W. Wilson Street • License Transfer from 80 University Square  
Class B Combination Liquor & Beer • 78% alcohol, 21% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
121. [02023](#) Public Hearing - New License  
Ithmus Properties, LLC • dba The Brunette Piano Lounge • capacity of 65  
114 W. Mifflin Street • Agent: Patricia Caputo  
Class B Combination Liquor & Beer • 65% alcohol, 20% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
122. [02024](#) Public Hearing - New License  
Alexander's Restaurants, LLC • dba Frida Mexican Grill • est. capacity of 400  
117 State Street • Agent: Mohamed Barketallah  
Class B Combination Liquor & Beer • 25% alcohol, 65% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
123. [02027](#) Public Hearing - New License  
D and Gs, LLC • dba Capital Hill Grill • estimated capacity of 270  
380 W. Washington Avenue • Agent: Brad Stroud  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*

124. [02028](#) Public Hearing - New License  
Ale Asylum, LLC • dba Ale Asylum • estimated capacity of 160  
3698 Kinsman Boulevard • Agent: Otto Dilba  
Class B Combination Liquor & Beer • 70% alcohol, 29% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
125. [02029](#) Public Hearing - New License  
Wingra Services, LLC • dba Edgewood College  
1000 Edgewood College Drive • Agent: Philip Hansen  
Class B Combination Liquor & Beer  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
126. [02030](#) Public Hearing - New License  
La Hispana, LLC • dba La Hispana  
4512 E. Washington Avenue • Agent: Lid Tejada  
Class A Liquor, Class A Beer  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
127. [02031](#) Public Hearing - New License  
Lora Garrett • dba Mango Man Latin Soulfood  
515 Cottage Grove Road  
Class A Liquor, Class A Beer • 20% alcohol, 80% food  
**Legislative History**  
9/13/05 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*

## CLAIMS - REFER TO RISK MANAGER

128. [02036](#) M. VonBergen, 7605 Farmington Way, Madison - property damage - \$100.44.
129. [02037](#) State Farm Insurance for C. Macleod & D. Feldbruegge, 4634 Treichel Street, Madison  
- unspecified loss - \$5,506.78.
130. [02038](#) T. Stoughton, 903 High Point Road, Dodgeville - vehicle damage - \$1,503.58.

\*\*\*ADDENDUM\*\*\*

**LATE ITEMS****RESOLUTIONS**

131. [02060](#) Amending the Police Department 2005 Operating Budget by appropriating \$40,000 from the Contingent Reserve and to utilize these funds for various expenses related to the Halloween event.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/16/05 | Police Department                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
|         | <i>Adopt under suspension of rules</i>  |  |
| 9/19/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL                         |
|         | <i>Simon</i>                            |  |
| 9/19/05 | Police Department                       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- 15 VOTES REQUIRED*