



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, March 21, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: NONE

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

- [03042](#) Commending Dr. Kathryn Vedder for her leadership of the Madison Department of Public Health.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

2/24/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
	<i>Fruit</i>	
2/27/06	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [03197](#) In recognition of the volunteer work performed by the Historic Blooming Grove Historical Society under the leadership of Robert A. Bean at the Madison historic landmark Dean House on Monona Drive in the City of Madison.
- Sponsors:** Judy Compton and Paul E. Skidmore

PETITIONS AND COMMUNICATIONS

PETITIONS

None received by the agenda deadline

COMMUNICATIONS

3. [03185](#) Letter dated March 14, 2006 from Jonathon Bedford re: Public Housing.
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 3/14/06 | Council Office | Refer for Introduction |
|---------|----------------|------------------------|
- Recommended Action: Will be made from the floor.*

BUSINESS BY THE MAYOR

4. [03176](#) Report of the Mayor submitting citizen committee appointments (introduction 3-21-06; action 4-4-06)
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 3/13/06 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Mtg. 4-4-06. 2/3 vote required for Allied Area Task Force, BID Board, CDA Housing Operations Subcommittee and Section 8 Advisory Committee.*
5. [03209](#) Report of the Mayor submitting alder committee appointments.
- Legislative History**
- | | | |
|---------|----------------|---|
| 3/15/06 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL |
|---------|----------------|---|

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

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NOTE: AT ALD. ZACH BRANDON'S REQUEST, ID#: 02077 (MANDATORY SICK LEAVE ORDINANCE) IS BEING PLACE ON THE AGENDA TO ADD THE BOARD OF ESTIMATES AS A REFERRAL. THE ORDINANCE IS NOT BEING CONSIDERED FOR FINAL ACTION.

6. [02077](#) SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

Sponsors: Austin W. King, Brenda K. Konkel, Tim Gruber, Brian Benford, Robbie Webber, Michael E. Verveer and Judy K. Olson

Legislative History

9/20/05	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
	<i>Additional Referrals: Economic Development Commission, Board of Public Health for Madison and Dane County, Early Childhood Care and Education Board, Comptroller (for fiscal note)</i>	
9/23/05	Attorney's Office/Approval Group	Approved As To Form
9/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/28/05	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
10/3/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/3/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/3/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the EARLY CHILDHOOD CARE AND EDUCATION BOARD
10/3/05	EQUAL OPPORTUNITIES COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/26/05	EARLY CHILDHOOD CARE AND EDUCATION BOARD	Refer For Public Hearing to the EARLY CHILDHOOD CARE AND EDUCATION BOARD

This ordinance was referred to the Early Childhood Care and Education Board to evaluate its effects on child care centers. Dorothy suggested surveying programs that may be affected. George offered to do a more detailed analysis of the City of Madison centers. Dorothy suggested sending out the information on E-News and asking for feedback through that forum as well as notifying them about the Equal Opportunities Commission Hearing. Lorna suggested that we include other nonprofit agencies that may be affected, as well.

The Board will review the information George compiles and the responses from E-News. This item will be referred to the November meeting.

11/16/05	EARLY CHILDHOOD CARE AND EDUCATION BOARD	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION <i>See attached report from the Board.</i> <i>Discussion:</i> <i>If there were a mandatory sick leave, child care centers wouldn't have to deal with so many sick children. Feedback at the forum was positive and supportive of the ordinance.</i> <i>Most issues seemed to be related to part-time employees and how they would be effected.</i> <i>Based on data and public testimony, most centers are already in compliance. Centers supported the ordinance because it has a positive impact on public health. This will positively affect continuity of child care. If parents are sick and can't work, they face losing their job. If children come to a child care center sick they risk getting other children sick. If teachers come to school sick, they risk getting others sick.</i> <i>Key points:</i> · <i>Centers are mainly already in compliance</i> · <i>Public health benefit</i> · <i>Quality of workforce = quality of care</i> · <i>Enhances continuity of care for low income employees - families retain their quality of care and don't have to move children from center to center (and they can leave children in a quality center)</i> <i>Economic development - important incentive for attracting and retaining good employees</i> <i>Issues:</i> · <i>Impact ordinance will have on LTE staff</i> · <i>Record Keeping issues related to seasonal employees</i> <i>Motion by Christine Lidbury to report on the Madison Sick Leave Ordinance that testimony at the public forum was in support of the Ordinance. Seconded by Pat Lasky. Motion passed unanimously. Dorothy will write the report, based on the discussion.</i>
12/2/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/12/06	EQUAL OPPORTUNITIES COMMISSION	Table
1/12/06	EQUAL OPPORTUNITIES COMMISSION	Take Off The Table
1/12/06	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
2/9/06	EQUAL OPPORTUNITIES COMMISSION	Defer
3/13/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form

3/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/14/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Fiscal Note Pending to the Attorney's Office

7. [03155](#) Adopting statements of Program Area Goals and Funding Priorities, and Program Review Criteria, to be used by the Community Services Commission, Early Childhood Care and Education Board and Senior Citizens Advisory Committee for the 2007-2008 Community Resources Program budget review process.

Sponsors: Paul J. Van Rooy, Lauren Cnare and Kenneth Golden

Legislative History

3/15/06	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
3/15/06	Community Services 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

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8. [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/ Approval Group <i>Skaleski</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
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>
9/20/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Public Hearing Recessed. Adopt at the 11/8/05 Common Council Meeting.</i>
11/8/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Public Hearing Recessed. Adopt at the 1/17/2006 Common Council Meeting.</i>
1/17/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Public Hearing Recessed. Adopt at the 2/21/06 Common Council Meeting.</i>
2/21/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Public Hearing Recessed. Adopt at the 3/21/06 Common Council Meeting.</i>

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

9. [03020](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction Assessment District - 2004 (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---|--|---|
| 2/22/06 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 3/9/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before Common Council 3/21/06</i> | | |
| 3/9/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
10. [03119](#) Approving Plans, Specifications, And Schedule Of Assessments For Struck Street Assessment District - 2006. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---|--|---|
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 3/9/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before Common Council 3/21/06</i> | | |
| 3/9/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
11. [03120](#) Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---|--|---|
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 3/9/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before Common Council 3/21/06</i> | | |
| 3/9/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

12. [03121](#) Approving Plans, Specifications, And Schedule Of Assessments For Mifflin and Seventh Streets Reconstruction Assessment District - 2006 (12th AD)

Sponsors: Common Council By Request

Legislative History

3/8/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
3/9/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Public Hearing B-4 Common Council 3/21/06</i>	
3/9/06	Comptroller's Office/ Approval Group	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
3/9/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Public Hearing Before Common Council 3/21/06</i>	
3/9/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	

REPORT OF PLAN COMMISSION

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13. [02871](#) Creating Section 28.06(2)(a)3163. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3164. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center and Build 12-Story Mixed Use Building with 134,000 Square Feet Retail, 71,000 Square Feet Offices, 97,000 Square Feet Health Center, 62,000 Square Feet Activity Center and 350 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.

Sponsors: Common Council By Petition

Legislative History

1/31/06	Attorney's Office/Approval Group	Approved As To Form
1/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/1/06	Attorney's Office <i>Plan Commission; Public Hearings: PC (3-6-06), CC (3-21-06)</i>	Refer for Introduction
2/7/06	COMMON COUNCIL <i>Due back at the 3/21/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
3/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

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

14. [03179](#) Alcohol License Review Committee
March 15, 2006, Report of Operator License Applications (New & Renewal)

Legislative History

3/14/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF ALLIED AREA TASK FORCE

15. [01734](#) Report re: Enactment No. RES-05-00086, adopted on February 1, 2005, provides that Gorman & Company make a good faith effort to develop a written memorandum of understanding with the Allied Drive neighborhood association and report back to the Council. Attached hereto is a copy of the memorandum of understanding agreed to by Gorman & Company and the neighborhood association.

Legislative History

8/1/05	Mayor's Office	Refer for Introduction
	<i>Allied Area Task Force</i>	
8/2/05	COMMON COUNCIL	Refer to the ALLIED AREA TASK FORCE
8/16/05	ALLIED AREA TASK FORCE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	<i>Accept</i>	

REPORT OF CITY ATTORNEY

16. [02881](#) UNLAWFUL TAXATION: Attorney William L. Fahey for All Saints Cottages and Condos, Inc., 8201 Highview Drive - unlawful taxation - \$13,509.93.

Legislative History

2/8/06	COMMON COUNCIL	Refer to the Attorney's Office
3/14/06	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
	<i>Report of City Attorney is in attachments.</i>	

REPORT OF BOARD OF ESTIMATES

17. [02594](#) That the position (#1859) of Secretary 1 in Compensation Group 17, Range 10, occupied by W. Fitch, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 17, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 12/14/05 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 12/16/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's
Office to the Human Resources Department |
| 2/28/06 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 3/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

18. [02608](#) That the position #1301 of Parking Operations Assistant in Compensation Group 20, Range 14, occupied by S. Sweet, in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

12/15/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/16/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/16/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
1/3/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/4/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/4/06	PERSONNEL BOARD <i>No action taken</i>	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
3/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [02635](#) Amending Section 3.38 (1)(e) of the Madison General Ordinances by deleting the classification of Parking Operations Assistant in Compensation Group 20, Range 14 and recreating said position as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof.

Sponsors: Common Council By Request

Legislative History

12/21/05	Attorney's Office/Approval Group	Approved As To Form
12/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/21/05	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction
1/3/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/4/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/4/06	PERSONNEL BOARD <i>No action taken</i>	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
3/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [02743](#) Authorizing the execution of an Offer to Purchase Real Property with the Madison Metropolitan School District for the purchase of land located at the southwest corner of Lot 248, First Addition to Reston Heights, City of Madison for the future siting of a fire station.

Sponsors: Lauren Cnare and Judy Compton

Legislative History

1/11/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/11/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Simon</i>	
1/11/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission</i>	
1/17/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission</i>	
1/17/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
1/23/06	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
	<i>An earlier motion by Boll, seconded by Lanier, to recommend approval to the Board of Estimates was reconsidered on a motion by Boll, seconded by Davis. The motion to reconsider passed by acclamation.</i>	
3/6/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [02810](#) Amending the 2006 Public Health Operating Budget to allow for the carry forward and expenditure of 2005 Bioterrorism Grant funds.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 1/26/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/30/06 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 1/31/06 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 2/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Health and Dane County</i> | Refer to the BOARD OF ESTIMATES |
| 2/8/06 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 3/2/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Olson moved and Sonzogni seconded approval of Resolution 02810 Amending the 2006 PH Operating Budget to allow for the carry forward and expenditure of 2005 Bioterrorism Grant funds. Motion carried 5-0.</i> | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [02870](#) Amending the 2006 Adopted City of Madison Operating Budget to appropriate funds from the Contingent Reserve to join the Dane County Cities and Villages Association.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Austin W. King, Noel T. Radomski and Zachariah Brandon
- Legislative History**
- | | | |
|---------|---|--|
| 2/1/06 | Council Office
<i>Common Council Organization Committee, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 2/7/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/7/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 2/8/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
<i>Return to CCOC</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/8/06 | Comptroller's Office/ Approval Group

<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/7/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

23. [02969](#) Endorsing the City of Madison and County of Dane Joint Public Health Management Team.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 2/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/14/06 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/14/06 | Attorney's Office
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 2/21/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Health for Madison and Dane County.</i> | Refer to the BOARD OF ESTIMATES |
| 2/22/06 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 3/2/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Olson moved and Jeff Kostelic seconded a motion to approve Resolution 02969. Motion carried 5-0. Judy Wilcox distributed a copy of the identical County Resolution, which was referred to the Board of Health and the Personnel & Finance Committee of the County Board. The County Resolution will be on the agenda for the March 16, 2006 Board of Health meeting.</i> | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

24. [02992](#)

Authorizing the Grant of License to the State of Wisconsin Department of Administration for installation and maintenance of private underground telecommunication facilities in City of Madison public rights-of-way.

Sponsors: Michael E. Verveer and Judy K. Olson

Legislative History

2/15/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
2/15/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Board of Public Works, Plan Commission</i>	
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Public Works, Plan Commission</i>	
2/22/06	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
2/22/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
3/6/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/8/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [03004](#)

Authorizing the Mayor and City Clerk to execute a five (5) year Use Agreement with the Northwoods League and the Madison Mallards Organization for nonexclusive use of Warner Park Stadium.

Sponsors: Santiago Rosas and Paul E. Skidmore

Legislative History

2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	
2/15/06	Attorney's Office	Refer for Introduction
	<i>Board of Estimates & Board of Park Commissioners</i>	
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Park Commissioners</i>	
2/22/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [03011](#) Authorizing the Mayor and City Clerk to execute an Operating Agreement with John Haugen-Wente and Tom Cavanaugh to offer canoe/kayak/windsurfing/sailing lessons and canoe/kayak/windsurf/sailboat rental service and concessions to the general public at James Madison Park for the years 2006 through 2008.

Sponsors: Santiago Rosas and Paul E. Skidmore

Legislative History

2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office <i>Board of Estimates and Board of Park Commisioners</i>	Refer for Introduction
2/21/06	COMMON COUNCIL <i>Board of Park Commissioners</i>	Refer to the BOARD OF ESTIMATES
2/22/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation to Place on File
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

27. [03049](#) Approving the City of Madison Fire Department to register its instruction training program with the Madison Area Technical College and amending the 2006 Fire Department Operating Budget by \$5,620.

Sponsors: Paul E. Skidmore

Legislative History

2/28/06	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
3/1/06	Fire Department <i>Board of Estimates</i>	Refer for Introduction
3/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [03051](#) SUBSTITUTE - That the position (#1267) of Parking Equipment Technician in Compensation Group 16, Range 14 (occupied by M. Geborek) in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 2 in Compensation Group 16, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

2/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/3/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/3/06	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Human Resources Department
3/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/7/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [03052](#) That the vacant position (#4029) of Parking Equipment Mechanic in Compensation Group 16, Range 10 in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 1 in Compensation Group 16, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [03053](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS).

Sponsors: David J. Cieslewicz

Legislative History

2/28/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/1/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction
3/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [03056](#) That the position (#87) of Overture Center Publicity Specialist in Compensation Group 18, Range 06, (occupied by T. Frailey) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 2/27/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/27/06 | Comptroller's Office/ Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 2/28/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 3/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [03057](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for software support and maintenance services with New World Systems Corporation.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 2/28/06 | Information Services | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| 3/1/06 | Information Services
<i>Board of Estimates</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

33. [03061](#)

To amend the Parks Division 2006 Capital Budget, Project #1 Assessable Tree Plantings to capture total costs for the plantings.

Sponsors: Paul E. Skidmore

Legislative History

2/28/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
2/28/06	Parks Division	Refer for Introduction
	<i>Board of Estimates, Board of Park Commissioners</i>	
3/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Park Commissioners</i>	
3/7/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [03065](#)

Authorizing the Madison Senior Center to amend its 2006 Operating and Segregated Fund Budgets to increase expenditures and offsetting revenues by \$10,000 for a grant to expand its Intergenerational Program.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

2/28/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/28/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
	<i>Simon</i>	
2/28/06	Planning Unit	Refer for Introduction
	<i>Board of Estimates, Senior Center Board of Directors</i>	
3/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Senior Center Board of Directors</i>	
3/7/06	BOARD OF ESTIMATES	Refer to the SENIOR CENTER BOARD OF DIRECTORS
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/14/06	SENIOR CENTER BOARD OF DIRECTORS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<i>Harring explained that since the grant went to the Madison Senior Center Foundation, the money needs to be transferred to the Madison Senior Center budget.</i>	

35. [03084](#) Approving the provision of \$70,000 of CDBG dollars for two park improvement projects in the Emerson East and Eken Park neighborhoods as a way to implement a portion of the Emerson East/Eken Park Neighborhood Plan in a manner that will continue to address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King, Santiago Rosas and Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 3/1/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [03090](#) Adopting and confirming a Labor Agreement between the City of Madison and the Association of Fire Supervisors (AMFS) for the period January 1, 2004 through December 31, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [03091](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by creating the classification of Parking Equipment Technician 1 in Compensation Group 16, Range 12.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 3/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [03093](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification Parking Equipment Technician in Compensation Group 16, Range 14, and retitling it as Parking Equipment Technician 2 in Compensation Group 16, Range 14.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 3/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [03094](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Overture Center Publicity Specialist in Compensation Group 18, Range 06 and creating the classification of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 3/7/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [03099](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the "Cleaner Air Faster Initiative - Nonroad Clean Diesel Demonstration Project" and amending Motor Equipment's 2006 Operating Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/8/06 | Attorney's Office
<i>After Comptroller approval, send to lead</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [03110](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,200,000 Tax Incremental Financing to the Gorman & Co, Inc. and its assigns plus a \$2,000,000 additional financing instrument to assist in the development of the first phase of a mixed-use redevelopment project located in the 800 Block of East Washington Avenue in TID #36 (Capital Gateway).

Sponsors: Brenda K. Konkel

Legislative History

3/2/06	Council Office	Refer for Introduction
	<i>Board of Estimates, Common Council Meeting 3/21/06, Comptroller for fiscal note</i>	
3/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Due back at the 3/21/06 Common Council Meeting.</i>	
3/7/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>use after CC intro approval. send back to BOE</i>	
3/7/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/8/06	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
	<i>Brasser</i>	
3/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

42. [02859](#) Approving the intent of the Park Division to sell lands within Doncaster Park located at 4335 Doncaster Drive to Will Investments-Southside, LLC. 10th Ald. Dist.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|---|---|
| 1/31/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 2/1/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Plan Commission</i> | |
| 2/7/06 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 2/8/06 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 2/20/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 3/8/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [03050](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 24, 2006 for the 19th annual Rhapsody in Bloom benefit dinner and dance.
- Sponsors:** Paul E. Skidmore and Judy K. Olson
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/8/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 3/9/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |

REPORT OF BOARD OF PUBLIC WORKS

44. [02943](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Silicon Prairie Business Park, Phase I (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 2/14/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [03054](#) Improvements accepted for water main by private contract to serve: The American Center Plat Buttonwood Addition. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/1/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [03069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Felland Road Reservoir (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [03095](#) Awarding Public Works Contact No. 5899, State Street and Adjacent Streets Reconstruction Assessment District - Phase 3 (300 & 400 Blocks), opened March 3, 2006.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 3/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/9/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 3/10/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/10/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
48. [03101](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting South and North Transfer Points, Contract No. 5880. (14th & 2nd ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [03102](#) Accepting street improvements constructed by private contract in Second Addition to Reston Heights, Private Contract No. 1983. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [03103](#) Approving plans and specifications for public improvements necessary for the project known as 731 State Street/439 North Murray Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2081. (8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [03105](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2079. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [03108](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2078. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [03109](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2070. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [03112](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison (City-Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [03113](#) Authorizing the Mayor and City Clerk to execute a contract with SES, Inc. for the purpose of furnishing professional services to investigate soils; drilling and well construction on various projects administered by the City of Madison. (City-Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [03117](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5920, "Restoration/Landscaping 2006". (City Wide ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [03118](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Randall Street Reconstruction Assessment District - 2006. (5th & 8th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [03122](#) Improvements accepted for Bike Paths - 2004, Contract No. 5484. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/2/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [03128](#) Approving plans, specifications and schedule of assessments for street lights - Linden Park Phase 1 (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [03129](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Meadowlands (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [03130](#) Approving plans, specifications and schedule of assessments for street lights - Owl Creek Phase 1 (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [03131](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Nelson's Addition to Rustic Acres (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/7/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/06 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/8/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

63. [02795](#) Report of the Mayor submitting a listing of boards, committees and commissions that did not meet in 2005.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 1/24/06 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Organizational Committee</i> | |
| 2/7/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/7/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | <i>Accept the Report.</i> | |
64. [02877](#) Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|---------|--|--|
| 1/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 2/1/06 | Attorney's Office | Refer for Introduction |
| | <i>Common Council Organizational Committee</i> | |
| 2/7/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/7/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [03037](#) SECOND SUBSTITUTE - Amending Section 23.05 of the Madison General Ordinances to create definitions of chewing tobacco, cigarettes and tobacco bars and to permit chewing tobacco in all public places and to permit smoking of all tobacco products (other than cigarettes) at all tobacco bars.
- Sponsors:** Brian Benford, Lauren Cnare, Austin W. King, Isadore Knox, Jr., Noel T. Radomski, Santiago Rosas, Jed Sanborn, Paul E. Skidmore, Paul J. Van Rooy and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 2/21/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/22/06 | Attorney's Office/Approval Group | Approved As To Form |
| 2/22/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Attorney's Office |
| 2/23/06 | Attorney's Office
<i>Common Council Organizational Committee, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 2/23/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
<i>Return to CCOC. Use 'after CC intro' approval.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/23/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Fiscal Note Pending to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/23/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/6/06 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 3/6/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/6/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 3/6/06 | Attorney's Office/Approval Group | Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/7/06 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

3/15/06	Attorney's Office/Approval Group <i>2nd Substitute.</i>	Approved As To Form
3/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office
3/15/06	Attorney's Office/Approval Group	Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

REPORT OF COMMUNITY SERVICES COMMISSION

66. [03210](#) Report to the Mayor and Common Council on the Senior and After School Programs Study.

Legislative History

3/15/06	Community Services Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	<i>Accept</i>	

REPORT OF MADISON PUBLIC LIBRARY BOARD

67. [02895](#) Accepting an Offer to Sell Real Property from Midvale Plaza Joint Venture or its assignee for the purchase of space within the Midvale Plaza located at 525 South Midvale Boulevard and authorizing funds to complete the space for use as a City of Madison Public Library. ~~BY TITLE ONLY~~. 11th Ald. Dist.
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|---------|---|---|
| 2/1/06 | Community and Economic Development Unit
<i>Title Only</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/06 | Comptroller's Office/ Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Community and Economic Development Unit |
| 2/1/06 | Community and Economic Development Unit
<i>Madison Public Library Board, Plan Commission, Board of Estimates</i> | Refer for Introduction |
| 2/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission, Board of Estimates</i> | Refer to the MADISON PUBLIC LIBRARY BOARD |
| 2/8/06 | MADISON PUBLIC LIBRARY BOARD | Refer to the PLAN COMMISSION |
| 2/8/06 | MADISON PUBLIC LIBRARY BOARD | Refer to the BOARD OF ESTIMATES |
| 2/8/06 | BOARD OF ESTIMATES
<i>Use the after CC introduction approval & send back to BOE.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/8/06 | MADISON PUBLIC LIBRARY BOARD | Refer to the BOARD OF ESTIMATES |
| 2/17/06 | Comptroller's Office/ Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 2/20/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD |
| 2/27/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD |
| 3/2/06 | MADISON PUBLIC LIBRARY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

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68. [02634](#) Repealing Section 16.23(4), amending Sections 16.23(8)(a)1. and 16.23(8)(a)8.a., creating Sections 16.23(9)(d)6.h. and 16.23(9)(e)6. of the Madison General Ordinances to provide for local streets of variable size.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Brenda K. Konkel and Robbie Webber
- Legislative History**
- | | | |
|----------|---|---|
| 12/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 12/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 12/27/05 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission, Long Range Transportation Commission, Fire Department, Engineering, Parking and Transportation, Comptroller (for fiscal note)</i> | |
| 1/3/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | <i>Additional Referral(s): Long Range Transportation Planning Commission, Fire Department, Engineering, Transit and Parking Commission, Comptroller (for fiscal note)</i> | |
| 1/4/06 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 1/4/06 | PLAN COMMISSION | Refer to the Fire Department |
| 1/4/06 | PLAN COMMISSION | Refer to the Engineering Division |
| 1/4/06 | PLAN COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 1/4/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Send back to Transit & Parking Commission</i> | |
| 1/5/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the TRANSIT AND PARKING COMMISSION |
| 1/10/06 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 1/19/06 | LONG RANGE TRANSPORTATION PLANNING COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| | <i>On a motion submitted by Ald. Robbie Webber/Matt Logan, the Long Range Transportation Planning Commission unanimously voted to refer Ordinance ID 02634 to Traffic Engineering, City Engineering and the City Attorney's Office for their review and comment, and to forward LRTPC's comments (as noted in these Minutes). The Commission also asked that this item be placed on the February 16 LRTPC meeting agenda.</i> | |

1/23/06 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Forster Rothbart requested information regarding the differences between a "collector" connector and a "distributor" connector.

2/20/06 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REREFER TO PLAN COMMISSION.

69. [02903](#)

Approving a "Major" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for 10-14 Bellingrath Court. 16th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

2/2/06 PLAN COMMISSION Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

2/2/06 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
Bohrod

2/3/06 PLAN COMMISSION Refer for Introduction
Plan Commission, Commission on the Environment

2/21/06 COMMON COUNCIL Refer to the PLAN COMMISSION
Additional Referral(s): Commission on the Environment

2/22/06 PLAN COMMISSION Refer to the COMMISSION ON THE ENVIRONMENT
See the Plan Commission's recommendation on 3/6/06 (applicant withdrew the request)

3/6/06 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - REPORT OF OFFICER
The request was withdrawn by the applicant.

70. [02936](#)

Petition dated January 19, 2006 from T. & S. Ripple, R. & R. Sontag, S.,K. & M. Morley re: direct annexation from the Town of Verona to the City of Madison.

Legislative History

2/9/06 Clerk's Office Refer for Introduction
Plan Commission, Common Council Mtg. 3/21/06

2/21/06 COMMON COUNCIL Refer to the PLAN COMMISSION
Due back at the 3/21/06 Common Council Meeting.

3/6/06 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [02996](#) Creating Section 15.01(555) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Ripple-Sonntag-Morley Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(137) of the Madison General Ordinances to assign the attached property to Ward 137, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 137 to Aldermanic District 1.

Sponsors: David J. Cieslewicz

Legislative History

2/15/06	Attorney's Office/Approval Group	Approved As To Form
2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
2/15/06	Attorney's Office <i>Plan Commission, Common Council Meeting 3/21/06</i>	Refer for Introduction
2/21/06	COMMON COUNCIL <i>Due back at the 3/21/06 Common Council Meeting.</i>	Refer to the PLAN COMMISSION
2/22/06	PLAN COMMISSION <i>Send back to Pllan Commission & use 'after CC intro' approval.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
3/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

72. [03047](#) Approving the final plat of Hawks Ridge Estates located at 9201 Midtown Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/24/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/24/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 2/24/06 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 3/6/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials and the following condition:
-That Outlot 2 be designed to accommodate a future pedestrian connection to the golf course.*

73. [03048](#) Approving a Preliminary Plat/two lot Certified Survey Map of the Sara Investments property located at 4102-4110 Lien Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/24/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/24/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 2/24/06 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 3/6/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials.*

74. [03062](#) Amending the High Point-Raymond Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use and street plan recommendations for an area located generally south of Flagstone Drive extended on both sides of Jeffy Trail extended.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 3/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 3/1/06 | Planning Unit
<i>Plan Commission</i> | Refer for Introduction |
| 3/6/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | | <i>The Plan Commission recommended adoption with a comment that the neighborhood development plan include a note requiring that landscape buffers be provided on all multi-family lots adjoining the Ice Age Trail.</i> |
| | | <i>The Plan Commission acted on this matter prior to its introduction at Council to accommodate a tight schedule.</i> |
| 3/7/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
75. [03200](#) Approving a Certified Survey Map of property owned by Theresa Hottenroth at 4321 Westport Road. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 3/15/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [03201](#) Approving a Certified Survey Map of property owned by Ross W. Richardson, LLC at 5929 University Avenue. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 3/15/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

77. [03202](#) Approving a Certified Survey Map of property owned by Cortland Commons, LLC at 474 Commerce Drive. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 3/15/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
78. [03203](#) Approving a Certified Survey Map of property owned by Pellett Development, LLC and 1000 Oaks Land, LLC at 702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 3/15/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF PLANNING AND DEVELOPMENT

NOTE: THE FOLLOWING ITEM, ID# 02439 WAS REFERRED TO THE PLANNING & DEVELOPMENT UNIT & DUE BACK AT THIS MEETING. NO RECOMMENDATION HAS BEEN ENTERED, THEREFORE, THE ITEM SHOULD BE REREFERRED.

79. [02439](#)

SECOND SUBSTITUTE OPERATING BUDGET AMENDMENT # 41 - Office of Community Services/Community Resources, Planning Unit/Physical and Special Projects Planning; p. 152, 129.

Sponsors: Zachariah Brandon, Jed Sanborn, Lauren Cnare, Larry Palm, Paul J. Van Rooy, Noel T. Radomski, Isadore Knox, Jr., Cindy Thomas and Judy Compton

Legislative History

11/14/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CITY CLERK
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11/15/05	COMMON COUNCIL	Refer to the Planning and Development Department
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Due back at the 3/21/06 Common Council Meeting (120 days).

REPORT OF PUBLIC SAFETY REVIEW BOARD

80. [02746](#) SUBSTITUTE - Amending Section 23.06 and creating Section 23.065 of the Madison General Ordinances to clarify the distinction between graffiti and scratchiti, to prohibit placing scratchiti or etching acid on public or private property and establishing penalties for these offenses, and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of Section 23.06
- Sponsors:** Zachariah Brandon, Lauren Cnare, Larry Palm, Noel T. Radomski and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 1/11/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/11/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office
<i>Public Safety Review Board</i> | Refer for Introduction |
| 1/17/06 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 2/14/06 | PUBLIC SAFETY REVIEW BOARD | Refer For Attorney Review to the Attorney's Office/Approval Group |
| 3/7/06 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 3/7/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 3/7/06 | Attorney's Office/Approval Group | Substitute Created to the PUBLIC SAFETY REVIEW BOARD |
| 3/14/06 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

81. [03035](#) NOTICE OF CLAIM: D. Cox, 4174 Monona Drive - property damage - \$271.65.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/8/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 3/15/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

82. [03059](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Radio Engineering Industries for video surveillance system for fifteen (15) buses.
- Sponsors:** Noel T. Radomski, Jed Sanborn and Kenneth Golden
- Legislative History**
- | | | |
|---------|--|---|
| 2/27/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/28/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 3/1/06 | Transit Utility
<i>Transit & Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 3/7/06 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 3/13/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/14/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING

APPOINTMENTS

83. [03058](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 3-7-06; action 3-21-06)
- Legislative History**
- | | | |
|---------|---|--------------------------------------|
| 2/28/06 | Mayor's Office
<i>Common Council Mtg. 3-21-2006.</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Confirm at the 3/21/06 Common Council Meeting (NOTE: 2/3 vote required for BID Bd appts.).</i> | Refer to a future Meeting to Confirm |

ORDINANCES

84. [03086](#) Repealing Sections 3.12(2), (3) and (4) of the Madison General Ordinances to remove language that should be issued by resolution.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|--|
| 3/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Common Council Mtg. 3/21/06</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Adopt at the 3/21/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

RESOLUTIONS

85. [03087](#) Authorizing public depositories and naming persons with authority to transfer funds.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|--|
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/1/06 | Attorney's Office
<i>Common Council Mtg. 3/21/06</i> | Refer for Introduction |
| 3/7/06 | COMMON COUNCIL
<i>Adopt at the 3/21/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

RECONSIDERATION(S)**COUNCIL PRESIDENT VAN ROOY IS REQUESTING THE FOLLOWING ACTION:
WITHDRAW THE MOTION TO RECONSIDER**

86. [02825](#) That the new position tentatively identified as a Treasury Operations Manager in Compensation Group 18, no Range specified, in the permanent salary detail of the Clerk/Treasurer budget is repealed and recreated as a position of Treasury Operations Manager in Compensation Group 18, Range 12, thereof. Further, that the new position tentatively identified as a Clerks Office Supervisor in Compensation Group 18, no range specified, in said agency budget is repealed and recreated as a Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

1/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/30/06	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
2/7/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
2/8/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/8/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/13/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/21/06	COMMON COUNCIL	Adopt
3/7/06	COMMON COUNCIL <i>Reconsider & Refer to the Mayor's Office</i>	Reconsider and refer to a future meeting

NEW BUSINESS

ORDINANCES

87. [03139](#) Amending Sec. 7.39(2) of the Madison General Ordinances to increase the penalty range for expectorating in public and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for expectorating in public places.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/8/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/15/06 | Attorney's Office
<i>Common Council Meeting 4/4/06</i> | Refer for Introduction |
88. [03140](#) Creating Section 28.06(2)(a)3172. of the Madison General Ordinances rezoning property from C1 Limited Commercial District and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3173. 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 Former Service Station/Convenience Store and Build 5-Story, 16-Unit Condominium; 15th Aldermanic District: 3540 Atwood Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 3/8/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/06 | Attorney's Office
<i>Plan Commission; Public Hearings April 3 PC, April 18, CC</i> | Refer for Introduction |

89. [03141](#) Creating Section 28.06(2)(a)3174. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District. Proposed Use: City of Madison Water Utility Reservoir; 17th Aldermanic District: 1224 Felland Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 3/8/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings April 17 PC, May 2 CC</i> |
90. [03142](#) Creating Section 28.06(2)(a)3175. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3176. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Existing Commercial Building & Build 4-Story, 45,000 Square-Foot Commercial Building; 4th Aldermanic District: 601 West Wilson Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 3/8/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/8/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/14/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings April 17 PC, May 2 CC</i> |

91. [03199](#) Amending Sections 12.031(1) and (3), 12.761(2) and (3), 12.762, 12.138(3)(f), (5), (6), (7), (8)(a), and 10(b) and (c) to change references to "Parking Manager" to "City Traffic Engineer", amending Section 12.132(522) and repealing Section 12.137(240) to accommodate new parking meter zones, amending Sections 12.142 and 12.1425 to implement rate increases for meter hoods and to update the meter hood procedure; amending Section 12.145 to clarify the expired meter parking violation, increase parking meter rates, extend the hours during which parking meters are enforced, and create a new violation of No Street Vending from a Parking Meter, amending Sections 12.144, 12.146 and 12.147 to change references to "coins" to "payment", repealing Section 12.150 to eliminate obsolete language, amending Sections 12.151 and 12.1515 to add 25 minute parking to certain meter zones, creating Sections 12.1516, 12.1517 and 12.1518 to establish three new combination parking meter zones, amending Section 12.152 to add new Section 12.1516, 12.1517 and 12.1518 to the list of applicable penalties, and amending Section 1.08(3)(a) of the Madison General Ordinances to add a new bail deposit.

Sponsors: Noel T. Radomski, Jed Sanborn and Kenneth Golden

Legislative History

3/15/06	Attorney's Office/Approval Group	Approved As To Form
3/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
3/15/06	Attorney's Office <i>Transit and Parking Commission, Comptroller (for fiscal note)</i>	Refer for Introduction

92. [03205](#) Amending Sections 28.07(6)(g)5. and (h) of the Madison General Ordinances to clarify the two provisions, make them consistent, and add six months to the time period for obtaining a permit. as well as to the ability to request an additional 24 months from the Plan Commission, and creating Section 28.12(12)(a)11. of the Madison General Ordinances to add a fee of \$500 for an application for an extension from the Plan Commission.

Sponsors: Lauren Cnare, Kenneth Golden and Brenda K. Konkel

Legislative History

3/15/06	Attorney's Office/Approval Group	Approved As To Form
3/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
3/15/06	Attorney's Office <i>Plan Commission; Public Hearings April 17 PC, April 18 CC, Comptroller (for fiscal note)</i>	Refer for Introduction

93. [03212](#) Amending Section 3.69(22) of the Madison General Ordinances to modify the requirement that three (3) members of the Section 8 Advisory Committee be tenants or tenant service providers.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | Attorney's Office/Approval Group | Approved As To Form |
| 3/15/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/16/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/16/06 | Attorney's Office | Refer for Introduction
<i>Common Council Organizational Committee</i> |

RESOLUTIONS

94. [03092](#) Dissolving the Preferences and Screening Subcommittee.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|--------|---|--|
| 3/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/3/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 3/6/06 | Planning Unit | Refer for Introduction
<i>Community Development Authority</i> |
95. [03096](#) Authorizing the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2006 with the possibility of a one year renewal.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|--|
| 3/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/6/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/9/06 | Attorney's Office | Refer for Introduction
<i>Board of Estimates, Board of Park Commissioners</i> |

96. [03133](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-insured Worker's Compensation Program.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|--|
| 3/8/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/9/06 | Comptroller's Office/ Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 3/9/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
97. [03152](#) Authorizing Leonardo Academy, Inc. to provide LEED Documentation consulting services for the Goodman Park Maintenance Facility Renovation and Addition Project.
- Legislative History**
- | | | |
|---------|--|--|
| 3/9/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 3/14/06 | Mayor's Office
<i>Board of Estimates</i> | Refer for Introduction |
98. [03165](#) Authorizing the Mayor and City Clerk to enter into a contract with Wisconsin Energy Conservation Corporation (WECC) for the purpose of providing professional services to coordinate the City of Madison's Solar Initiative, identify, evaluate, and implement solar applications on City of Madison properties and, encourage City residents to adopt solar technologies.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/13/06 | Engineering Division
<i>Send back to Engineering.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/ Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Engineering Division |
| 3/15/06 | Engineering Division
<i>Board of Estimates</i> | Refer for Introduction |

99. [03172](#) Amending the 2006 Police Department Operating Budget in order to overhire 2 police officers in May 2006.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/13/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/06 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Police Department |
| 3/14/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
100. [03188](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Commission for the development of its funding recommendations for the 2007-2008 budgets.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 3/15/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
101. [03191](#) Authorizing the provision of CD Office funds to assist **Project Home Development Organization** refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 3/15/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |

102. [03193](#) Authorizing the Madison Metro Transit General Manager to accept public transit capital grants from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 3/15/06 | Planning Unit
<i>Board of Estimates</i> | Refer for Introduction |
103. [03194](#) Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875,000 to fund this purchase. BY TITLE ONLY. FULL RESOLUTION WILL BE DISTRIBUTED AT 3-21 COUNCIL MEETING.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Judy K. Olson, Brian Benford, Michael E. Verveer and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 3/15/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Planning Unit |
| 3/15/06 | Planning Unit
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |

104. [03195](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within the Villager Mall.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---|
| 3/15/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 3/15/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
105. [03207](#) To amend the City of Madison Parks Division 2006 Capital Budget to authorize the expenditure of \$203,029 from TIF #28 funds for additional TIF eligible coats associated with Contract No. 5872, Brittingham Boathouse Renovation and Addition Project.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/15/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 3/15/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/15/06 | Parks Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |
106. [03208](#) Determining a public purpose and necessity and adopting a relocation order for the City of Madison to acquire the land interests required for the planned public water lateral needed for the Goodman Park Maintenance Facility.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|--|---|
| 3/15/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 3/15/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Board of Public Works, Board of Water Commissioners, Plan Commission</i> | |

REPORTS

107. [03192](#) Report of City Attorney - 2005 Annual Lobbying Report.
Legislative History
3/15/06 Attorney's Office Refer for Introduction
Common Council Meeting 4/4/2006

CLAIMS - REFER TO RISK MANAGER

108. [03144](#) NOTICE OF CLAIM: G. Bohman, 4517 Hammersley Rd., Madison - vehicle damage - amount to be determined.
109. [03156](#) NOTICE OF CLAIM: E. Haynes, 504 Owen Road - property damage - \$780.71.
110. [03157](#) NOTICE OF CLAIM: T. Early, 3158 Ridgeway Avenue - property damage - \$1,307.67.
111. [03158](#) NOTICE OF CLAIM: T. Dammen, 414 Dorelle Street, Kewaunee - personal injury - amount to be determined.
112. [03159](#) NOTICE OF CLAIM: Attorney George Senteney for E. Stenberg, 1317 Oak Street, Waterloo - personal injury - \$7,559.26.