



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, May 2, 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

1.	<u>03499</u>	Commending, honoring and expressing appreciation to Sharon Christensen upon her retirement from the City of Madison after 38 years of exemplary service to the City of Madison and its citizens.
<u>Legislative History</u>		
	4/26/06	Clerk's Office
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	4/26/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the Clerk's Office
		<i>Fruit</i>
	4/27/06	Clerk's Office
		RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [03561](#) Honoring the state championship won by the Memorial High School Forensics Team.

Sponsors: Noel T. Radomski

Legislative History

4/26/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
4/27/06	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

NONE RECEIVED BY THE AGENDA DEADLINE

BUSINESS BY THE MAYOR

3. [03517](#) Report of the Mayor submitting citizen committee appointments (introduced 5-2-2006; action 5-16-2006)

Legislative History

4/25/06	Mayor's Office	Refer for Introduction <i>Common Council Mtg. 5-16-2006.</i>
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BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

APPOINTMENTS

4. [03507](#) Appointments to the Common Council Organizational Committee 2006-2007.

Legislative History

4/26/06	Council Office	RECOMMEND TO COUNCIL TO CONFIRM <i>Business by the Common Council President</i>
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5. [03530](#) Board of Assessor Appointments dated April 11, 2006.

Attachments: [appointments.pdf](#)

Legislative History

4/25/06	Assessor's Office	RECOMMEND TO COUNCIL TO CONFIRM
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RESOLUTIONS

6. [**03562**](#) Seeking Common Council approval of the 2006 Madison Arts Commission Grant awards as recommended by the Madison Arts Commission.
Sponsors: Tim Gruber and Michael E. Verveer
Attachments: Grantees06.pdf

Legislative History

4/27/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
4/27/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7. [**03563**](#) Seeking Common Council approval of the 2006 Summer Concerts Performances as recommended by the Madison Arts Commission.
Sponsors: Tim Gruber and Michael E. Verveer

Legislative History

4/27/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
4/27/06	Planning Unit	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**REPORT OF ALCOHOL REVIEW COMMITTEE**

8. [02817](#) Public Hearing - New License
Hot Soup II, LLC • dba Sardine • estimated capacity 190
617 Williamson Street • Agent: John Gadau
Class B Combination Liquor & Beer • 33% alcohol, 67% food

Legislative History

1/26/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction <i>Alcohol License Review Committee, p.h., Common Council meeting 4/4/06.</i>
2/21/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 4/4/06 Common Council Meeting.</i>
3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING <i>with the following conditions: 1) There will be no outdoor music. 2) Establishment will stop taking orders on the patio at 10 p.m. on Sundays, Tuesdays, Wednesdays and Thursdays, and at 11 p.m. on Fridays and Saturdays. 3) Establishment will stop taking orders inside at 11 p.m. on Sundays, Tuesdays, Wednesdays and Thursdays, and at midnight on Fridays and Saturdays. 4) Brunch may be offered from 9 a.m. to 3 p.m. on Saturdays and Sundays.</i>

9. 03010

Public Hearing - New License

Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz
2608 E. Washington Avenue • Class A Liquor, Class A Beer

Legislative History

2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction <i>Alcohol License Review Committee, p.h., Common Council meeting 4/4/06.</i>
2/21/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 4/4/06 Common Council Meeting.</i>
3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING <i>*Alderperson Palm would like this item referred back to the ALRC*</i>
		<i>with the following conditions: 1) Liquor will be kept behind the counter. 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) No sale of 40 ounce bottles of fermented malt beverages. 4) Display of beer and wine will be limited to one 15-square-foot section of cooler. 5) Establishment will primarily be a grocery store.</i>
4/4/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Public Hearing Recessed.</i>
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

10. [03186](#) Public Hearing - New License
Shopko Stores Operating Co., LLC • dba Shopko #029 • Agent: James Voigt
7401 Mineral Point Road • Class A Liquor, Class A Beer

Legislative History

3/14/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council meeting
May 16, 2006.*

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

with the following conditions: 1) Beer, wine and wine coolers will be limited to 24 feet of cooler space and 24 feet of shelf space. 2) Store management and loss prevention personnel will take state training for operators licenses. 3) All store employees will be fully trained on state and local laws. 4) Point of sale system will automatically prompt age verification of purchaser. 5) Point of sale system will restrict hours of operation and will not allow an alcohol item to be scanned at the registers outside of allowable hours. 6) All cashiers will be under immediate supervision of a licensed operator at all times. 7) Cashiers will have a system profile to identify whether they are old enough to sell alcohol. If not, system will require a manager override. 8) Alcohol will be merchandised at the front of the store with grocery items. 9) Alcohol sales area and back-stock will be monitored by closed-circuit television. 10) In-store loss prevention employees will conduct regular walk-throughs of area containing alcohol.

11. [03239](#) Public Hearing - New License
Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille
876 Jupiter Drive • Agent: Karl Wirag • estimated capacity of 320
Class B Combination Liquor & Beer • 40% alcohol, 60% food

Legislative History

3/21/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council meeting
May 16, 2006.*

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

12. [03255](#) Public Hearing - New License
Fresco, LLC • dba Fresco • estimated capacity of 2,313
227 State Street • Agent: Richard Duarte
Class B Combination Liquor & Beer • 15% alcohol, 85% food

Legislative History

3/24/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

13. [03259](#) Public Hearing - New License
Troy D. Burmesch • dba Warehouse Liquors
2929 E. Washington Avenue
Class A Liquor, Class A Beer

Legislative History

3/24/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

14. [03273](#) Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • estimated capacity of 100
515 Junction Road, Suite F
Class B Beer, Class C Wine • 5% alcohol, 95% food

Legislative History

3/27/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

15. [03274](#) Public Hearing - New License
Papavero, LLC • dba Osteria Papavero • estimated capacity of 50
128 E. Wilson Street • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 25% alcohol, 75% food

Legislative History

3/27/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

16. [03292](#) Public Hearing - New License
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101
702 N. Midvale • Agent: Edgar C. Barker, Jr.
Class B Combination Liquor & Beer • 20% alcohol, 80% food

Legislative History

3/28/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

17. [03299](#) Public Hearing - New License
Madison Hospitality Partnership, LLC • dba Radisson Hotel
517 Grand Canyon Drive • Agent: Judy Zeman
Class B Combination Liquor & Beer • 35% alcohol, 65% food

Legislative History

3/28/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.

4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 5/16/06 Common Council Meeting.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - REVIEW COMMITTEE PUBLIC HEARING

18. [03300](#) Public Hearing - New License
The Family Business, LLC • dba Candessence • estimated capacity of 42
1821 S. Park Street • Agent: Roderick V. Flowers
Class B Combination Liquor & Beer • 70% alcohol, 30% food

Legislative History

3/28/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.</i>
4/4/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 5/16/06 Common Council Meeting.</i>
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

19. [03160](#) Approving Plans, Specifications, And Schedule Of Assessments For Danbury Street
Assessment District - 2006. (10th AD)

Sponsors: Common Council By Request
Attachments: 53B0010_Danbury.xls

Legislative History

3/22/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
3/28/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/06	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
3/29/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Common Council Mtg. 4/18/06 for Public Hearing</i>
3/29/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

20. [03161](#) Approving Plans, Specifications, And Schedule Of Assessments For Randall Avenue Reconstruction Assessment District - 2006 (13th AD)

Sponsors: Common Council By Request

Attachments: 53B0690_SRandall.xls

Legislative History

3/22/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

3/28/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Common Council Mtg. 4/18/06 for Public Hearing

3/28/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

21. [03447](#) Approving Plans, Specifications, And Schedule Of Assessments For Marsh Road Street Assessment District - 2006 (16th AD)

Sponsors: Common Council By Request

Attachments: 53W0332_Marsh Rd.xls

Legislative History

4/19/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4/20/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing Before the Common Council on May 2, 2006.

4/20/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

22. [03449](#) Approving Plans, Specifications, And Schedule Of Assessments For North Randall Street Reconstruction Assessment District - 2006 (5th & 8th ADs)

Sponsors: Common Council By Request

Attachments: 53B0569_North_Randall_Ave.xls

Legislative History

4/19/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4/20/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing before the Common Council on May 2, 2006.

4/20/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

23. [02319](#) Creating Section 28.06(2)(a)3152. 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) and creating Section 28.06(2)(a)3153. 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 Office Building and Build 50,000 Square Feet of Grocery Store; 11th Aldermanic District: 702 North Midvale Boulevard.

Sponsors: Common Council By Petition

Attachments: 2004 Plans.pdf
702MidvaleHilldale UDC Rpt011106.pdf
HilldalePlans022206.pdf
702MidvaleUDCReport022206.pdf
Notice of Public Hearing.pdf
Maps&Plans.pdf
Comments.pdf
Comments 041706.pdf
AddComments041706.pdf

Legislative History

11/1/05	Attorney's Office/Approval Group	Approved As To Form
11/1/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/2/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 12/5/05; Common Council, 1/3/06</i>
11/8/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 1/3/2006 Common Council Meeting.</i>
12/5/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>This matter was referred because it had not yet received a recommendation from the Urban Design Commission.</i>
1/3/06	COMMON COUNCIL	Rerefere to the PLAN COMMISSION <i>Public Hearing Recessed.</i>
1/9/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
1/11/06	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
1/23/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

2/22/06	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
<p><i>The motion to place this application on file was subsequent to an earlier motion by Ald. Golden, seconded by Davis, to recommend approval of the project. The motion to approve failed by a vote of 1-6 (AYE: Ald. Golden; NAY: Ald. Cnare, Ald. Konkel, Boll, Lanier, Ohm, Davis; RECUSED: Thompson-Frater; NON VOTING: Fey)</i></p>		
4/4/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
<p><i>1 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak. Public Hearing Recessed.</i></p>		
4/17/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
<p><i>The motion to place this application on file was subsequent to an earlier motion by Ald. Golden, seconded by Ald. Cnare, to recommend approval of the project. The motion to approve failed by a vote of 2-5 by the following members: AYE: Ald. Cnare, Ald. Golden NAY: Boll, Lanier, Ohm, Bowser, Forster Rothbart RECUSED: Thompson-Frater EXCUSED: Ald. Konkel, Davis NON VOTING: Fey</i></p>		
<p><i>Ald. Golden asked that the recommendation to place this application on file be forwarded to the Common Council with a condition proposed with the failed motion to recommend approval that would require a Transportation Demand Management Plan or participation in a Transportation Management Association for Hilldale to be provided to serve the proposed Whole Foods to begin addressing concerns about employee parking demand. The TDM/ TMA provision would follow the provisions for such in Section 33.02 (4)(f)9.d of the Urban Design Commission ordinance.</i></p>		

24. [03141](#) Creating Section 28.06(2)(a)3174. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1Single-Family Residence District. Proposed Use: City of Madison Water Utility Reservoir; 17th Aldermanic District: 1224 Felland Road.

Sponsors: Common Council By Petition

Attachments: Maps & Plans.pdf
Comments.pdf

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>
3/21/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 5/2/06 Common Council Meeting.</i>
4/17/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

25. [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

Attachments: Maps & Plans.pdf
Comments.pdf
Addendum to Planning Rpt041706.pdf

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>
3/21/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 5/2/06 Common Council Meeting.</i>
4/17/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and addendum and the following conditions: -That the applicant develop a plan for the north facade involving either an architectural treatment, landscaping or both subject to the approval of the Planning Unit director. -That the applicant work with the Planning Unit to address the location and orientation of building entrance.</i>

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

Begins at the top of the next page.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. **02777** Operator License Application
Brooks J. Jewell, 309 Memphis

Legislative History

2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. **02981** Center for Visual & Performing Arts Application
Palace Latin Club, LLC • dba Palace Latin Club • capacity 450
1401 University Avenue • Agent: Javier Palacios
Class B Combination Liquor & Beer • 60% alcohol, 10% food

Legislative History

3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. **03033** Center for Visual & Performing Arts Application
Genna's Cocktail Lounge, Inc. • dba Slipper Club • capacity 99
121 W. Main Street • Agent: Kristi Genna
Class B Combination Liquor & Beer • 100% alcohol

Legislative History

3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. **03149** Change of Agent & Corporate Control - one additional member
Takara Inc • dba Takara Japanese Restaurant • capacity of 50
315 State Street • Old Agent: Ming Kong Chan • New Agent: Xiu Mei Ni
Class B Combination Liquor & Beer • 5% alcohol, 95% food

Legislative History

4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. **03166** Change of License Premise Application
RP Adler's LLC • dba RP Adler's • capacity of 150
8202 Watts Road • Agent: Randall P. Adler
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Request to add outdoor seating.

Legislative History

4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [03174](#) Change of Agent
Copps Corporation • dba Copps Food Center
620 S. Whitney Way • Old Agent: Mark E. Elliott • New Agent: Corey Stillman
Class A Liquor, Class A Beer
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [03180](#) Change of Corporate Control - New Vice President
Chili's of Wisconsin, Inc. • dba Chili's Grill & Bar #188 • capacity of 217
7301 Mineral Point Road • Agent: Terence Miller
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [03181](#) Change of Corporate Control - New Vice President
Chili's of Wisconsin, Inc. • dba Chili's Grill & Bar #327 • capacity of 215
4344 East Towne Boulevard • Agent: Karen Marquis
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [03187](#) Change of Agent
Nattspiel, Inc. • dba Nattspiel • capacity of 50
211 King Street • Old Agent: Christopher Berge • New Agent: Prentice Berge
Class B Combination Liquor & Beer • 68% alcohol, 32% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [03213](#) Change of Agent
Biaggi's Ristorante Italiano, LLC • dba Biaggi's Ristorante Italiano
601 Junction Road • Old Agent: Steve Hable • New Agent: Jeff Sassorossi
Class B Combination Liquor & Beer • 22% alcohol, 78% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [03257](#) Nightclub License Application
Fresco, LLC • dba Fresco • estimated capacity of 2,313
227 State Street • Agent: Richard Duarte
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

37. [03261](#) Change of Corporate Control - 2 new Officers
Nakoma Golf Club, Inc. • dba Nakoma Golf Club
4145 Country Club Road • Agent: Lawrence J. Avery
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

38. [03278](#) Nightclub License Application
Restaurant Magnus, Inc. • dba Restaurant Magnus • capacity of 110
120 E. Wilson Street • Agent: Finn Berge
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

39. [03282](#) Change of Agent & Corporate Control - new director
R I Heritage Inn of Madison, Inc. • dba Madison Residence Inn
4862 Hayes Road • Old Agent: Angela Steinhauer • New Agent: Randy Rudd
Class B Combination Liquor & Beer • 100% alcohol
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

40. [03283](#) Change of Corporate Control - 1 new Officer
Stop-N-Go of Dane County, Inc. • dba Stop-N-Go #255
2002 Winnebago Street • Agent: John N. Becker
Class A Beer • 11% alcohol, 22% food, 67% other
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

41. [03285](#) Change of Corporate Control - 1 new Officer
Stop-N-Go of Dane County, Inc. • dba Stop-N-Go #284
6202 Schroeder Road • Agent: Mark Kiley
Class A Beer • 4% alcohol, 4% food, 92% other
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

42. [03286](#) Change of Corporate Control - 1 new Officer
Stop-N-Go of University Avenue, Inc. • dba Stop-N-Go #253
5545 University Avenue • Agent: Perry A. Ward
Class A Beer • 3% alcohol, 5% food, 92% other
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

43. [03293](#) Change of License Premise Application
Larry B's, Inc. • dba Larry B's • capacity of 48
617 State Street • Agent: Timothy M. Kasmar-Ehlers
Class B Beer, Class C Wine • 1% alcohol, 99% food
Request to add 12-seat sidewalk cafe.
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

44. [03314](#) Change of License Premise Application
Raymond Jacobson • dba Ray's Bar & Grill • capacity of 100
2526 E. Washington Avenue
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Request to add 20x22 fenced-in area at rear entrance.
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [03336](#) Change of Corporate Control - 2 new Officers
Zor Shriners AAONMS • dba Zor Temple AAONMS • capacity of 250
575 Zor Shrine Place • Agent: Kent Englund
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

46. [03339](#) Change of Agent
Weary Traveler, Inc. • dba Weary Traveler Free House • capacity of 99
1201 Williamson St • Old Agent: Christopher Berge • New Agent: Bowe Berge
Class B Combination Liquor & Beer • 52% alcohol, 48% food
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

47. [03346](#) Change of Agent
Open Pantry Food Marts of Wisconsin, Inc. • dba Open Pantry Food Mart #705
1401 Regent Street • Old Agent: Ron James • New Agent: Mark Clark
Class A Beer
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [03347](#) Change of Agent
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1200
2703 W. Beltline Highway • Old Agent: Ron James • New Agent: Mark Clark
Class A Beer, Class A Liquor
Legislative History
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

49. [03348](#) Change of Agent
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1215
1412 Pflaum Road • Old Agent: Ron James • New Agent: Mark Clark
Class A Beer
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

50. [03349](#) Change of Agent
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1245
2201 S. Park Street • Old Agent: Ron James • New Agent: Mark Clark
Class A Beer, Class A Liquor
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

51. [03350](#) Change of Agent
Open Pantry Food Marts of Wisconsin Inc • dba Open Pantry Food Mart #1335
2216 University Avenue • Old Agent: Ron James • New Agent: Mark Clark
Class A Beer
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

52. [03356](#) Change of Corporate Control - 2 new Officers
Outback/Chicago I Ltd Partnership • dba Outback Steakhouse • capacity 236
279 Junction Road • Agent: Kane Drugg
Class B Combination Liquor & Beer • 14% alcohol, 86% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

53. [03357](#) Change of Corporate Control - 2 new Officers
Outback/Midwest II Ltd Partnership • dba Outback Steakhouse • capacity 236
4520 East Towne Boulevard • Agent: Kane Drugg
Class B Combination Liquor & Beer • 16% alcohol, 84% food
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

54. [03358](#) Change of Corporate Control - 1 new Officer
Sam's East, Inc. • dba Sam's Club #8255
7050 Watts Road • Agent: David Heaton
Class A Liquor, Class A Beer
Legislative History
4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

55. [03372](#) Change of License Premise Application
Rafael Escamilla • dba Laredo's • capacity of 99
4001 Lien Road
Class B Combination Liquor & Beer • 29% alcohol, 71% food
Request to add outdoor seating area.

Legislative History

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

56. [03375](#) Change of Agent
Creative Host Services, Inc. • dba Creative Croissants • capacity unknown
4000 International Ln • Old Agent: Matthew Mlsna • New Agent: Patricia Brand
Class B Combination Liquor & Beer • 23% alcohol, 77% food

Legislative History

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

57. [03376](#) Change of License Premise Application
Jongyeon Lee • dba Church Key • capacity of 190
626 University Avenue
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Request to add outdoor seating area.

Legislative History

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
The motion to grant failed.

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
 REVIEW COMMITTEE ON FILE - REPORT OF OFFICER
The motion to place on file passed.

58. [03377](#) Change of License Premise Application
La Pepe, Inc. • dba Tex Tubb's Taco Palace • capacity of 88
2009 Atwood Avenue • Agent: Travis Hill
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Request to use outdoor parking lot on Sunday, June 11, from 2 pm to 6 pm, for live
music and outdoor beer/food sales.

Legislative History

4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

59. [03537](#) Alcohol License Review Committee Report of Operator License Applications
Dated: April 25, 2006. See attached report for list of operators. An additional list will be
distributed at the Council meeting.

Attachments: April 25 Operator Report.pdf

Legislative History

4/25/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF CITY ATTORNEY - Begins at the top of the next page.

60. [03088](#) SUBSTITUTE - Creating Section 28.13 of the Madison General Ordinances to prohibit negative use restrictions relating to grocery stores and drug stores as against public policy.

Sponsors: Paul J. Van Rooy

Attachments: City Atty Report - Negative Restrictions.pdf

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>	Fiscal Note Pending to the Attorney's Office
3/1/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings April 3 PC, April 18 CC, Comptroller (for fiscal note)</i>
3/7/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back the 4/18/06 Common Council Meeting.</i>
3/7/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Use after CC intro approval & send back to Plan Comm.</i>
3/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
4/3/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>The Plan Commission recommended approval of a Substitute Ordinance adding "drugstores" in addition to grocery stores.</i>
4/13/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
4/18/06	COMMON COUNCIL	Refer to the Attorney's Office <i>Public Hearing Closed. 1 Registrant(s) in support wishing to speak. 1 Registrant(s) in support not wishing to speak. Due back at the 5/2/06 Common Council Meeting.</i>

4/26/06 Attorney's Office RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

See attached report of City Attorney

REPORT OF BOARD OF ESTIMATES

61. [03008](#) SUBSTITUTE - Authorizing the Mayor and City Clerk City Comptroller to sign a Purchase Order Contracts for purchase of services with The Natural Step (Canada) Inc., for independent Natural Step (TNS) Principles of Sustainability training for City decision makers, and with Sustainable Energy Group for Commissioning and Retro-Commissioning training for selected City staff; and amending the 2006 Inspection Unit Operating Budget to increase funding by ~~\$20,000~~ \$50,000.

Sponsors: David J. Cieslewicz, Jed Sanborn and Judy K. Olson

Attachments: Res ID 02486 Adopting Natural Step Model.pdf

Legislative History

2/15/06	SUSTAINABLE DESIGN AND ENERGY COMMITTEE <i>Board of Estimates</i>	Refer for Introduction
2/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/19/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES <i>Brasser</i>
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [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>
3/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Park Commissioners</i>
3/21/06	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/19/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [03275](#) Authorizing the Madison Department of Public Health to enter into a contract with Claudia Haack, an independent consultant, to assist with planning for the merger of data systems. The \$20,000 contract would be shared equally between the Department and the Dane County Division of Public Health.

Sponsors: Judy K. Olson

Legislative History

3/28/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
3/29/06	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>
4/4/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Health for Madison and Dane County</i>
4/4/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/20/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [03276](#) SUBSTITUTE - Amend the 2006 Public Health Operating Budget to accept a grant in the amount of \$38,453 \$55,023 from the South Central Wisconsin Bioterrorism Preparedness and Response Consortium.

Sponsors: Judy K. Olson

Legislative History

3/28/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
3/29/06	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>
4/4/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Health for Madison and Dane County</i>
4/4/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/20/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/25/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES

65. [03305](#) SUBSTITUTE - Directing the TIF staff team to draft policy changes consistent with the Board of Estimates subcommittee report on TIF regarding TIF process and report back to the Common Council with a draft for introduction by July 11 June 6, 2006.

Sponsors: Brenda K. Konkel, Michael E. Verveer and Judy K. Olson

Legislative History

3/29/06	Council Office	Refer for Introduction <i>Common Council Meeting 4/18/06, Comptroller for fiscal note</i>
4/4/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Due back at the 4/18/06 Common Council Meeting.</i>
4/4/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Return to BOE & use after CC intro. approval.</i>
4/6/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES <i>Brasser</i>
4/10/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>1 Registrant(s) in support wishing to speak.</i>
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [03366](#) Authorizing the Mayor and City Clerk to enter into revised agreements with the Wisconsin Department of Transportation for South Madison Beltline Todd Drive Interchange and the Cottage Grove Road Bridge and Approaches over I 39/90, and amending the 2006 Capital Budget for Engineering - Major Streets.

Sponsors: Tim Bruer

Attachments: South Madison Beltline - Todd Dr Fiscal Note.pdf

Legislative History

4/6/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please return to City Engineering.</i>
4/6/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/6/06	Engineering Division	Refer for Introduction <i>Board of Estimates (4/24/06), Board of Public Works (4/19/06), Common Council (5/2/06)</i>
4/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Public Works. Due back at the 5/2/06 Common Council Meeting.</i>
4/18/06	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS <i>Due back at the 5/2/06 Common Council Meeting.</i>
4/19/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

67. [03406](#) Dissolving Tax Incremental District (TID) #15 (Capitol Square South).

Sponsors: Judy K. Olson and David J. Cieslewicz

Legislative History

4/11/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Community and Economic Development Unit
4/13/06	Community and Economic Development Unit <i>Board of Estimates</i>	Refer for Introduction
4/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/19/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [03427](#) Authorizing the provision of HOME, HOME Match, EDI and Housing Trust funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Cindy Thomas, Austin W. King and Santiago Rosas

Legislative History

4/12/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
4/12/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction
4/18/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/24/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

69. [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. 13th Ald. Dist.

Sponsors: Isadore Knox, Jr.

Attachments: 8387 Exhibit A.pdf

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>	
3/21/06	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	<i>Additional Referral(s): Board of Public Works, Board of Water Commissioners, Plan Commission</i>	
3/21/06	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
3/21/06	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF WATER COMMISSIONERS
3/21/06	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
4/3/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/5/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/18/06	BOARD OF WATER COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/19/06	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

70. [03288](#) Improvements accepted for Water Main by private contract to serve: Southern Ridge.
(1st AD)

Sponsors: Common Council By Request

Legislative History

3/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/31/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [03290](#) Improvements accepted for Water Main and Water Service Laterals by private contract to serve: Sauk Heights, Phase I. (9th AD)

Sponsors: Common Council By Request

Legislative History

3/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/31/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [03291](#) Improvements accepted for Water Service Laterals by private contract to serve: Churchill Heights - Phase II. (17th AD)

Sponsors: Common Council By Request

Legislative History

3/30/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/31/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73.	<u>03316</u>	Improvements accepted by Private Contract to serve: Tradewinds Business Centre. (16th AD)
		<u>Sponsors:</u> Common Council By Request
		<u>Legislative History</u>
	3/30/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	3/31/06	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	4/19/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74.	<u>03318</u>	Improvements accepted for Water Main by Private Contract to serve: Crosswinds at Hawks Landing - Phase III. (1st AD)
		<u>Sponsors:</u> Common Council By Request
		<u>Legislative History</u>
	3/30/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	3/31/06	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	4/19/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75.	<u>03333</u>	Awarding Public Works Contracts for bids opened March 17, 2006, and March 31, 2006; and amending the 2006 Capital Budget for Pavement Management by \$495,946.
		<u>Sponsors:</u> Common Council By Request
		<u>Attachments:</u> March 17 - March 31 bids PDF.pdf
		<u>Legislative History</u>
	4/5/06	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	4/7/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	4/7/06	Comptroller's Office/Approval Group <i>Franklin</i>
		Fiscal Note Pending to the BOARD OF PUBLIC WORKS
	4/7/06	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	4/10/06	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

76. [03407](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2071, and rescinding RES-06-00172, ID 02855 (9th AD)

Sponsors: Common Council By Request

Legislative History

4/13/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [03413](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2087. (1st AD)

Sponsors: Common Council By Request

Legislative History

4/11/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [03415](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as The Meadowlands, and authorizing construction to be undertaken by the Developer, Private Contract No. 2083. (3rd AD).

Sponsors: Common Council By Request

Legislative History

4/11/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [03418](#) Approving plans and specifications for public improvements required to serve Phase V of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084. (3rd AD)

Sponsors: Common Council By Request

Legislative History

4/11/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [03419](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the City-County Building Tenant Improvement Remodels. (4th AD)

Sponsors: David J. Cieslewicz

Legislative History

4/11/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [03423](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Madison for connection of City Sanitary Sewer to the Town Sanitary Sewer System. (City of Madison, Town of Madison, City of Fitchburg)

Sponsors: Common Council By Request

Legislative History

4/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [03428](#) Awarding Public Works Contract No. W7573, Glenway Street Test Well, opened April 14, 2006.

Sponsors: Common Council By Request

Attachments: Glenway Test Well - April 14 bid PDF.pdf

Legislative History

4/19/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/19/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [03452](#) Declaring the City of Madison's intention to exercise its police powers establishing the Union Corners Reconstruction Assessment District - 2006. (6th AD)

Sponsors: Common Council By Request

Legislative History

4/13/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [03456](#) Ordering Property Owners to Install Sidewalk in the 13th Aldermanic District. (13th AD)

Sponsors: Isadore Knox, Jr.

Legislative History

4/13/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [03469](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Emerick Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2088. (9th AD)

Sponsors: Common Council By Request

Legislative History

4/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/19/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [03476](#) Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue Street Assessment District - 2006. (13th AD)

Sponsors: Common Council By Request

Legislative History

4/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/19/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/19/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

87. [03536](#) New Theater License (500 or less seats)
Club Majestic, LLC • dba Club Majestic
115 King Street • License #74130

Legislative History

4/25/06	Clerk's Office <i>Grant</i>	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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REPORT OF PLAN COMMISSION

88. **03297** CHARTER - Amending Section 16.01(4)(b) of the Madison General Ordinances to clarify that alternate members of the Plan Commission may serve as the representative of that Commission on other City committees.

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

Legislative History

3/28/06	Attorney's Office/Approval Group	Approved As To Form
3/28/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/29/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/29/06	Attorney's Office <i>Plan Commission</i>	Refer for Introduction
4/4/06	COMMON COUNCIL <i>2/3 vote required for adoption.</i>	Refer to the PLAN COMMISSION
4/17/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

Begins at the top of the next page.

89. [03199](#) SUBSTITUTE - Amending Sections 12.031(1) and (3), 12.761(2) and (3), 12.762, 12.138(3)(f), (5), (6), (7), (8)(a), 10(b) and (c), and 3.51(3), (9) and (10) to change references to "Parking Manager" or "Director of Transportation" to "City Traffic Engineer and Parking Manager", 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 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to make an editorial correction, create a new bail deposit and authorize enforcement of the new violation, amending Sections 12.144, 12.146 and 12.147 to change references to "coins" to "payment", amending Section 12.1495 to update street locations listed in that parking meter zone, repealing Section 12.150 to eliminate obsolete language, amending Sections 12.1505, 12.151 and 12.1515 to add 25 minute parking to certain meter zones, amending various Subsections of Section 12.1515 to update street locations listed in that parking meter zone, creating Sections 12.1516, 12.1517 and 12.1518 to establish three new combination parking meter zones, and amending Section 12.152 to add new Sections 12.1516, 12.1517 and 12.1518 to the list of applicable penalties.

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

Attachments: 03199BODY-SUB.pdf
03199BODY.pdf

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
3/21/06	COMMON COUNCIL <i>Additional Referral(s): Downtown Coordinating Committee</i>	Refer to the TRANSIT AND PARKING COMMISSION
3/21/06	TRANSIT AND PARKING COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/21/06	DOWNTOWN COORDINATING COMMITTEE	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the DOWNTOWN COORDINATING COMMITTEE

4/11/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>RECOMMEND TO MODIFY THE JOB TITLE OF "CITY TRAFFIC ENGINEER" TO "TRAFFIC ENGINEER AND PARKING MANAGER," TO BETTER REFLECT THE MULTIPLE RESPONSIBILITIES OF THE POSITION.</i>
4/20/06	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation to Approve as Substituted to the TRANSIT AND PARKING COMMISSION
4/26/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office
4/26/06	Attorney's Office/Approval Group	Substitute Created to the TRANSIT AND PARKING COMMISSION

90. [03296](#) Amending Sections 3.51(4)(e) and (6)(e) of the Madison General Ordinances to clarify that alternate members of the Transit and Parking Commission and the Pedestrian/Bicycle/Motor Vehicle Commission may serve as the representative of their Commission on other City committees.

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

Legislative History

3/28/06	Attorney's Office/Approval Group	Approved As To Form
3/28/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/29/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/29/06	Attorney's Office	Refer for Introduction <i>Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission</i>
4/4/06	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION <i>Additional Referral(s): Ped/Bike/Motor Vehicle Commission</i>
4/4/06	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/11/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/25/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

REPORT OF VENDING OVERSIGHT COMMITTEE

91. **02806** Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-gallon minimum trash can for Mall/Concourse food vendors.

Sponsors: Michael E. Verveer and Cindy Thomas

Legislative History

11/30/05	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
11/30/05	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
11/30/05	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
<i>The committee recommended that a ten-gallon minimum capacity trash receptacle be required for food vendors citywide.</i>		
1/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/25/06	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	Refer for Introduction <i>Vending Oversight Committee</i>
2/7/06	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
2/21/06	COMMON COUNCIL	Rerefer to the VENDING OVERSIGHT COMMITTEE
2/22/06	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [02874](#) Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow Merchant Vendors to display merchandise on the sidewalks on certain federal holidays.

Sponsors: Cindy Thomas and Michael E. Verveer

Legislative History

11/30/05	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
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>Vending Oversight Committee</i>	Refer for Introduction
2/7/06	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
2/21/06	COMMON COUNCIL	Rerefer to the VENDING OVERSIGHT COMMITTEE
2/22/06	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [02875](#) Creating Sections 9.13(4)(t) and (u) to establish city-wide dimensions for food vending sites and to require that all food vendors provide a trash receptacle of at least 10 (ten) gallons or larger within their vending site.

Sponsors: Cindy Thomas and Michael E. Verveer

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>Vending Oversight Committee</i>	Refer for Introduction
2/7/06	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
2/22/06	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

94. [03414](#) Report of the Mayor submitting citizen committee appointments (introduction 4-18-2006; action 5-2-2006)

Legislative History

4/11/06	Mayor's Office	Refer for Introduction <i>Common Council Meeting 5/2/06</i>
4/18/06	COMMON COUNCIL	Refer to a future Meeting to Confirm <i>Confirm at the 5/2/06 Common Council Meeting (2/3 vote required for Allied Area Task Force and East Wash/Cap Gateway Comm)</i>

ORDINANCES

95. [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 <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
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
3/21/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>1 Registrant(s) in support not wishing to speak. Adopt at the 4/4/06 Common Council Meeting.</i>

A motion was made by Council President Van Rooy and seconded by Council President Pro Tem Rosas to Adopt: no action taken.

Adopt at the 4/4/06 Common Council Meeting.

4/4/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 5/2/06 Common Council Meeting.</i>
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NEW BUSINESS

CHARTER ORDINANCES

96. [03513](#) CHARTER - Repealing and recreating Section 3.12 of the Madison General Ordinances to establish an office of City Treasurer, repealing Section 3.35(1)(jj) of the Madison General Ordinances to delete the title of City Clerk-Treasurer from the list of positions exempt from Civil Service, creating Section 3.13 of the Madison General Ordinances to establish an office of City Clerk, creating Sections 3.35(1)(jj) and (kk) to add the titles of City Clerk and City Treasurer to the list of positions exempt from Civil Service, and amending Section 3.38(6)(b) of the Madison General Ordinances to update the list of positions to be compensated as managerial employees.

Sponsors: David J. Cieslewicz

Legislative History

4/25/06	Attorney's Office/Approval Group	Approved As To Form
4/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/25/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

ORDINANCES

97. [03515](#) Amending Section 32.07(5) of the Madison General Ordinances to require separate Check-In and Check-Out forms for rental properties.

Sponsors: Brenda K. Konkel

Legislative History

4/25/06	Attorney's Office/Approval Group	Approved As To Form
4/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction

98. [03524](#) Amending Section 3.38 (1)(i)(2) of the Madison General Ordinances by deleting the class of City Clerk-Treasurer in Compensation Group 21, Range 16, and creating the classes of City Clerk and City Treasurer in Compensation Group 21, Range 15; and amending Section 3.38(1)(b) of said Ordinances by deleting the classes of Treasury Operations Manager in Compensation Group 18, Range 12, and Clerks Office Supervisor in Compensation Group 18, Range 08, and creating the class of Clerks Office Coordinator in Compensation Group 18, Range 06, thereof.

Sponsors: Common Council By Petition

Legislative History

4/25/06	Attorney's Office/Approval Group	Approved As To Form
4/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/25/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

99. [03547](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO from January 1, 2006 to December 31, 2007.

Sponsors: Common Council By Request

Legislative History

4/26/06	Attorney's Office/Approval Group	Approved As To Form
4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

100. [03548](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of Overture Center Development Associate in Compensation Group 18, Range 04, thereof.

Sponsors: Common Council By Petition

Legislative History

4/26/06	Attorney's Office/Approval Group	Approved As To Form
4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction

101. [03549](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by creating the classification of Traffic Engineering Development Specialist in Compensation Group 16, Range 21, thereof.

Sponsors: Common Council By Request

Legislative History

4/26/06	Attorney's Office/Approval Group	Approved As To Form
4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

102. [03550](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Maintenance and Repair Coordinator in Compensation Group 18, Range 04, when vacated.

Sponsors: Common Council By Request

Legislative History

4/26/06	Attorney's Office/Approval Group	Approved As To Form
4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

103. [03551](#) Amending Section 3.38 (1)(i)2. of the Madison General Ordinances by deleting the classification of City Traffic Engineer in Compensation Group 21, Range 21, and creating the classification of City Traffic Engineer and Parking Manager in Compensation Group 21, Range 21, thereof.

Sponsors: Common Council By Request

Legislative History

4/26/06	Attorney's Office/Approval Group	Approved As To Form
4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

RESOLUTIONS

104. [03351](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2007 through December 31, 2008, with the possibility of two successive two year renewal terms.

Sponsors: Santiago Rosas and Paul E. Skidmore

Legislative History

4/6/06	Attorney's Office <i>Board of Park Commissioners</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/6/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/24/06	Attorney's Office <i>Board of Park Commissioners</i>	Refer for Introduction

105. [03437](#) Authorizing the closure of the Warner Park lagoon and its connecting waterway to Lake Mendota during the 2006 Rhythm and Booms celebration.

Sponsors: Paul J. Van Rooy

Legislative History

4/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/13/06	Attorney's Office <i>Board of Park Commissioners</i>	Refer for Introduction

106. [03461](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period of January 1, 2006 through December 31, 2007 and amending the 2006 Operating Budget to appropriate the funds associated with wage and benefit costs.

Sponsors: David J. Cieslewicz

Attachments: LR REPORT 236 2006.pdf

Legislative History

4/21/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/26/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

107. [03464](#) Adopting the final version of the Town of Blooming Grove and City of Madison Cooperative Plan Under Section 66.0307, Wisconsin Statutes, authorizing the Mayor and City Clerk to execute the Plan and directing the City Attorney to submit the Plan to the State of Wisconsin Department of Administration for approval.

Sponsors: David J. Cieslewicz

Attachments: BG-MOU final 1-11-06 jmv.pdf
Blooming GrovePlanReport.pdf
Blooming Grove Cooperative Plan 042006-final.pdf

Legislative History

4/17/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/24/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Board of Estimates, Plan Commission and CC Meeting 5/18/06</i>	Refer for Introduction

108. [03466](#) Amending the 2006 Public Health Operating Budget to receive a grant for HIV prevention.

Sponsors: Judy K. Olson

Legislative History

4/18/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
4/19/06	Health Department <i>Board of Estimates</i>	Refer for Introduction

109. [03467](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$23,400 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

Sponsors: Judy K. Olson

Legislative History

4/18/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
	<i>Fruit</i>	

4/19/06 Health Department Refer for Introduction

Board of Estimates, Board of Health for Madison and Dane County

110. [03471](#) That the vacant position #1070 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineer 3 in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/18/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
4/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Fruit</i>	

4/24/06 Human Resources Department Refer for Introduction

Board of Estimates, Personnel Board

111. [03472](#) That the position #1214 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, occupied by J. Leach in the permanent salary detail of the Traffic Engineering Division budget is repealed and recreated as a position of Traffic Engineering Development Specialist in Compensation Group 16, Range 21, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

4/18/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
4/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Bohrod</i>	

4/24/06 Human Resources Department Refer for Introduction

Board of Estimates, Personnel Board

112. [03473](#) That the new vacant position tentatively identified as a Overture IT Coordinator in Compensation Group18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Development Associate in Compensation Group18, Range 04, thereof.

Legislative History

4/18/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
4/19/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Simon</i>
4/24/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

113. [03474](#) That position #1442 of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by P. Jorenby) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.

Legislative History

4/18/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
4/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Fruit</i>
4/24/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

114. [03475](#) That the vacant position #675 of Administrative Clerk 1, Compensation Group 20, Range 09, in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Clerk Typist 2 in Compensation Group 20, Range 06, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/18/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
4/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Bohrod</i>
4/24/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

115. [03477](#) Submitting the name of Diane Hermann-Brown for confirmation of a five-year term as City Clerk.

Sponsors: David J. Cieslewicz

Attachments: HERMANN-BROWN EMPLOYMENT AGREEMENT DRAFT.doc

Legislative History

4/24/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/26/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

116. [03482](#) That position #1636 of Maintenance and Repair Coordinator, in Compensation Group 18, Range 04, (occupied by K. Hansen) in the permanent salary detail of the Streets Division budget is repealed and recreated as a Public Works General Foreperson in Compensation Group 18, Range 07, thereof. Be it further resolved that the former position will not be deleted until vacated.

Sponsors: David J. Cieslewicz

Legislative History

4/20/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/20/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
4/24/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

117. [03489](#) That the vacant position #774 of Accountant 2 in Compensation Group 18, Range 08, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Administrative Analyst 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/24/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
4/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Simon</i>
4/25/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

118. [03494](#) That the position #1198 of City Traffic Engineer in Compensation Group 21, Range 21, (occupied by D. Dryer) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of City Traffic Engineer and Parking Manager in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

4/24/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
4/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Bohrod</i>
4/24/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

119. [03495](#) That the vacant positions of Clerk-Treasurer in Compensation Group 21, Range 16; Treasury Operations Manager in Compensation Group 18, Range 12; and Clerk's Officer Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Clerk-Treasurer's Office Budget are repealed and recreated as a position of City Clerk in Compensation Group 21, Range 15; a position of City Treasurer in Compensation Group 21, Range 15; and a position of Clerk's Office Coordinator in Compensation Group 18, Range 06, thereof. Further, said City Clerk and Clerk's Office Coordinator shall be established in the newly created Clerk's Office Department; and the position of City Treasurer shall be established in the newly created Treasurer's Office Department.

Sponsors: David J. Cieslewicz

Legislative History

4/24/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
4/25/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Fruit</i>
4/25/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

120. [03496](#) Authorizing the Mayor and City Clerk to enter into an agreement with **Madison Area Technical College (MATC)** for the continuation of provision of MATC-paid access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for student trips for the period August 20, 2006 through August 18, 2007.

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

Legislative History

4/24/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Transit Utility <i>Bohrod</i>
4/26/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

121. [03497](#) Authorizing the Mayor and City Clerk to enter into an agreement with **Edgewood College** for the continuation of provision of Edgewood College-paid access by its students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for student and employee trips for the period August 28, 2006 through May 18, 2007.

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

Legislative History

4/24/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
4/26/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

122. [03498](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for purpose of providing funding for Medicaid Common Carrier Transportation services for Metro Transit's provision of accessible transportation for persons eligible for funding and their use of Metro services within its service area.

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

Legislative History

4/25/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
4/26/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, ADA Transit Subcommittee, Board of Estimates</i>

123. [03502](#) Authorizing the Mayor and City Clerk to enter into agreement with Atlas Bus Sales for the purchase of up to sixteen (16) cutaway design transit coaches at an estimated cost of \$794,217.

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

Legislative History

4/25/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
4/26/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>

124. [03533](#) Authorizing and providing for the sale and issuance of \$15,065,000 Water Utility Mortgage Revenue Bonds, Series 2006A, and all related details. BY TITLE ONLY.

Sponsors: Lauren Cnare

Legislative History

4/25/06 Attorney's Office Refer for Introduction

Board of Estimates, Board of Water Commissioners (2/3 vote required for introduction and referral).

125. [03540](#) Accepting a \$7,750 check from the Downtown Madison Kiwanis Club for the Bright and Early early childhood education campaign.

Sponsors: Brenda K. Konkel

Legislative History

4/25/06 Community Services Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/26/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Community Services Office
Bohrod

4/26/06 Community Services Office Refer for Introduction

Board of Estimates

126. [03543](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,000,000 Tax Incremental Finance Loan to University Square, LLC and its assigns to assist in the development of the University Square retail redevelopment project located on Lake Street between Johnson Street and University Avenue to be located in a proposed boundary amendment to TID #32 (Upper State Street). BY TITLE ONLY.

Sponsors: David J. Cieslewicz and Austin W. King

Legislative History

4/25/06 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/26/06 Comptroller's Office/Approval Group Fiscal Note Pending to the Community and Economic Development Unit
Bohrod

4/26/06 Community and Economic Development Unit Refer for Introduction

Board of Estimates (2/3 vote required for introduction and referral)

127. [03544](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,000,000 Tax Incremental Finance Loan to Landmark Gate, LLC and its assigns to assist in the development of the Landmark Gate commercial and office redevelopment project located at Todd Drive and the West Beltline Highway in TID #35 (Todd Drive). BY TITLE ONLY.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

4/25/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Community and Economic Development Unit
4/26/06	Community and Economic Development Unit <i>Board of Estimates (2/3 vote required for introduction and referral)</i>	Refer for Introduction

128. [03546](#) Authorizing the Mayor and City Clerk to execute a Third Amendment to Project Lease with Block 89 Parking Limited Partnership and disburse \$1,235,000 to the Bond trustee in full satisfaction of the TID 15 increment credit.

Sponsors: Michael E. Verveer

Legislative History

4/26/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/26/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

129. [03552](#) Authorizing the Mayor and City Clerk to enter into agreement with Gillig Corporation for the purchase of five (5) hybrid diesel-electric coaches at an estimated cost of \$2,500,000, and authorizing the Transit General Manager to accept the assignment of coaches from CityBus of Greater Lafayette.

Sponsors: David J. Cieslewicz and Noel T. Radomski

Legislative History

4/26/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/26/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
4/26/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction

LICENSES

130. [03518](#) Public Hearing - New License
Aparsons, Inc. • dba India Darbar Restaurant • capacity 80
6119 Odana Rd • Agent: Rattan Ghotra
Class B Combination Liquor & Beer • 5% alcohol, 95% food

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

131. [03519](#) Public Hearing - New License
Ultra Mart Foods, LLC • dba Pick 'n Save #6395
6655 McKee Road • Agent: Eddie Roberson
Class A Beer, Class A Liquor

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

Alcohol License Review Committee, public hearing, 6/6/06 Common Council Meeting.

132. [03520](#) Public Hearing - New License
Estefania Garcia • La Zacatecana
4921 Commercial Avenue
Class A Beer

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

133. [03521](#) Public Hearing - New License
Cafe Porta Alba, LLC. • dba Cafe Porta Alba • capacity 40
15 N. Butler Street • Agent: Vincent Pugliese
Class B Beer, Class C Wine • 25% alcohol, 75% food

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

134. [03522](#) Public Hearing - New License
Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65
320 W. Johnson Street • Agent: Sami Fgaier
Class B Combination Liquor & Beer • 30% alcohol, 70% food

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

135. [03523](#) Public Hearing - New License
La Queretana 2, LLC • dba La Queretana 2
4686 Cottage Grove Road • Agent: Antonio Ruiz
Class A Beer
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

136. [03525](#) Public Hearing - New License
Francois Oil Company, Inc. • dba Mineral Point Road Quik Mart
6702 Mineral Point Road • Agent: Steven Merry
Class A Beer
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

137. [03526](#) Public Hearing - New License
Church Key/Food Market/The Vineyard LLC • dba Food Market
626 University Avenue • Agent: Jongyeon Lee
Class A Beer
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

138. [03527](#) Public Hearing - New License
Church Key/Food Market/The Vineyard LLC • dba The Vineyard
626 University Avenue • Agent: Jongyeon Lee
Class A Beer, Class A Liquor
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

139. [03528](#) Public Hearing - New License
Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190
626 University Avenue • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

140. [03529](#) Public Hearing - New License
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State Street • Agent: Jongyeon Lee
Class A Beer, Class A Liquor
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

141. [03532](#) Public Hearing - New License
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W. Gorham Street • Agent: Jongyeon Lee
Class A Beer, Class A Liquor
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

142. [03534](#) Public Hearing - New License
Riley's/Badger Liquor LLC • dba Badger Tasting Room • capacity of 10
492 State Street • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 100% alcohol
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

143. [03535](#) Public Hearing - New License
George Vitense Golfland, Inc. • dba Vitense Golfland • capacity of 500
500 Schroeder Road • Agent: Joel Weitz
Class B Beer, Class C Wine • 10% alcohol, 90% food
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

144. [03539](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2006-2007 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
Legislative History
4/25/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, 6/6/06 Common Council Meeting. Report will be attached to Legislative File on 5/12/06.

145. [03556](#) Public Hearing - New License
Wings on State, LLC • dba Buffalo Wild Wings • capacity of 99
529 State Street • Agent: Greg Meyers
Class B Combination Liquor & Beer • 28% alcohol, 72% food

Legislative History

4/26/06 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE

Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.

CLAIMS - REFER TO RISK MANAGER

146. [03564](#) C. Lindeen, 220 E. Lakelawn Place, Madison - property damage/loss - \$1,609.07.

147. [03565](#) NOTICE OF INJURY - Michael Jan Steckelis, attorney for C. Earnest, 1110 N. Sherman Ave., # 220, Madison - personal injury - amount to be determined.

148. [03566](#) NOTICE OF INJURY - R. Kay, 1148 Florence Ct., Madison - personal injury - amount to be determined.

149. [03567](#) NOTICE OF CLAIM - Stafford Rosenbaum, LLP for S.& D. Anderson, 2133 Lakeland , Madison - lost wages, medical bills, past/future pain, loss of enjoyment of life, society of companionship - \$66,303.04.

150. [03568](#) P. Zentmire, 389 Alpine Meadow Circle, Oregon - vehicle damage - \$145.56.

151. [03569](#) P. Norton, N4651 CTH F, Brodhead - vehicle damage - \$450.59.