



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, January 16, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: 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. [05353](#) Proclaiming Tuesday, January 16, 2007 as Half Price Books Half Pint Library Day in the City of Madison.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 1/10/07 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
2. [05362](#) Commending Charles E. Cole, Assistant Chief of Police, upon his retirement after thirty-five years of dedicated service to the City of Madison.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/07 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 1/10/07 | Police Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

CONFIRMATION HEARING

3. [05214](#) Submitting the name of Augustine Olvera for confirmation of a five-year term as Housing Unit Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 12/11/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/19/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 12/19/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL

<i>Due back at the 1/16/07 Common Council Meeting for a Confirmation Hearing.</i> | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

PETITIONS AND COMMUNICATIONS

PETITIONS

4. [05397](#) Petition dated November 15, 2006 from Lathrop & Clark, LLP on behalf of the Middleton-Cross Plains Area School District re: direct attachment from the Town of Middleton to the City of Madison.
- Legislative History**
- | | | |
|---------|--|------------------------|
| 1/11/07 | Clerk's Office

<i>Common Council Meeting 2/6/07</i> | Refer for Introduction |
|---------|--|------------------------|

BUSINESS BY THE MAYOR

5. [05394](#) Report of the Mayor submitting citizen committee appointments (introduced 1-16-2007; action 2-6-07)
- Legislative History**
- | | | |
|---------|---|------------------------|
| 1/11/07 | Mayor's Office

<i>Common Council Meeting 2-6-2007 (2/3 vote for Urban Design Commission)</i> | Refer for Introduction |
|---------|---|------------------------|

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [05348](#) Providing an addendum to the oath that is required of members of boards, committees and commissions for those who object to article XII, section 13 of the Constitution of the State of Wisconsin.

Sponsors: Brian Benford, Austin W. King, Brenda K. Konkel, David J. Cieslewicz, Michael E. Verveer, Zachariah Brandon and Judy K. Olson

Legislative History

1/9/07	Equal Opportunities Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/9/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Equal Opportunities Division
1/9/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Equal Opportunities Division
1/9/07	Equal Opportunities Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7. [05379](#) Directing the Director of Planning and Development to provide written authorization to Meyer Realty and Management, Inc. to enter into new leases with individuals and families who are displaced from their housing due to nuisance abatement actions of the City of Madison if they are not part of the reason for the City nuisance abatement action and to renew leases of current tenants who are in good standing.

Sponsors: Brenda K. Konkel

Legislative History

1/10/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
1/10/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

8. [04443](#) SECOND SUBSTITUTE - Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.
- Sponsors:** Judy K. Olson, Brenda K. Konkel, Kenneth Golden and Lauren Cnare
- Legislative History**
- | | | |
|----------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 8/30/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission, Downtown Coordinating Committee, Comptroller (for fiscal note)</i> | |
| 9/5/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 10/16 Plan Commission Meeting & 11/7/06 Common Council Meeting.</i> | |
| 9/6/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
| | <i>Bohrod</i> | |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 10/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| | <i>The public hearing was recessed.</i> | |
| 11/7/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |

12/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	<p><i>The Plan Commission referred this matter to the City Attorney's Office to discuss the ordinance revisions discussed at the meeting, including:</i></p> <ul style="list-style-type: none"> - Clarify the "other approvals" language in (2)(a) of the proposed substitute. - Consider adding the term "existing" before "natural" in (3)(b) of the proposed substitute. - Reviewing compatibility between the conservation district proposal and the Americans with Disabilities Act. - Revising (3)(c) of the proposed substitute to read: "The standards of the proposed Neighborhood Conservation District must be consistent..."; - Consideration of an appeal process to the Zoning Board of Appeals for Zoning Administrator determinations on conservation district properties; - Including a section (4)(b) to the proposed substitute that reads: "If a Neighborhood Conservation District is proposed following the completion of the Neighborhood Conservation Study, it shall include the geographic boundaries and the specific criteria to be used in reviewing development proposals." - Including a section (4)(c) to the proposed substitute that reads: "The procedure to establish a Neighborhood Conservation District shall follow procedures outlined in Wis. Stats. 62.23 (7) and MGO Section 28.12 (10)." - Revising (4)(a) of the proposed substitute to add a sentence following "...and business representatives of the proposed district." that reads: "All property owners and occupants within the proposed district shall be afforded the opportunity to participate in drafting the conservation plans and shall be notified in writing of the proposed Neighborhood Conservation District at the time of initiation of a Neighborhood Conservation Study. City staff shall create an interested parties registry for conservation areas for future notifications." -Revising (4)(a)4e to say: "Architectural features including, but not limited to fenestration, roof pitch and building materials." <p><i>The revisions were to be circulated to the ordinance sponsors for initial review and concurrence and then to the members of the Plan Commission and others.</i></p> <p><i>As part of the referral, Ald. Golden asked staff to provide an opinion on whether they felt the Zoning Board of Appeals or Plan Commission would be the best body to hear conservation district appeals. He suggested that any variance to a conservation district requirement be modeled on the area exception program and expressed concerns about the inclusion of "natural" in (3)(b) and "but are not limited to" in (4) and (4)(a)4e.</i></p>	
1/5/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
1/5/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/5/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION

1/8/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	<i>The Plan Commission recommended approval of the substitute with the following revisions:</i>	
	<i>- That a new section (4)(a) be added requiring that the initiation of a Neighborhood Conservation Study be authorized by a resolution approved by the Common Council, and that the rest of section (4) be renumbered thereafter.</i>	
	<i>- That (4)(a) be revised to read: "...written notice shall be given to all owners and occupants in the area of the proposed for study. The City will create an interested parties registry for conservations areas to allow notifications for future meetings. Because the exact..."</i>	
	<i>- That (4)(a)2 be revised to read: "the area's built and natural environment"</i>	
	<i>- That (4)(b) be revised to read: "...in reviewing development proposals, and may authorize area exceptions for particular requirements."</i>	
1/11/07	Attorney's Office/Approval Group	Approved As To Form
	<i>2nd Substitute.</i>	
1/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	

9. [04594](#) Creating Section 28.06(2)(a)3224. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 3 Story, 46,000 Square Foot Office Building; 1st Aldermanic District: 9701 Brader Way.

Sponsors: Common Council By Petition

Legislative History

9/25/06	Attorney's Office/Approval Group	Approved As To Form
9/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/27/06	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission, 11/6/06; Common Council 11/21/06</i>	
10/3/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 11/21/06 Common Council Meeting.</i>	
11/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
11/21/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/8/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

10. [05314](#) Approving plans, specifications, and schedule of assessments for State Street & Adjacent Streets Reconstruction Assessment District (2007 Construction), Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for construction cost sharing and Authorizing indemnification of the State of Wisconsin Department of Transportation from liability associated with the use of federal funds. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 1/4/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Public Hearing before the Common Council on 1/16/07.</i> |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

REPORT OF PLAN COMMISSION

11. [05028](#) Creating Section 28.06(2)(a)3235. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for a conditional use for a Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/28/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/29/06 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission; Public Hearings: Plan Commission 1/8/07, Common Council 1/16/07</i> |
| 12/5/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at the 1/16/07 Common Council Meeting.</i> |
| 1/8/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

END OF PUBLIC HEARINGS

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

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

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

12. [05382](#) Alcohol License Review Committee Report of Operator License Applications January 10, 2007. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/10/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

13. [04954](#) Approving the intent of the Water Utility to sell a parcel of land located at 604 Bordner Drive to the Wisconsin Cooperative Housing Association. 19th Ald. Dist.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|---|
| 11/14/06 | Community and Economic
Development Unit | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Community and Economic
Development Unit |
| | <i>Knepp</i> | |
| 11/15/06 | Community and Economic
Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission</i> | |
| 11/21/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 11/21/06 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 12/4/06 | PLAN COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

14. [05053](#) SUBSTITUTE - Amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations, amending Sec. 23.35(2) of the Madison General Ordinances to increase the forfeiture for permitting animal to cause injury by bite, amending Section 24.09(6) of the Madison General Ordinances to be in conformity with state statute, amending Section 34.26 of the Madison General Ordinances to modify the forfeiture range for removal or tampering with Fire Protection Systems.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/28/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/29/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 1/4/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

15. [05055](#) Authorizing the Madison Police Department to use an apartment unit within the City-owned apartment building located at 2333 Allied Drive for a neighborhood police office.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|----------|--|---|
| 11/28/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Simon</i> | |
| 11/29/06 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

16. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.

Sponsors: Paul J. Van Rooy

Legislative History

11/28/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/29/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Knepp</i>	
11/29/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission, Board of Public Works, Board of Water Commissioners</i>	
12/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission, Board of Public Works, Board of Water Commissioners</i>	
12/5/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/5/06	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
12/5/06	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS
12/18/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/19/06	BOARD OF WATER COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/20/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [05057](#) To amend the 2006 Parks Division Capital Budget to include Park Improvements for Mayfair Park.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Parks Division |
| 11/29/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 11/29/06 | Parks Division
<i>Board of Estimates</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
18. [05058](#) To amend the 2006 Capital Budget to fund park improvements at Churchill Heights Park.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Parks Division |
| 11/29/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 11/29/06 | Parks Division
<i>Board of Estimates</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

19. [05059](#) Transferring GO debt proceeds among several projects in Engineering-Major Streets, Engineering-Other and the Stormwater Utility and amending the 2006 and 2007 Capital Budgets.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 11/28/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/28/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 11/29/06 | Engineering Division
<i>Board of Estimates</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
20. [05060](#) Approving a contract with E. B. Jacobs, LLC for consultant services for the firefighter applicant process.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 11/28/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 11/29/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

21. [05063](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 12/8/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/20/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 12/20/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [05066](#) Authorizing the Madison Department of Public Health to accept up to \$518,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|--|---|
| 11/30/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/1/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 12/4/06 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 12/21/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/2/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Health for Madison and Dane County</i> | Refer to the BOARD OF ESTIMATES |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

23. [05124](#) Amending the 2006 Capital Budget to fund park improvements at Grandview Commons Park.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 12/4/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/4/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 12/5/06 | Parks Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
24. [05135](#) SUBSTITUTE - Authorizing the Forestry Section of the Parks Division to purchase trees on a sole or dual source contract to be effective indefinitely from either or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 12/5/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 12/5/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Brasser</i> | |
| 12/5/06 | Parks Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 12/5/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/9/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| | <i>Brasser</i> | |

25. [05195](#) To authorize a double-fill in the Public Health Nursing Supervisor position from February 27, 2007 through March 26, 2007.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|--|---|
| 12/11/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/15/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 12/18/06 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 12/21/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/2/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Health for Madison and Dane County</i> | Refer to the BOARD OF ESTIMATES |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [05206](#) That position #3307 of Civil Technician 2 in Compensation Group 16, Range 14 (occupied by D. Wipperfurth) in the permanent salary detail of the Engineering Division budget is repealed and recreated as an Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 12/11/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/15/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 12/18/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 1/3/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [05207](#) That the position #1104 of Accountant 2 in Compensation Group 18, Range 08, (occupied by S. Danner-Rivers) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Financial Officer in Compensation Group 18, Range 10, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
1/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [05208](#) That the position #711 of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by T. Peters) in the permanent salary detail of the Clerk's Office budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
1/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [05209](#) That the (0.5 FTE) position of Pool Manager in the permanent salary detail of the Municipal Pool Budget and (0.5 FTE) position of Parks Safety Coordinator (no Compensation Group or Range specified for either) in the permanent salary detail of the Parks Division budget are repealed and recreated as a (1.0 FTE) position of Pool Manager in Compensation Group 18, Range 07, in the Municipal Pool budget.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/18/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
1/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [05218](#)

That a position of Nutritionist in Compensation Group 22, Range 03, in the permanent salary detail of the Public Health budget is repealed and recreated as a position of Maternal Child Health Specialist in Compensation Group 22, Range 04, thereof.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/21/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
1/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [05231](#)

That the new position tentatively identified as a Facilities and Sustainability Manager (no Compensation Group/Range specified) in the Engineering Division Budget is repealed and recreated as a position of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.

Sponsors: David J. Cieslewicz

Legislative History

12/11/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/15/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/18/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
1/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
1/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [05237](#) SUBSTITUTE - Authorizing the retention of Professor French as an expert regarding American Transmission Company Transmission Proposal and appropriating \$35,000 from the contingent fund.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 12/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Simon</i> | |
| 12/27/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
33. [05244](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 12/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 12/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/15/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 12/20/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Personnel Board</i> | |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 1/3/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [05245](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Engineering Financial Officer in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 12/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 12/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/15/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/20/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Personnel Board</i> | |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 1/3/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [05249](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Pool Manager in Compensation Group 18, Range 07, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 12/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 12/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/15/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 12/20/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Personnel Board</i> | |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 1/3/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [05281](#) Amending the 2007 Capital Budget in Order to Reallocate Necessary Resources for Various Projects. (Various ADs)
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Tim Bruer
- Legislative History**
- | | | |
|----------|--|---|
| 12/22/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/22/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 12/22/06 | Engineering Division
<i>Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
37. [05294](#) SUBSTITUTE - Adopting the final version of the Town of Burke, Village of DeForest, City of Sun Prairie 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 and Planning Unit Staff to submit the Plan to the State of Wisconsin Department of Administration for approval.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 12/22/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/27/06 | Attorney's Office
<i>Board of Estimates, Plan Commission, Common Council Meeting 1/16/07</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission, Common Council Meeting 1/16/07</i> | Refer to the BOARD OF ESTIMATES |
| 1/2/07 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 1/5/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/5/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 1/8/07 | PLAN COMMISSION
<i>The Plan Commission recommended approval of the substitute referencing the January 5, 2007 Cooperative Plan.</i> | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [05295](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for Prime and DS1 (T1) phone line services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 12/27/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 12/27/06 | Attorney's Office | Refer for Introduction
<i>Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 1/16/07</i> |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/2/07 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [05301](#) Authorizing the Mayor and the City Clerk to sign a contract with Charter Communications, Inc. to provide high speed data services for the police records management system project through December 31, 2011.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---|
| 12/26/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Fiscal Note Pending to the Police Department |
| 12/27/06 | Police Department | Refer for Introduction
<i>Board of Estimates, Comptroller (for fiscal note)</i> |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/2/07 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [05303](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- Legislative History**
- | | | |
|----------|--|--|
| 12/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 12/27/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [05304](#) Authorizing the addition of Centro Hispano to a 2007 CDBG Office operating budget Building Trades Council-sponsored project as a fiscal agent to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and City Clerk to enter into a three-way agreement to implement the project.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- Legislative History**
- | | | |
|----------|--|--|
| 12/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 12/27/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [05305](#) SUBSTITUTE - Approving the provision of \$126,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development objectives and amending the CDBG operating budget, the Engineering and Parks 2007 capital budgets to authorize the implementation of the projects.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- Legislative History**
- | | | |
|----------|--|--|
| 12/26/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 12/27/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/4/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 1/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

43. [05128](#) Creating a Central Park Design and Implementation Task Force.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- | | | |
|----------|--|---|
| 12/15/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 12/27/06 | Mayor's Office | Refer for Introduction
<i>Board of Park Commissioners, Plan Commission</i> |
| 1/2/07 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS
<i>Additional Referral(s): Plan Commission</i> |
| 1/2/07 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 1/8/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
<i>The Plan Commission recommended approval of a proposed substitute that revises the due date of the task force report to January 1, 2008.</i> |
| 1/10/07 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

44. [04912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cypress Spray Park, Contract No. 5980. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/6/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/6/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 11/15/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/30/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 1/4/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

45. [05250](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 12/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 12/20/06 | BOARD OF PUBLIC WORKS
<i>January 3, 2007.</i> | Refer to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [05292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lighting Retrofit at East Side Public Works Facility at 4602 Sycamore Avenue, Contract No. 6034. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/8/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/8/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
47. [05315](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 12/27/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

48. [05316](#) Awarding Public Works Contract No. 5453, Castle Place Reconstruction Assessment District - 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [05317](#) Awarding Public Works Contract No. 5986, City-County Building Tenant Improvement Remodels.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [05319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard / Right-of-Way Landscaping, Contract No. 6017. (1st & 14th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 12/28/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/4/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

51. [05323](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [05324](#) Improvements accepted for Regent Street Assessment District - 2005, Contract No. 5659. (11th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 1/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [05325](#) Improvements accepted for Waterways - 2005, Contract No. 5824. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [05326](#) Improvements accepted for Union Street and Oak Street Reconstruction Assessment District - 2004, Contract No. 5606. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

55. [05327](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Sewer and Water (Meriter Hospital), Private Contract No. 1938. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/2/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

56. [05159](#) Requesting that the State of Wisconsin Divest from Sudan.
- Sponsors:** Austin W. King, Brian Benford, Brenda K. Konkel, Michael E. Verveer, Tim Gruber, Santiago Rosas, Robbie Webber and Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 12/5/06 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/6/06 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/6/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 12/6/06 | Council Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PERSONNEL BOARD

57. [05270](#) Amending Section 3.36(7)(a) of the Madison General Ordinances to clarify that permanent employees who are required to serve a twelve month probationary period shall be eligible to receive earned paid vacation leave after successful completion of six months of probation.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 12/15/06 | Attorney's Office/Approval Group | Approved As To Form |
| 12/15/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/27/06 | Attorney's Office
<i>Personnel Board</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL | Refer to the PERSONNEL BOARD |
| 1/3/07 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

58. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.

Sponsors: David J. Cieslewicz, Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden

Legislative History

11/10/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
11/15/06	Planning Unit	Refer for Introduction <i>Plan Commission, Board of Estimates, Board of Park Commissioners, Long-Range Transportation Planning Commission.</i>
11/21/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Additional Referral(s): Board of Estimates, Board of Park Commissioners, Long-Range Transportation Planning Commission</i>
11/21/06	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/21/06	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/21/06	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
11/27/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

- 12/4/06 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
- The Plan Commission referred the Cherokee Special Area Plan-related matters to their December 18, 2006 meeting to allow other referral bodies to review the plan before making its recommendation, and to have time to further consider the information presented by the Friends of Cherokee Marsh.*
- Following the referral, Brad Murphy asked the Commission what information from staff would be needed for future meetings on the Cherokee Plan. The following responses were provided:*
- Forster Rothbart indicated that he felt it appropriate to increase the density somewhat in Area 2 and asked staff to report back to the Commission how much increased density would be appropriate in that area in exchange for preserving more open space. He also asked what areas of additional open space should be protected if the density in Area 2 was increased. He also indicated his desire that good pedestrian and bicycle routes be provided in the area, particularly on N. Sherman Avenue and CTH CV.*
 - Ald. Konkel indicated that the December 18 meeting should include a discussion about the direction of the plan in light of the December 4 testimony. She indicated that it would be helpful for staff to provide some information responding to the Friends of the Cherokee Marsh proposal.*
 - Bowser asked if there was anything that staff and the developers heard on which there could be agreement with the recommendations made by the Friends of Cherokee Marsh.*
 - Ald. Cnare indicated that the Friends of Cherokee Marsh still had some information that needed to be vetted and that the Commission owed the Friends the opportunity to re-present that information whether it will have any impact on the Commission's decision or not. She also stated that the Plan Commission was presented with a lot of material at the meeting that they needed to digest in the context of the information and recommendations of the staff-drafted area plan. She also asked that if it was at all possible that the Friends of Cherokee Marsh and the neighborhood associations have additional discussions with the proponents of the plan to share information and ideas that might lead to more agreement on the final plan.*
- 12/13/06 BOARD OF PARK COMMISSIONERS Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
- A motion was made by Skidmore/MacDonald with a friendly amendment by Webster/Scarborough to approve Resolutions #04939, #04942 and #04956 while acknowledging the issues raised with the current Cherokee Special Area Plan and Cherokee Marsh Management Plan for the Eastern Wetland and urging the Plan Commission to give full and due consideration to alternative proposals that enhance the park and green space preservation. MOTION CARRIED UNANIMOUSLY.*
- 12/18/06 PLAN COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
- Rerefer to the Plan Commission.*

59. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore, Kenneth Golden and David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 11/14/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/15/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/15/06 | Attorney's Office
<i>Plan Commission, Common Council Meeting 1/2/07</i> | Refer for Introduction |
| 11/21/06 | COMMON COUNCIL
<i>Due back at the Common Council Meeting 1/2/07.</i> | Refer to the PLAN COMMISSION |
| 11/22/06 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 11/22/06 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/27/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 12/4/06 | PLAN COMMISSION

<i>Re-refer to the Plan Commission.</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 12/13/06 | BOARD OF PARK COMMISSIONERS

<i>A motion was made by Skidmore/MacDonald with a friendly amendment by Webster/Scarborough to approve Resolutions #04939, #04942 and #04956 while acknowledging the issues raised with the current Cherokee Special Area Plan and Cherokee Marsh Management Plan for the Eastern Wetland and urging the Plan Commission to give full and due consideration to alternative proposals that enhance the park and green space preservation. MOTION CARRIED UNANIMOUSLY.</i> | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 12/18/06 | PLAN COMMISSION

<i>Rerefer to the Plan Commission.</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 1/2/07 | COMMON COUNCIL | Rerefer to the PLAN COMMISSION |
| 1/8/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [04956](#)

SUBSTITUTE - Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.

Sponsors: Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore, Kenneth Golden and David J. Cieslewicz

Legislative History

11/14/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/15/06	Attorney's Office	Refer for Introduction <i>Plan Commission (mtg. of 12/5/06); Common Council (mtg. of 1/2/07)</i>
11/21/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Due back at the 1/2/07 Common Council Meeting.</i>
11/22/06	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/22/06	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/27/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/4/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Re-refer to the Plan Commission.</i>
12/13/06	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION <i>A motion was made by Skidmore/MacDonald with a friendly amendment by Webster/Scarborough to approve Resolutions #04939, #04942 and #04956 while acknowledging the issues raised with the current Cherokee Special Area Plan and Cherokee Marsh Management Plan for the Eastern Wetland and urging the Plan Commission to give full and due consideration to alternative proposals that enhance the park and green space preservation. MOTION CARRIED UNANIMOUSLY.</i>
12/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Rerefer to the Plan Commission.</i>
1/2/07	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
1/8/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [05307](#) Authorizing the Mayor and City Clerk to execute an agreement to redesignate the Metropolitan Planning Organization for the Madison Urbanized area.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 12/27/06 | Planning Unit
<i>Plan Commission, Board of Estimates</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the PLAN COMMISSION |
| 1/2/07 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 1/8/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/8/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

REPORT OF THE PLANNING UNIT

62. [05359](#) Re-approving a Certified Survey Map of property owned by McAllen Properties LLC located at 3901 Hanson Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 1/8/07 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/9/07 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

63. [05360](#) Re-approving a Certified Survey Map of property owned by the Madison Metropolitan School District at 55 S. Gammon Road. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 1/8/07 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/9/07 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [05361](#) Approving a Certified Survey Map of property owned by PDQ Food Stores Inc. and Sam J. Jacobsen located at 4402 E. Buckeye Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 1/8/07 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/9/07 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF PUBLIC SAFETY REVIEW BOARD

65. [05100](#) Creating Section 23.37 of the Madison General Ordinances to prohibit interfering with a mother breastfeeding and amending Section 1.08(3) of the Madison General Ordinances to establish the bail deposit amount for violation of this section.
- Sponsors:** Robbie Webber, Austin W. King, Michael E. Verveer, Paul J. Van Rooy, Paul E. Skidmore, Jed Sanborn, Santiago Rosas, Noel T. Radomski, Larry Palm, Judy K. Olson, Brenda K. Konkell, Tim Gruber, Judy Compton, Lauren Cnare, Zachariah Brandon, Brian Benford and Kenneth Golden
- Legislative History**
- | | | |
|----------|---|---|
| 11/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/30/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/5/06 | Attorney's Office
<i>Public Safety Review Board, Board of Estimates, Common Council Organizational Committee</i> | Refer for Introduction |
| 12/5/06 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates, Common Council Organizational Committee</i> | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 12/5/06 | PUBLIC SAFETY REVIEW BOARD | Refer to the BOARD OF ESTIMATES |
| 12/5/06 | PUBLIC SAFETY REVIEW BOARD | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/12/06 | PUBLIC SAFETY REVIEW BOARD | Rerefer to the PUBLIC SAFETY REVIEW BOARD |
| 1/2/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD |
| 1/8/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD |
| 1/9/07 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

66. [05125](#) C. Lendborg, 3706 S. Dutch Mill Rd., Madison - property damage - \$5,000.00.

Legislative History

- | | | |
|---------|----------------|--|
| 1/2/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/10/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

12/04/2006

67. [05210](#) J. Ashur, 101 Bar Harbour Rd., # 401, Schaumburg, IL - vehicle damage - \$33.76.
Legislative History
1/2/07 COMMON COUNCIL Refer to the Risk Manager
1/10/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
12/11/2006
68. [05211](#) B. Zarzycki, 8417 Elderberry Rd., Madison - property loss - \$300.00.
Legislative History
1/2/07 COMMON COUNCIL Refer to the Risk Manager
1/10/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
12/11/2006
69. [05212](#) D. Tessmer, 2609 Pheasant Ridge Tr., # 6, Madison - property loss - \$4,776.25.
Legislative History
1/2/07 COMMON COUNCIL Refer to the Risk Manager
1/10/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
12/11/2006
70. [05247](#) S. Moreland for Bachmann Construction, 1201 S. Stoughton Rd., Madison - property
damage - \$250.00.
Legislative History
1/2/07 COMMON COUNCIL Refer to the Risk Manager
1/10/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
12/19/2006
71. [05296](#) R. Stockhausen, 3092 Trenton Dr., Sun Prairie - vehicle damage - \$2,100.00.
Legislative History
1/2/07 COMMON COUNCIL Refer to the Risk Manager
1/10/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
01/03/2007

REPORT OF TRANSIT/ PARKING COMMISSION

72. [05215](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2007: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

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

Legislative History

12/8/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
1/2/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/8/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/9/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [05240](#)

Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.

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

Legislative History

12/12/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
1/2/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/8/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/9/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [05279](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2007; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2007 County Specialized Transportation coordination activities for the calendar year 2007.

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

Legislative History

12/20/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
1/2/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/8/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/9/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [05280](#) Authorizing the Mayor and City Clerk to enter into an agreement with Adams Outdoor Advertising Ltd. Partnership dba Adams Outdoor Advertising of Madison, for the right to sell and manage interior and exterior transit bus advertising for the transit utility for a three year period, with a single option to extend for three additional years in the third year.

Sponsors: Noel T. Radomski and Jed Sanborn

Legislative History

12/20/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
12/21/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
1/2/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/8/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/9/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

76. [05289](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 1-2-2007; action 1-16-2007)

Legislative History

12/21/06	Mayor's Office <i>Common Council Meeting 1-16-2007 (2/3 vote required for Admin Review Board and BID Board)</i>	Refer for Introduction
1/2/07	COMMON COUNCIL <i>Confirm at the 1/16/07 Common Council Meeting (2/3 vote required for Admin Review Board and BID Board)</i>	Refer to a future Meeting to Confirm

ORDINANCES

77. [05196](#) SUBSTITUTE - Creating Sections 38.03(7) and 38.05(3)(l) and renumbering current Section 38.05(3)(l) to (m) of the Madison General Ordinances to create a provisional retail liquor license.
- Sponsors:** Michael E. Verveer and Judy K. Olson
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/5/06 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 1/2/07 Common Council Meeting.</i> |
| 12/7/06 | Attorney's Office/Approval Group | Approved As To Form |
| 12/7/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>From the Floor - 12/5/06</i> |
| 12/7/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office |
| | | <i>Bohrod</i> |
| 12/7/06 | Attorney's Office | Refer for Introduction |
| | | <i>Alcohol License Review Committee, 1/2/07 Common Council Meeting</i> |
| 12/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | | <i>as amended in the Substitute Ordinance.</i> |
| 12/26/06 | Attorney's Office/Approval Group | Approved As To Form |
| | | <i>Substitute.</i> |
| 12/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | | <i>Bohrod</i> |
| 1/2/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | | <i>Adopt at the 1/16/07 Common Council Meeting.</i> |

78. [05299](#) Adopting and confirming Revision 257 of the Madison General Ordinances as of December 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 12/26/06 | Attorney's Office/Approval Group | Approved As To Form |
| 12/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/27/06 | Attorney's Office
<i>Common Council Meeting 1/16/07</i> | Refer for Introduction |
| 1/2/07 | COMMON COUNCIL
<i>Adopt at the 1/16/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

NEW BUSINESS

ORDINANCES

79. [05366](#) Creating Section 15.01(561) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Middleton-Cross Plains Area School District Attachment, creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141, and amending 15.03(9) to add new Ward 141 to the 9th Aldermanic District.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 1/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office
<i>Common Council Meeting 2/6/07</i> | Refer for Introduction |

80. [05367](#) Repealing and recreating Section 23.35 of the Madison General Ordinances to clarify that a violation occurs when an individual (not an animal) is engaged in a lawful activity.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 1/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office
<i>Board of Health for Madison and Dane County</i> | Refer for Introduction |
81. [05368](#) Creating Section 28.06(2)(a)3240. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 4-Story, 119-Room Hotel; 9th Aldermanic District: 479 Commerce Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 1/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office
<i>Plan Commission; Public Hearings: Plan Commission, 2/5/07; Common Council, 2/27/07</i> | Refer for Introduction |
82. [05369](#) Creating Section 28.06(2)(a)3239. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District to R4 General Residence District. Proposed Use: Multi-Family Development; 1st Aldermanic District: 3160 Jeffy Trail.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 1/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 1/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office
<i>Plan Commission; Public Hearings: Plan Commission, 2/5/07; Common Council, 2/27/07</i> | Refer for Introduction |

83. [05370](#) Creating Section 28.06(2)(a)3236. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 4-Story, 132-Room Hotel; 9th Aldermanic District: 483 Commerce Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 1/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 2/5/07; Common Council, 2/27/07*
84. [05372](#) Amending Sections 3.19(1)(a), (9), (10), and (13) of the Madison General Ordinances to specify that Alternate members of the Monona Terrace Board may serve as the Board representative on the Monona Terrace Event Booking Executive Advisory Committee, to update the name of the Dane County Exposition Center to the Alliant Energy Center, and to correct several typographical errors.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|--|
| 1/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 1/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/9/07 | Attorney's Office | Refer for Introduction |
- Monona Terrace Community and Convention Center Board*

85. [05376](#) Amending Section 38.06(12) of the Madison General Ordinances to change the title of the subsection regulating centers for visual and performing arts to more accurately reflect what the ordinance regulates and to clarify security plan requirements for establishments applying for this license.

Sponsors: Michael E. Verveer and Judy K. Olson

Legislative History

1/9/07	Attorney's Office/Approval Group	Approved As To Form
1/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/07	Attorney's Office <i>Alcohol License Review Committee</i>	Refer for Introduction

86. [05377](#) Amending Section 38.06(11) of the Madison General Ordinances to change the title of the ordinance regarding the nightclub license to more accurately reflect what the ordinance regulates and what age groups are allowed on a premise that has been granted this license.

Sponsors: Michael E. Verveer and Judy K. Olson

Legislative History

1/9/07	Attorney's Office/Approval Group	Approved As To Form
1/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/07	Attorney's Office <i>Alcohol License Review Committee</i>	Refer for Introduction

87. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.

Sponsors: Common Council By Petition

Legislative History

1/9/07	Attorney's Office/Approval Group	Approved As To Form
1/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/07	Attorney's Office	Refer for Introduction

Plan Commission, Public Hearings: Plan Commission 2/5/07; Common Council 2/27/07

REPORTS

88. [05426](#) Report dated January 11, 2007 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/11/07	Clerk's Office	Refer for Introduction
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Common Council Meeting 2/27/07

RESOLUTIONS

89. [05329](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)

Sponsors: Santiago Rosas

Legislative History

1/10/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division

1/10/07	Engineering Division	Refer for Introduction
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Board of Public Works, Commission on the Environment, Plan Commission

90. [05347](#) Authorizing the Mayor and other City officials to sign an agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber optic communication strands.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---|
| 1/4/07 | Transportation Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/8/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 1/8/07 | Transportation Department
<i>Board of Estimates</i> | Refer for Introduction |
91. [05350](#) Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|--|
| 1/9/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 1/10/07 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
92. [05363](#) Authorizing the acceptance of a BUILD Grant from Dane County, and the hiring of Cuningham Group, Architecture P.A., for consultation services to prepare a plan for the Stoughton Road Revitalization Project.
- Sponsors:** Judy Compton, Larry Palm and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 1/9/07 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/10/07 | Planning Unit
<i>Board of Estimates</i> | Refer for Introduction |

93. [05365](#) Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 1/9/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 1/10/07 | Health Department | Refer for Introduction |
| | <i>Board of Estimates, Board of Health for Madison and Dane County</i> | |
94. [05371](#) Authorizing the provision of HOME and HOME Match funds to assist Madison Development Corp. to develop housing in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/9/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| | <i>Bohrod</i> | |
| 1/10/07 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
95. [05373](#) Authorizing the provision of HOME funds to assist Common Wealth Development, Inc. develop the Central Park Lofts housing project in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/10/07 | CDBG Office | Fiscal Note Required / Approval to the Attorney's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| | <i>Bohrod</i> | |
| 1/10/07 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |

96. [05375](#) Authorizing the Mayor and City Clerk to sign a contract with Systems X Design, LLC (SXD) for software maintenance.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 1/10/07 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction |
97. [05380](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners). BY TITLE ONLY.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 1/10/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Community and Economic Development Unit |
| 1/10/07 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
98. [05381](#) Authorizing the Streets Division to purchase carts for the automated refuse collection program from the Rehrig Pacific Company.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Streets Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Fruit/Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| 1/10/07 | Streets Division
<i>Board of Estimates</i> | Refer for Introduction |

99. [05385](#) Authorizing the City to enter into a two (2) year agreement with the possibility of a one year renewal terms with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
100. [05386](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2007.
- Sponsors:** Brian Benford and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/07 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
101. [05387](#) Double-fill Authorization of Streets Operations Analyst.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/07 | Streets Division
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| 1/10/07 | Streets Division
<i>Board of Estimates</i> | Refer for Introduction |

102. [05388](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|---|
| 1/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 1/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/10/07 | Engineering Division
<i>Board of Public Works, Plan Commission</i> | Refer for Introduction |

CLAIMS - REFER TO RISK MANAGER

103. [05342](#) NOTICE OF CLAIM - Kevin T. Roach, attorney for D. White - vehicle damage - \$3,122.22.
104. [05343](#) D. Hughes, 5714 Forsythia Pl., Madison - vehicle damage - \$40.83.
105. [05344](#) NOTICE OF CIRCUMSTANCES - F. Scarano, 6053 Lake St., Middleton - personal injury - \$50,000.
106. [05400](#) NOTICE OF CLAIM AND INJURY AND CLAIM FOR DAMAGES - T. Polich, Clifford and Raihala, S.C., attorney for J. Reiss, 2539 Van Hise Ave., Madison - personal injury - \$1,650,000.
107. [05401](#) NOTICE OF CLAIM - Travelers Property Casualty Company of America for 33 East Main Associates, 33 East Main St., Madison - property damage - \$48,249.
108. [05402](#) CLAIM - D. Griffiths for AT&T, 435 S. 95th St., Milwaukee - property damage - amount to be determined.
109. [05403](#) CLAIM - P. Harden, LeasePlan Risk Management Services, for G. Ladecki of SNE Special Services, Inc. - vehicle damage - \$3,265.30.

CLAIMS - REFER TO CITY ATTORNEY

- 110. [05415](#) W. Cook, 5813 Barton Rd., Madison - excessive assessment - amount to be determined.