

**City of Madison**  
**Meeting Agenda - Final**  
**COMMON COUNCIL**

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

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

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Tuesday, February 1, 2005

6:30 PM

210 Martin Luther King Jr BLVD  
Room 201 (City County Building)

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### **SPEAKING GUIDELINES**

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

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

The consent agenda will be considered following Public Hearings.

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

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

Notified Absences: Ald. Thomas

### **SUSPEND THE RULES**

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

### **PETITIONS AND COMMUNICATIONS**

None received by the Agenda deadline.

### **BUSINESS BY THE MAYOR**

1.     **00421**             Aldermanic Committee Appointment Report dated January 26, 2005.  
                          Legislative History  
                          1/26/05     Mayor's Office                     Recommend to Council to Confirm

2. [00426](#) Citizen Appointment Report dated January 26, 2005.

Legislative History

1/26/05	Mayor's Office	Refer for Introduction to the COMMON COUNCIL
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*Common Council Mtg. 2-22-05*

## BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

3. **00423** Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to amend the Mall/Concourse Food Vending Site map.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/26/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i>               | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05 | Attorney's Office/Approval Group<br><i>Request Adoption Under Rules Suspension</i> | Refer for Introduction to the COMMON COUNCIL                               |
4. **00438** To suspend the Class B Combination alcohol beverage license granted to Imperial Palace, Ltd., d/b/a Bluefin, Bobby H. H. Lee, Agent, located at 1291 N. Sherman Avenue, Madison, WI.
- Sponsors:** Warren E. Onken and Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>                                   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05 | Attorney's Office/Approval Group<br><i>Request Adoption Under Suspension of the Rules</i> | Refer for Introduction to the COMMON COUNCIL                               |

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

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [00068](#) Beeber, LLC  
 Agent: Peter J. Beeber  
 DBA: Pete's Place  
 4915 Commercial Avenue  
 Reserve Class B Combination Liquor & Beer  
 Non-Smoking Establishment
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 1/4/05  | COMMON COUNCIL                   | Rerefer for Recessed Public Hearing                                      |
| 1/4/05  | COMMON COUNCIL                   | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE                          |
| 1/4/05  | COMMON COUNCIL                   | Rerefer to the COMMON COUNCIL  |
| 1/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Recommend to Council to Place On File Without Prejudice (Public Hearing) |
6. [00072](#) MKS Petroleum, LLC  
 Agent: Kuldip Singh Mavi  
 DBA: Willy Street Mini Mart  
 1130 Williamson Street  
 Class A Beer
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 1/4/05  | COMMON COUNCIL                   | Rerefer for Recessed Public Hearing                     |
| 1/4/05  | COMMON COUNCIL                   | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE         |
| 1/4/05  | COMMON COUNCIL                   | Rerefer to the COMMON COUNCIL                           |
| 1/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Recommend to Council with the following Recommendations |
- Rerefer to February 16 Alcohol License Review Committee Meeting*

**REPORT OF PLAN COMMISSION**

- 00418** SECOND SUBSTITUTE Creating new Section 33.02(4)(f), renumbering current Sections 33.02(4)(f) - (h) to Sections 33.02(4)(g) through (i), respectively, and amending Sections 33.02(4)(b), 28.04(24)(b) and 28.09(3)(d)24. of the Madison General Ordinances to create design requirements for large retail establishments.
- Sponsors:** Kenneth Golden, Brenda K. Konkel and Robbie Webber
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/05 | Attorney's Office/Approval Group<br><i>Hard copy approval by Comptroller - 2/2003</i>            | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group<br><i>Substitute; Hard copy approval by Comptroller - 11/04</i> | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group<br><i>2ND Substitute</i>  | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/Approval Group<br><i>approved by Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 1/27/05 | PLAN COMMISSION  | Recommend to Council to Adopt (Public Hearing)                             |
- 8. 00428** SUBSTITUTE - Amending Section 28.04(25) of the Madison General Ordinances to provide for inclusionary dwelling units
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/26/05 | Attorney's Office/Approval Group<br><i>Referral to Comptroller for fiscal note.</i>             | Approved As To Form                                       |
| 1/26/05 | Attorney's Office/Approval Group<br><i>Substitute; Referral to Comptroller for fiscal note.</i> | Approved As To Form                                       |
| 1/27/05 | PLAN COMMISSION<br><i>Re-Refer to PC for 90 days.</i>   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |

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

9.       **00117**           One Fish, LLC  
Agent: Charles Taylor  
DBA: Blue Marlin Restaurant  
101 N. Hamilton Street  
Class B Comination Liquor & Beer  
  
**Legislative History**  
1/19/05       ALCOHOL LICENSE           Recommend to Council to Grant (Public  
                  REVIEW COMMITTEE       Hearing)
10.       **00118**           Thomas G. Cooler, LLC  
Agent: Thomas G. Cooler  
DBA: Gaston's  
2105 Sherman Avenue  
Reserve Class B Combination Liquor & Beer  
  
**Legislative History**  
1/19/05       ALCOHOL LICENSE           Recommend to Council to Grant (Public  
                  REVIEW COMMITTEE       Hearing)
11.       **00121**           Larry B's, Inc.  
Agent: Timothy Kasmar-Ehlers  
DBA: Larry B's  
617 State Street  
Class B Beer, Class C Wine  
Non-Smoking Establishment  
  
**Legislative History**  
1/19/05       ALCOHOL LICENSE           Recommend to Council to Grant (Public  
                  REVIEW COMMITTEE       Hearing)

## REPORT OF PLAN COMMISSION

12. **00427** Creating Section 28.06(2)(a)3040 of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District, and creating Section 28.06(2)(a)3041 of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3042 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3043 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3044 of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District. Proposed Use: Demolish Houses & Farm Buildings, Plat 261 Single Family Lots and 24 Outlots. 1st Ald. Dist., 8838 & 9102 Valley View Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/05 | Attorney's Office/Approval Group                   | Approved As To Form                            |
|         | <i>Hard copy approval by Comptroller - 11/2004</i> |  |
| 1/26/05 | Attorney's Office/Approval Group                   | Refer to the PLAN COMMISSION                   |
| 1/27/05 | PLAN COMMISSION                                    | Recommend to Council to Adopt (Public Hearing) |
13. **00432** SUBSTITUTE - Creating Section 28.06(2)(a)3045 of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3046 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 Bank & Auto Repair Shop & Build 38 Residential Units, 600 Stall Parking Ramp and 70,000 Square Feet of Retail Space on Shopping Center Site 11th Ald. Dist. 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/05 | Attorney's Office/Approval Group                   | Approved As To Form  |
|         | <i>Hard copy approval by Comptroller - 11/2004</i> |  |
| 1/26/05 | Attorney's Office/Approval Group                   | Approved As To Form  |
|         | <i>Substitute</i>                                  |  |
| 1/26/05 | Attorney's Office/Approval Group                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/Approval Group                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>approved by Bohrod</i>                          |  |
| 1/27/05 | Attorney's Office/Approval Group                   | Approved As To Form  |
| 1/27/05 | PLAN COMMISSION                                    | Recommend to Council to Adopt (Public Hearing)                             |

14. [00017](#) Amending Section 28.03(2) of the Madison General Ordinances to change one of the requirements for an accessory building or use.
- Sponsors:** Jean M. MacCubbin
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/9/04  | Comptroller's Office/<br>Approval Group<br><i>Hard copy approval on file</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 12/10/04 | Attorney's Office  | Approved As To Form   |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the PLAN COMMISSION                         |
| 12/10/04 | Attorney's Office  | Recommend to Council to Adopt (Public Hearing)                          |
15. [00009](#) SUBSTITUTE - Creating Section 28.06(2)(a)3028 of the Madison General Ordinances rezoning property from C1 Limited Commercial District and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Commercial Buildings and Build 5-Story Mixed-Use Building with 12,000 Square Feet Commercial Space and 51 Condominium Units. 10th Ald. Dist., 1802-1864 Monroe Street.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/9/04  | Attorney's Office<br><i>Hard copy approval on file</i>  | Approved As To Form  |
| 12/10/04 | Attorney's Office   | Refer to the ZONING ADMINISTRATION   |
| 12/10/04 | Attorney's Office   | Refer For Public Hearing to the PLAN COMMISSION                            |
| 12/10/04 | Attorney's Office   | Refer For Public Hearing to the COMMON COUNCIL                             |
| 12/10/04 | Comptroller's Office/<br>Approval Group   | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION    |
| 1/26/05  | Attorney's Office/Approval Group<br><i>Substitute</i>   | Approved As To Form  |
| 1/26/05  | Attorney's Office/Approval Group  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05  | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i>                          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05  | Attorney's Office/Approval Group<br><i>Substitute offered as an alternate by Ald. Konkel.</i> | Approved As To Form  |
| 1/27/05  | PLAN COMMISSION   | Recommend to Council to Adopt (Public Hearing)                             |



## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [00108](#)      The Noodle Shop Co., Inc.  
Agent: Wayne Kimmel  
DBA: Noodles & Company  
232 State Street  
Class B Beer, Class C Wine  
Request to completely renovate the premises
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council to Grant (Report of<br>Officer) |
|---------|-------------------------------------|--|
17. [00109](#)      Spices Restaurante, Inc.  
Agent: Vincenzo Amodeo  
DBA: Frida Mexican Grill  
117 State Street  
Class B Combination Liquor & Beer  
Request to eliminate condition that restaurant close one hour before bar time.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council to Grant (Report of<br>Officer) |
|---------|-------------------------------------|--|
18. [00110](#)      Woodman's Food Market, Inc.  
Agent: Dale Martinson  
DBA: Woodman's Food Market  
711 S. Gammon Road  
Class A Liquor, Class A Beer  
Request to move liquor department into new expansion to allow more retail area for the  
store. Liquor store size will remain the same.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council to Grant (Report of<br>Officer) |
|---------|-------------------------------------|--|
19. [00125](#)      The Noodle Shop Co, Inc.  
Agent: Wayne Kimmell  
DBA: Noodles & Company  
7050 Mineral Point Road  
Class B Beer, Class C Wine  
Request to renovate premises
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council to Grant (Report of<br>Officer) |
|---------|-------------------------------------|--|

20. [00111](#) Change of Agent  
Imperial Palace, Ltd.  
Old Agent: Bobby H. Lee  
New Agent: Sean Lee  
DBA: Bluefin (Capacity of 300)  
1291 N. Sherman Avenue  
Class B Combination Liquor & Beer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Table  |
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Take Off The Table   |
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council with the following<br>Recommendations |
- Refer to February 16 Alcohol License Review Committee Meeting*
21. [00112](#) Bridges Golf Course, LLC  
Old Agent: James Thomas  
New Agent: SuAnn Byrd  
DBA: Bridges Golf Course  
2702 Shopko Drive  
Class B Combination Liquor & Beer  
Request to Change Agent
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Table  |
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Take Off The Table                                   |
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council to Grant (Report of<br>Officer) |
22. [00113](#) Creative Host Services, Inc.  
Agent: Matthew Mlsna  
DBA: Creative Croissants  
4000 International Lane  
Class B Combination Liquor & Beer  
Application for Approval of Change of Corporate Control
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Recommend to Council to Grant (Report of<br>Officer) |
|---------|-------------------------------------|--|

23.     **00114**           Las Palmas Group, LLC  
Agent: Mary Belderas  
DBA: Las Palmas  
Old Location: 2105 Sherman Avenue  
New Location: 2810 E. Washington Avenue  
Class B Combination Liquor & Beer  
Application for Transfer of License  
**Legislative History**  
1/19/05           ALCOHOL LICENSE           Recommend to Council to Grant (Report of  
                          REVIEW COMMITTEE           Officer)
24.     **00119**           Robert E. Brunious, 38 Harding Street, Madison  
**Legislative History**  
1/19/05           ALCOHOL LICENSE           Recommend to Council to Place On File (  
                          REVIEW COMMITTEE           Report of Officer)
25.     **00120**           Operator's License Application  
Benjamin J. Swenson, 6218 Strathmore Lane, Madison  
**Legislative History**  
1/19/05           ALCOHOL LICENSE           Recommend to Council with the following  
                          REVIEW COMMITTEE           Recommendations  
*Refer to February 16 Alcohol License Review Committee Meeting.*
26.     **00445**           Operator License Applications  
**Legislative History**  
1/28/05           ALCOHOL LICENSE           Recommend to Council to Grant (Report of  
                          REVIEW COMMITTEE           Officer)

## REPORT OF BOARD OF ESTIMATES

27. [00037](#) Accepting grant monies in the amount of \$136,770 from WisDOT for the fabrication and installation of overhead, oversize street name signs at signalized intersections along arterial streets in Madison.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/16/04 | Transportation Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/3/05   | Comptroller's Office/<br>Approval Group<br><i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transportation Department  |
| 1/4/05   | COMMON COUNCIL   | Refer  |
| 1/4/05   | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 1/4/05   | COMMON COUNCIL   | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 1/21/05  | COMMON COUNCIL   | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 1/21/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 1/24/05  | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)<br><br><i>The Ped/Bike/Motor Vehicle Commission recommends adoption.</i> |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION                   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
28. [00241](#) Authorizing the City to enter into an agreement with Madison Parks Foundation, Inc., for the transfer of funds for the design and construction of the Goodman Pool.
- Sponsors:** Mayor Cieslewicz, Andrew F. Heidt, Judy Compton, Paul J. Van Rooy and Jean M. MacCubbin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/12/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brassier</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/13/05 | Attorney's Office<br><br><i>Board of Estimates</i>                     | Refer for Introduction to the COMMON COUNCIL                               |
| 1/18/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 1/24/05 | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)                          |

29. [00245](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Between Town of Blooming Grove and City of Madison regarding boundary changes and other urban growth and delivery of municipal services issues, pursuant to an approved cooperative plan under Sec. 66.0307, Wis. Stats.; authorizing participation in the preparation of the cooperative plan for public hearing and submittal to the Wisconsin Department of Administration for approval.
- Sponsors:** Mayor Cieslewicz, Judy Compton, Gregory Markle and Warren E. Onken
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/13/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><i>Approved referral for fiscal note--Simon Approved fiscal note--Brasser on 1/21</i> |
| 1/13/05 | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Plan Comm; Comptroller (for fiscal note); Common Council Mtg. 2-1-05</i>                |
| 1/18/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 1/18/05 | COMMON COUNCIL                          | Refer to the PLAN COMMISSION   |
| 1/24/05 | Planning Unit                           | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 1/24/05 | BOARD OF ESTIMATES                      | Recommend to Council to Adopt (Report of Officer)<br><br><i>The Plan Commission recommends adoption.</i>   |
30. [00260](#) Authorizing the City of Madison, through the Police Department to accept an award from the State of Wisconsin Office of Justice Assistance and amending the Police Department 2005 Operating Budget to allow for the hire of a 1.0 LTE - Police Info. Systems Coordinator 1 position.
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/13/05 | Police Department                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                            |
| 1/13/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department<br><i>Approved by Simon</i> |
| 1/13/05 | Police Department                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates</i>                         |
| 1/18/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 1/24/05 | BOARD OF ESTIMATES                      | Recommend to Council to Adopt (Report of Officer)   |

31. [00267](#) Approve the acceptance of a grant from the U. S. Department of Homeland Security, Federal Emergency Management Agency for \$400,000 for the Metropolitan Medical Response System (MMRS).
- Sponsors:** Mayor Cieslewicz and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/05 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 1/13/05 | Fire Department<br><br><i>Board of Estimates</i>                    | Refer for Introduction to the COMMON COUNCIL                               |
| 1/18/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 1/24/05 | BOARD OF ESTIMATES  | Recommend to Council to Adopt (Report of Officer)                          |
32. [00268](#) Authorizing the Mayor and City Clerk to sign a contract for monitoring and troubleshooting services for the City's Information Technology Network.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/13/05 | Information Services   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/13/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| 1/14/05 | Information Services<br><br><i>Board of Estimates</i>                | Refer for Introduction to the COMMON COUNCIL                                 |
| 1/18/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 1/24/05 | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)                            |

33. [00269](#) Authorizing the City Engineer to purchase 3.9 acres of wetland credits from Wisconsin Waterfowl Association, Inc. and amend the 2005 Stormwater Utility Capital Budget to increase general obligation borrowing by \$110,000.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/05 | Engineering Division                                  | Refer for Introduction to the COMMON COUNCIL                                 |
|         | <i>Board of Estimates, Board of Public Works</i>      |  |
| 1/18/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 1/18/05 | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/19/05 | BOARD OF PUBLIC WORKS                                 | Approve  |
| 1/21/05 | Engineering Division                                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/21/05 | Comptroller's Office/<br>Approval Group               | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Approved by Brill</i>                              |  |
| 1/24/05 | BOARD OF ESTIMATES                                    | Recommend to Council to Adopt (Report of Officer)                            |
|         | <i>The Board of Public Works recommends adoption.</i> |  |
34. [00333](#) FOURTH SUBSTITUTE RESOLUTION - Accepting an Offer to Sell from Friends Community Housing, Inc. for an eight-unit apartment building located at 4713-4717 Jenewein Road.
- Sponsors:** Mayor Cieslewicz, Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/19/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
|         | <i>Fiscal note previously approved by D. Bohrod, 11/2004</i> |   |
| 1/19/05 | COMMON COUNCIL   | Refer to the PLAN COMMISSION  |
| 1/24/05 | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)                             |
| 1/25/05 | Planning Unit  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
35. [00362](#) Report of Department of Revenue dated April 27, 2004 re: Limited Liability Corporations
- Legislative History**
- |         |                                       |                               |
|---------|---------------------------------------|-------------------------------|
| 1/24/05 | BOARD OF ESTIMATES                    | Rerefer to the COMMON COUNCIL |
|         | <i>Rerefer to Board of Estimates.</i> |                               |

36. [00363](#) SUBSTITUTE - Accepting the Energy Task Force Report entitled "Building a Green Capital City" and referring the recommendations contained in the report to the Mayor's Office for consideration in future budgets.
- Sponsors:** Mayor Cieslewicz, Jean M. MacCubbin and Steven A. Holtzman
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | BOARD OF ESTIMATES                      | Recommend to Council to Adopt (Report of Officer)                      |
| 1/26/05 | Mayor's Office                          | Refer to the Comptroller's Office/Approval Group                       |
|         |   | <i>for fiscal note approval.</i>                                       |
| 1/27/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
|         |   | <i>Bohrod</i>  |
| 1/27/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
|         |   | <i>approved by Bohrod</i>  |
37. [00364](#) Accepting the Vision Document for the Allied Community as presented by the Mayor.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/24/05 | BOARD OF ESTIMATES                                 | Rerefer to the COMMON COUNCIL                                |
|         |  | <i>Rerefer to Board of Estimates.</i>                        |
| 1/25/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
38. [00365](#) Accepting an Offer to Sell from Whitson Swift Homes, Inc. for the acquisition of approximately 18 acres for the Northeast Open Space.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |                    |                                      |
|---------|--------------------|--------------------------------------|
| 1/24/05 | BOARD OF ESTIMATES | Rerefer to the COMMON COUNCIL        |
|         |                    | <i>Rerefer to Board of Estimates</i> |



**REPORT OF BOARD OF PUBLIC WORKS**

39. [00339](#) Approving plans and specifications for public improvements necessary for the project known as 1025-1027 Williamson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2019
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
40. [00341](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Village At Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 1959
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
41. [00342](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Village At Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 2016
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |

42. [00313](#) Approving plans and specifications for public improvements necessary for the Subdivision known as The American Center Plat Buttonwood Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 2020
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
43. [00314](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Lancaster Drive Certified Survey Map and authorizing construction to be undertaken by the Developer, Private Contract No. 2022
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
44. [00340](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for North Hamilton Street Apartments PUD, Private Contract No. 1879
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |

45. [00315](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Reston Heights - Phase V, Private Contract No. 1816
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
46. [00316](#) Accepting sanitary sewer constructed by Private Contract In Reston Heights - Phase V, Private Contract No. 1816
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
47. [00317](#) Accepting storm sewer constructed by private contract in Reston Heights - Phase V, Private Contract No. 1816
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |

48. [00343](#) Improvements accepted for water main by Private Contract to serve Churchill Heights - Phase III.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
49. [00344](#) Improvements accepted for water main by Private Contract to serve Reston Heights - Phase V.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
50. [00345](#) Improvements accepted for water main by Private Contract to serve Reston Heights - Phase VI.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |

51. [00346](#) Improvements accepted for water main by Private Contract to serve Reston Heights - Phase VIII.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
52. [00347](#) Improvements accepted for water main by Private Contract to serve Troy Court.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
53. [00348](#) IMPROVEMENTS ACCEPTED  
Tenney Park Light Pole Base Installation  
CONTRACT No. 5786
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/21/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |

54. [00349](#) IMPROVEMENTS ACCEPTED  
Marshall Boat Launch Dredging 2003  
CONTRACT No. 5560
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/21/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
55. [00350](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2005, Contract No. 5800
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
56. [00351](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2005, Contract No. 5801
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |

57. [00352](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive connector bike path.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 1/19/05 | BOARD OF PUBLIC WORKS                | Approve  |
| 1/20/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division                 | Recommend to Council to Adopt (Report of Officer)                            |
58. [00353](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
59. [00354](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Installed At the Request of the Property Owner
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i><br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |

60. [00319](#) Ordering Property Owners to Remove and Replace Unsafe, Defective and Insufficient Sidewalk in the 10th Aldermanic District (Wards 65,66,67 &68), and 20th Aldermanic District (Wards 84 & 85).
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
61. [00355](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2005, Contract No. 5794
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |
62. [00356](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Landfill LFG Collection System Extension - 2005, Contract No. 5834
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/19/05 | BOARD OF PUBLIC WORKS   | Approve  |
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division  | Recommend to Council to Adopt (Report of Officer)                            |



63. [00357](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
64. [00358](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between The City of Madison and Ayres and Associates, and Amending the 2005 Capital Budget to allow for completion of the Digital Terrain Model Project.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |
65. [00359](#) Approving plans and specifications for Railroad Street Reconstruction Assessment District - 2004
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/19/05 | BOARD OF PUBLIC WORKS  | Approve  |
| 1/20/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/ Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/24/05 | Engineering Division   | Recommend to Council to Adopt (Report of Officer)                            |

## REPORT OF BOARD OF PUBLIC WORKS - BIDS

66. [00360](#) AWARDING PUBLIC WORKS CONTRACT NO. 5795, WARNER PARK ASPHALT REPAIR - 2005.
- Sponsors:** Common Council By Request  
*can't find on hard copy report*
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/20/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/28/05 | BOARD OF PUBLIC WORKS   | Recommend to Council to Adopt (Report of Officer)                            |

## REPORT OF CITY ATTORNEY

67. [00424](#) SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not and ~~for~~ how to restrict the flow of motorized vehicular traffic on Edgewood Drive, a remnant of the Park and Pleasure Drive system. The process includes public information, citizen participation, attorney analysis, traffic engineering analysis, consultation with the Edgewood schools and the other abutting property owner and, finally, consideration by the Common Council of any restrictions recommended by the Board of Park Commissioners.
68. [00425](#) Communication dated November 3, 2004 from D. Kiesel, 229 Dunning St., Madison re: challenging the wording of the pool referendum on the 2004 Presidential election ballots .
- Legislative History**
- |         |                                    |                             |
|---------|------------------------------------|-----------------------------|
| 1/26/05 | Attorney's Office<br><i>Accept</i> | Refer to the COMMON COUNCIL |
|---------|------------------------------------|-----------------------------|
69. [00407](#) NOTICE OF CLAIM - Whyte Hirschboeck Dudek, S.C., attorney for Main Street Coalition for Economic Growth, Inc. - minimum wage ordinance suit - amount to be determined.
- Legislative History**
- |         |                                  |                             |
|---------|----------------------------------|-----------------------------|
| 1/25/05 | Attorney's Office<br><i>Deny</i> | Refer to the COMMON COUNCIL |
|---------|----------------------------------|-----------------------------|

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

70. [00007](#) Creating Subsection (175) of Section 12.1334 entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances, portion of Rugby Row.
- Sponsors:** Kenneth Golden
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 12/10/04 | Attorney's Office/Approval<br>Group                | Approved As To Form  |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)         |
71. [00008](#) Creating Subsection (156) of Section 12.53 entitled "Through Streets" of the Madison General Ordinances, portion of Junction Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/9/04  | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's<br>Office to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
|          |  | <i>Hard copy approval on file</i>  |
| 12/10/04 | Attorney's Office/Approval<br>Group                | Approved As To Form  |
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)   |
72. [00010](#) Creating Subsection (176) of Section 12.1334 entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances, portion of Virginia Terrace.
- Sponsors:** Kenneth Golden
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/9/04  | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's<br>Office to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 12/10/04 | Attorney's Office/Approval<br>Group                | Approved As To Form  |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)   |

73. [00012](#) Creating Paragraph 74. of Subsection (1) of Section 12.89 entitled "Heavy Traffic Routes" of the Madison General Ordinances, portion of Zeier Road.
- Sponsors:** Santiago Rosas
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 12/10/04 | Attorney's Office/Approval Group                   | Approved As To Form  |
| 12/10/04 | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's<br>Office to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
|          | <i>Hard copy approval on file</i>                  |  |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)   |
74. [00013](#) Creating Subsection (157) of Section 12.53 entitled "Through Streets" of the Madison General Ordinances, portion of Pleasant View Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/9/04  | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's<br>Office to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
|          | <i>Hard copy approval on file</i>                  |  |
| 12/10/04 | Attorney's Office/Approval Group                   | Approved As To Form  |
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION   |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)   |
75. [00014](#) Creating Paragraph 75. of Subsection (1) of Section 12.89 entitled "Heavy Traffic Routes" of the Madison General Ordinances, portion of Thierer Road.
- Sponsors:** Santiago Rosas
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/9/04  | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's<br>Office to the Attorney's Office |
|          | <i>Hard copy approval on file</i>                  |  |
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                 |
| 12/10/04 | Attorney's Office/Approval Group                   | Approved As To Form  |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)                         |

76. [00015](#) Amending Subsection (561) of Section 12.132 entitled "Parking Prohibited At All Times" of the Madison General Ordinances, portion of Tree Lane.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/9/04  | Comptroller's Office/<br>Approval Group            | Approved Fiscal Note By The Comptroller's<br>Office to the Attorney's Office |
|          |  | <i>Hard copy approval on file</i>  |
| 12/10/04 | Attorney's Office                                  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION                 |
| 12/10/04 | Attorney's Office/Approval<br>Group                | Approved As To Form  |
| 1/25/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)                         |
77. [00035](#) Amending Subsection (548) of Section 12.132 entitled "Parking Prohibited At All Times" of the Madison General Ordinances, portion of Commercial Avenue.
- Sponsors:** Gregory Markle
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/18/05 | COMMON COUNCIL                                     | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 1/25/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)         |
78. [00033](#) Creating Subsection (177) of Section 12.1334 entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances, portion of Rethke Avenue.
- Sponsors:** Gregory Markle
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/18/05 | COMMON COUNCIL                                     | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 1/25/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Recommend to Council to Adopt (Report of<br>Officer)         |

**REPORT OF PLAN COMMISSION**

79. [00337](#) Adopting the Allied-Dunn's Marsh-Belmar Neighborhood's Physical Improvement Plan.  
**Sponsors:** Mayor Cieslewicz and Kenneth Golden  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 1/24/05 | BOARD OF ESTIMATES                                 | Rerefer to the BOARD OF ESTIMATES                            |
| 1/25/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 1/25/05 | Planning Unit                                      | Rerefer to the PLAN COMMISSION                               |
| 1/27/05 | PLAN COMMISSION                                    | Refer to the COMMON COUNCIL                                  |
- REREFER TO PLAN COMMISSION, BOARD OF ESTIMATES, PED-BIKE-MOTOR VEHICLE COMMISSION, TRANSIT PARKING COMMISSION, LONG RANGE TRANSPORTATION COMMISSION FOR 90 DAYS.*
80. [00129](#) Petition dated December 28, 2004 from Starkweather Square, LLC re: direct annexation from the Town of Blooming Grove to the City of Madison.  
**Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 1/4/05  | COMMON COUNCIL  | Refer to the PLAN COMMISSION                      |
| 1/27/05 | PLAN COMMISSION | Recommend to Council to Adopt (Report of Officer) |
81. [00107](#) SUBSTITUTE - Creating Section 15.01(542) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to 3rd Aldermanic District the Milwaukee Street - Starkweather Square annexation and assigning a temporary zoning classification of A Agriculture District, and repealing and recreating Section 1 5.02(5) of the Madison General Ordinances to add the annexed property to Ward 5.  
**Sponsors:** Mayor Cieslewicz  
**Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 1/3/05  | Attorney's Office                   | Refer to the Clerk's Office Group<br><i>Plan Commission; Common Council Meeting, February 1, 2005</i> |
| 1/4/05  | COMMON COUNCIL                      | Refer to the PLAN COMMISSION<br><i>Due back at 2/1/05 Common Council Meeting</i>                      |
| 1/27/05 | Attorney's Office/Approval Group    | Approved As To Form<br><i>Substitute</i>  |
| 1/27/05 | Attorney's Office/Approval Group    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                            |
| 1/27/05 | PLAN COMMISSION                     | Recommend to Council to Adopt (Report of Officer)   |
| 1/28/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION<br><i>approved by Bohrod</i>  |

82. [00200](#) Amending a Deed Restriction for property located at 2202-2110 West Broadway.  
**Sponsors:** Tim Bruer  
**Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 1/4/05  | COMMON COUNCIL  | Refer   |
| 1/4/05  | COMMON COUNCIL  | Refer to the PLAN COMMISSION                      |
| 1/26/05 | PLAN COMMISSION | Recommend to Council to Adopt (Report of Officer) |
83. [00361](#) Approving a Certified Survey Map of property owned by McKy-North Partnership, LLC and Rick and Julie McKy at 5371, 5375 and 5379 Park Way. Aldermanic District 19  
**Sponsors:** COMMON COUNCIL  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 1/21/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 1/27/05 | PLAN COMMISSION  | Recommend to Council to Adopt (Report of Officer)                          |
84. [00440](#) Approving the preliminary plat/final plat of "Linden Park" located at 8838-9102 Valley View Road - Aldermanic District 1  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 1/27/05 | PLAN COMMISSION | Recommend to Council to Adopt (Report of Officer) |
|---------|-----------------|---|

## REPORT OF PUBLIC HEALTH COMMISSION

85. [00003](#) Amending Section 12.129(2) of the Madison General Ordinances to modify the restriction against idling a motor bus on a highway abutting a residential zoned district.  
**Sponsors:** Steven A. Holtzman, Michael E. Verveer, Austin W. King and Kenneth Golden  
**Legislative History**
- |          |   |  |
|----------|---|--|
| 12/10/04 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the PUBLIC HEALTH COMMISSION |
| 12/10/04 | Attorney's Office                       | Refer to the PUBLIC HEALTH COMMISSION  |
| 1/27/05  | PUBLIC HEALTH COMMISSION                | Rerefer to the COMMON COUNCIL  |
- Refer to Public Health Commission*

86. [00036](#) SUBSTITUTE - Amending Sections 7.01 and 7.02 to dissolve the Public Health Commission and create a Board of Health for Madison and Dane County and Director and amending Sections 3.09(2), 3.73(2), 7.07(8)(d), 7.08(14), 7.15(5), 7.44(1)(d), 7.47(10), 7.52(3), 7.53(3), 23.18(3), and 25.22(2), (3)(a), (8) and (9) to update references to the Public Health Commission, effective upon execution of the Intergovernmental Agreement between the City of Madison and Dane County for Public Health Services and appointment of the Board and Director.  
EXHIBIT X
- Sponsors:** Mayor Cieslewicz, Warren E. Onken, Judy K. Olson and Zachariah Brandon
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/24/05 | BOARD OF ESTIMATES                      | Return to Lead with the Recommendation for Approval to the PUBLIC HEALTH COMMISSION |
| 1/25/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group          |
|         |   | <i>Substitute Created; Hard copy approval by City Attorney</i>                      |
| 1/27/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office           |
| 1/27/05 | Attorney's Office/Approval<br>Group     | Refer for Introduction to the COMMON COUNCIL  |
|         |   | <i>Public Health Commission; Board of Estimates</i>                                 |
| 1/27/05 | PUBLIC HEALTH<br>COMMISSION             | Recommend to Council to Adopt (Report of Officer)                                   |
87. [00368](#) Approving an intergovernmental agreement between the City of Madison and Dane County, to govern the first phase of the merger of the health agencies of the City and the County.
- Sponsors:** Mayor Cieslewicz, Warren E. Onken, Judy K. Olson and Zachariah Brandon
- Legislative History**
- |         |                             |  |
|---------|-----------------------------|--|
| 1/3/05  | Health Department           | Approve  |
| 1/24/05 | BOARD OF ESTIMATES          | Return to Lead with the Recommendation to Approve as Substituted to the PUBLIC HEALTH COMMISSION |
| 1/27/05 | PUBLIC HEALTH<br>COMMISSION | Recommend to Council to Adopt (Report of Officer)  |



## REPORT OF RISK MANAGER

88. [00281](#) T. Laufenberg, 4513 Gordon Ave., Madison - vehicle damage - amount to be determined.
- Legislative History**
- |         |                |                               |
|---------|----------------|-------------------------------|
| 1/18/05 | COMMON COUNCIL | Refer to the Risk Manager     |
| 1/28/05 | COMMON COUNCIL | Rerefer to the COMMON COUNCIL |
- Recommend to Deny*
89. [00282](#) Hausmann-Johnson Insurance for F. Ryan, 2914 Grandview Blvd., Madison - vehicle damage - \$ 699.68.
- Legislative History**
- |         |                |                               |
|---------|----------------|-------------------------------|
| 1/18/05 | COMMON COUNCIL | Refer to the Risk Manager     |
| 1/28/05 | Risk Manager   | Rerefer to the COMMON COUNCIL |
- Recommend to Deny*

## REFERRED TO THIS MEETING

## APPOINTMENTS

90. [00249](#) Citizen Committee Appointments dated January 18, 2005.
- Legislative History**
- |         |                                      |                             |
|---------|--------------------------------------|-----------------------------|
| 1/12/05 | Mayor's Office                       | Refer to the COMMON COUNCIL |
|         | <i>Common Council Meeting 2-1-05</i> |                             |
| 1/18/05 | COMMON COUNCIL                       | Refer to the COMMON COUNCIL |
- Recommendation to Confirm*

## ORDINANCES

91. [00093](#) SUBSTITUTE - Amending Sections 7.48(6) and (7) of the Madison General Ordinances to recognize the corresponding County ordinance pertaining to fertilizer containing phosphorus, to incorporate County provisions for consistency, and to clarify that there are no conflicts between the ordinance and federally approved label instructions.
- Sponsors:** Gregory Markle, Robbie Webber and Jean M. MacCubbin
- Legislative History**
- |          |                           |  |
|----------|---------------------------|--|
| 12/27/04 | Attorney's Office         | Approved As To Form                              |
| 12/28/04 | Attorney's Office         | Refer to the Comptroller's Office/Approval Group |
| 12/28/04 | Attorney's Office         | Refer to the Clerk's Office                      |
|          | <i>CC Meeting 1-18-05</i> |  |
| 1/4/05   | COMMON COUNCIL            | Refer to the COMMON COUNCIL                      |
92. [00251](#) Adopting and confirming Revision 249 of the Madison General Ordinances as of December 15, 2004 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/05 | Attorney's Office                       | Approved As To Form  |
| 1/13/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Approved by Bohrod</i>               |  |
| 1/13/05 | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Common Council Meeting 2-1-05</i>    |  |
| 1/18/05 | COMMON COUNCIL                          | Refer to the COMMON COUNCIL  |
|         | <i>Recommendation to Adopt</i>          |  |

## RESOLUTIONS

93. [00330](#) SUBSTITUTE - In support of janitors organizing to improve their lives.
- Sponsors:** Brenda K. Konkell, Austin W. King, Mayor Cieslewicz, Santiago Rosas, Tim Bruer, Jean M. MacCubbin, Judy K. Olson, Andrew F. Heidt, Michael E. Verveer and Brian Benford
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/05 | Council Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/18/05 | COMMON COUNCIL                          | Refer to a future Meeting to Adopt to the COMMON COUNCIL                   |
|         | <i>MTG. 2-1-05</i>                      |  |
| 1/19/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
|         | <i>Approved by Simon</i>                |  |
| 1/26/05 | Council Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         | <i>approve substitute</i>               |  |
| 1/26/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
|         | <i>Substitute approved by Simon</i>     |  |
| 1/28/05 | COMMON COUNCIL                          | Refer to the COMMON COUNCIL  |
|         | <i>Recommendation to Adopt</i>          |  |

## NEW BUSINESS

94. [00239](#) Creating Section 15.01(543) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to 10th Aldermanic District the Seminole Highway Area attachment, and repealing and recreating Section 15.02(59) of the Madison General Ordinances to add the attached property to Ward 59.
- Sponsors:** Tim Bruer and Kenneth Golden
- ok
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/26/05 | Attorney's Office/Approval Group                                  | Approved As To Form  |
| 1/26/05 | Attorney's Office/Approval Group                                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/28/05 | Comptroller's Office/<br>Approval Group                           | Refer to the Attorney's Office/Approval Group                              |
|         | <i>Refer to Comptroller for Fiscal Note</i>                       |  |
| 1/28/05 | Attorney's Office/Approval Group                                  | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Comptroller (for fiscal note), Common Council Mtg. 2/22/05</i> |  |

95. [00318](#) Permitting the CDBG/HOME funds previously approved to assist Goodwill Industries acquire a property on Old Middleton Road be transferred to a single purpose non-profit corporation called Old Middleton Road Apartments, Inc., in order to receive HUD Section 811 funds and continue to address City Community and Neighborhood Development Objectives.

**Sponsors:** Cindy Thomas, Austin W. King and Brian Benford

ok

**Legislative History**

1/27/05	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/05	Comptroller's Office/ Approval Group <i>approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
1/27/05	CDBG Office	Refer for Introduction to the COMMON COUNCIL

*Common Council Mtg. 2/22/05*

96. [00335](#) Conditionally accepting the Proposal from Statehouse West, LLC for a Mid-State Street Parking and Mixed-Use Facility, authorizing staff to negotiate the terms of the disposition of the Buckeye Lot, and for staff to submit to the Common Council the terms and conditions of any sale or redevelopment, and authorizing the Parking Utility to release a Request for Proposals for architectural and design services for an underground short-term parking facility to replace the existing Buckeye Lot.

**Sponsors:** Mayor Cieslewicz and Michael E. Verveer

ok hc

**Legislative History**

1/21/05	Planning Unit	Refer to the BOARD OF ESTIMATES
1/21/05	Planning Unit	Refer to the TRANSIT AND PARKING COMMISSION
1/21/05	Planning Unit	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
1/26/05	Planning Unit	Refer to the BOARD OF PARK COMMISSIONERS
1/27/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
1/27/05	Planning Unit	Refer for Introduction to the COMMON COUNCIL

*Board of Estimates, Transit and Parking Commission, Community Development Authority, Board of Park Commissioners*

97. **00371** That the positions (#1092, #1150, and #1132) of Administrative Clerk 1 in Compensation Group 20, Range 09, (occupied by M. Hacker, J. Sarette, and C. Hemenway) in the permanent salary detail of the Engineering Division budget are repealed and recreated as a position of Program Assistant 1 and two positions of Administrative Clerk 2, respectively, in Compensation Group 20, Range11, thereof, and that the incumbents shall be reallocated to said positions.

**Sponsors:** Common Council By Request

ok

**Legislative History**

1/24/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/25/05	Comptroller's Office/ Approval Group <i>Approved by Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/26/05	Attorney's Office  <i>Personnel Board; Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL

98. **00373** That the position of (#3563) of Construction Inspector 1 in Compensation Group15, Range 09, (occupied by B.Schotthauer) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group15, Range 11, thereof, and that the incumbent shall be reallocated to said position.

**Sponsors:** Common Council By Request

ok hc

**Legislative History**

1/24/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/25/05	Comptroller's Office/ Approval Group <i>Approved by Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/26/05	Attorney's Office  <i>Personnel Board, Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL

99. 00374 That the vacant position (#3232) of Public Works Foreperson, in Compensation Group 18, Range 05, in the permanent salary detail of the Water Utility budget is repealed and recreated as a Public Works Leadworker in Compensation Group 16, Range 12, thereof .
- Sponsors:** Common Council By Request  
ok hc
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/24/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/26/05 | Attorney's Office<br><br><i>Personnel Board, Board of Estimates</i>  | Refer for Introduction to the COMMON COUNCIL                               |
100. 00405 Creating Section 28.06(2)(a)3064 of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use : Future Commercial Development 17th Ald. Dist. 5401 and 5425 High Crossing Boulevard.
- Sponsors:** Common Council By Petition  
ok hc
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/25/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><br><i>Hard copy approved by City Attorney. Refer to Plan Commission (P.H. 3/21/05); Zoning Administration; Common Council Public Hearing 3/29/05</i> |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 1/27/05 | Attorney's Office/Approval Group<br><br><i>Plan Commission, Zoning Administration, Public Hearings: P.C. 3/21/05; C.C. 3/29/05</i> | Refer for Introduction to the COMMON COUNCIL  |

101. 00417 Amending Section 10.085(4)(c) to increase the threshold for the required lighting on a residential site to one with three or more parking spaces.
- Sponsors:** Robbie Webber  
ok
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 1/25/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
|         |                                      | <i>Hard copy approved by City Attorney. Referrals: Commission on the Environment</i> |
| 1/27/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office            |
|         |                                      | <i>approved by Bohrod</i>  |
| 1/27/05 | Attorney's Office/Approval Group     | Refer for Introduction to the COMMON COUNCIL   |
|         |                                      | <i>Commission on the Environment</i>   |
102. 00420 Authorizing and providing for the sale and issuance of \$3,595,000 Water Utility Mortgage Revenue Refunding Bonds, Series 2005A, and all related details.
- Sponsors:** Jean M. MacCubbin  
ok
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 1/26/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                  |
| 1/27/05 | Comptroller's Office/ Approval Group | Refer to the Attorney's Office  |
|         |                                      | <i>Return to Comptroller for fiscal note</i>  |
| 1/27/05 | Attorney's Office/Approval Group     | Refer for Introduction to the COMMON COUNCIL  |
|         |                                      | <i>Board of Estimates, Board of Water Commissioners, Comptroller (for fiscal note) , CC Meeting 2/22/05</i> |
103. 00422 Authorizing the Mayor and City Clerk to sign an Agreement with Catholic Charities, Inc. Diocese of Madison.
- Sponsors:** Paul E. Skidmore  
ok hc
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 1/26/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/ Approval Group | Refer to the Attorney's Office   |
|         |                                      | <i>Return to Comptroller for fiscal note approval</i>                      |
| 1/27/05 | Attorney's Office/Approval Group     | Refer for Introduction to the COMMON COUNCIL                               |
|         |                                      | <i>Board of Estimates, Assessor, Comptroller (for fiscal note)</i>         |

- 104. 00429** Accepting \$10,000 from the Downtown Madison Kiwanis Club and thanking them for their support for early childhood education.
- Sponsors:** Mayor Cieslewicz and Brian Benford
- ok
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/26/05 | Community Services Office               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 1/26/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
|         |   | <i>approved by Bohrod</i>   |
| 1/27/05 | Community Services Office               | Refer for Introduction to the COMMON COUNCIL                                      |
|         |   | <i>Common Council Meeting 2/22/2005</i>   |
- 105. 00430** Authorizing the Transit General Manager to prepare and file an application for a Reverse Commute grant with Wisconsin Department of Transportation in connection with proposed commuter service to the City of Verona, and authorizing the Mayor to sign the application.
- Sponsors:** Brenda K. Konkel
- ok hc
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/26/05 | Transit Utility                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/26/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
|         |   | <i>approved by Bohrod</i>  |
| 1/26/05 | Transit Utility                         | Refer for Introduction to the COMMON COUNCIL                               |
|         |   | <i>Transit and Parking Commission, Board of Estimates</i>                  |
- 106. 00435** Authorizing the execution of an Underground Gas and Electric Easement to Madison Gas and Electric Company within an existing City Sanitary Sewer Easement located at 5030 Lake Mendota Drive.
- Sponsors:** Steven A. Holtzman
- ok hc
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 1/28/05 | PLAN COMMISSION | Refer for Introduction to the COMMON COUNCIL  |
|         |                 | <i>Board of Public Works, Plan Commission</i> |



- 107. 00436** Revising a December 14, 2004 resolution that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation to permit a refinancing with New Market Tax Credits, and authorizing the Mayor and the City Clerk to sign agreements to effect such a change through the Dane Fund and an entity qualifying under the NMTC laws.

**Sponsors:** Mayor Cieslewicz, Austin W. King and Cindy Thomas

ok

**Legislative History**

1/27/05	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
	<i>approved by Bohrod</i>	
1/27/05	CDBG Office	Refer for Introduction to the COMMON COUNCIL
	<i>Board of Estimates, Community Development Block Grant Commission</i>	

- 108. 00437** Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the CDBG program budget.

**Sponsors:** Cindy Thomas, Austin W. King and Brian Benford

ok

**Legislative History**

1/27/05	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
	<i>approved by bohrod</i>	
1/27/05	CDBG Office	Refer for Introduction to the COMMON COUNCIL
	<i>Board of Estimates, Community Development Block Grant Commission</i>	

**LATE ITEM(S)****REPORTS OF OFFICER****REPORT OF BOARD OF ESTIMATES AND PLAN COMMISSION**

109. [00290](#) AMENDED SUBSTITUTE - Accepting an Offer to Purchase from Gorman & Company, Inc. for the purchase of a City-owned property located at 4629 Verona Road (the former Super Saver site) for the development of a rental housing project.
- Sponsors:** Kenneth Golden and Mayor Cieslewicz
- Legislative History**
- |         |                    |  |
|---------|--------------------|--|
| 1/14/05 | BOARD OF ESTIMATES | Refer for Introduction to the COMMON COUNCIL                           |
|         |                    | <i>Board of Estimates, Plan Commission, Common Council Mtg. 2-1-05</i> |
| 1/18/05 | COMMON COUNCIL     | Refer to the BOARD OF ESTIMATES  |
|         |                    | <i>Due back at Common Council Mtg. 2-1-05</i>                          |
| 1/18/05 | COMMON COUNCIL     | Refer to the PLAN COMMISSION   |
| 1/28/05 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL  |
|         |                    | <i>Recommendation will be made from the floor</i>                      |
| 1/31/05 | BOARD OF ESTIMATES | Recommend to Council to Adopt (Report of Officer)                      |
|         |                    | <i>The Plan Commission recommends adoption of the Substitute.</i>      |

**REFERRED TO THIS MEETING**

110. [00079](#) Applicant to Appear to Answer Allegations in the Complaint  
Imperial Palace, Ltd.  
Agent: Bobby H. Lee  
DBA: Bluefin  
1291 N. Sherman Avenue  
Class B Combination Liquor & Beer
- Legislative History**
- |         |                |                                     |
|---------|----------------|-------------------------------------|
| 1/4/05  | COMMON COUNCIL | Rerefer for Recessed Public Hearing |
| 1/4/05  | COMMON COUNCIL | Refer to the COMMON COUNCIL         |
| 1/18/05 | COMMON COUNCIL | Refer to the COMMON COUNCIL         |

**CLAIMS - REFER TO RISK MANAGER**

111. [00452](#) B. Wagner, 5 S. Allen St. # 2, Madison - vehicle damage - \$898.56.
- Legislative History**
- |         |                |                           |
|---------|----------------|---------------------------|
| 1/31/05 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

112. 00453 G. Thompson, 3705 Goodland Dr., Madison - vehicle damage - \$733.66.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
113. 00454 NOTICE OF CLAIM - K. Senke for Wisconsin Management Co. - monetary relief in connection with a lease entered into under the Section 8 Tenant-Based Assistance Housing Choice Voucher Program - \$7,714.00.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
114. 00455 Housing Initiatives, Inc. - lien of any money, bond, or warrants due or to become due to Gilbert Construction Corporation - \$1,334.76.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
115. 00456 J. Bergman, W8772 U.S. Hwy. 10, Ellsworth - vehicle damage - \$877.41.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
116. 00457 A.J. Matkom, 7425 Welton Dr., Madison - property damage - \$225.00.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
117. 00458 K. Williams-Schmaltz, 4601 Maher Ave., Madison - property damage/property loss - \$3,036.41.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
118. 00459 A. & C. Moore, 826 Gannon Ave., Madison - property damage/property loss, \$7, 213.40.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
119. 00460 P. & J. Prusaitis, 4513 Maher Ave., Madison - property damage/property loss - \$1, 651.68.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager
120. 00461 Hausmann-Johnson Insurance for T. Dolphin, 3302 Olson Rd., Dodgeville - vehicle damage - \$1,652.42.  
Legislative History  
1/31/05 COMMON COUNCIL Refer to the Risk Manager

121.    **00462**           E. Hardiman, N7567 Island Dr., Pardeeville - vehicle damage - \$437.67.  
**Legislative History**  
1/31/05       COMMON COUNCIL               Refer to the Risk Manager
122.    **00463**           T. & M. Thies, 4525 Camden Rd., Madison - property damage/property loss - \$3,000.00.  
**Legislative History**  
1/31/05       COMMON COUNCIL               Refer to the Risk Manager
123.    **00464**           L. Kinkade, 319 E. Verleen Ave., Madison - vehicle damage - \$341.29.
124.    **00465**           NOTICE OF CLAIM - Michael F. Hupy & Associates, S.C. for G. Gohedotte, P.O. Box 3413, Madison - past/future medical expenses, loss of earning capacity, pain and suffering - \$250,000.00.  
**Legislative History**  
1/31/05       COMMON COUNCIL               Refer to the Risk Manager

**CLAIMS - REFER TO CITY ATTORNEY**

125.    **00466**            Brennan, Steil & Basting, S.C., attorney for Lamar Advertising Company, 5551 Corporate Blvd., Baton Rouge, LA - excessive assessment - \$31,845.15.  
Legislative History  
1/31/05        COMMON COUNCIL                    Refer to the Attorney's Office
126.    **00467**            Michael, Best & Friedrich, LLP, attorney for American Family Insurance, 6000 American Pkwy., 6102 American Pkwy., 6152 American Pkwy., Madison - excessive assessment - \$1,750,000.00 plus interest.  
Legislative History  
1/31/05        COMMON COUNCIL                    Refer to the Attorney's Office
127.    **00468**            Brennan, Steil, & Basting, S.C., attorney for Adams Outdoor Advertising, 102 E. Badger Road, Madison - excessive assessment - \$4,192,716.00.  
Legislative History  
1/31/05        COMMON COUNCIL                    Refer to the Attorney's Office
128.    **00469**            Reinhart, Boerner, Van Deuren, S.C., attorney for United Rentals #0939, 1018 Ann Street, Madison - unlawful taxation - \$54,543.72.  
Legislative History  
1/31/05        COMMON COUNCIL                    Refer to the Attorney's Office
129.    **00470**            Reinhart, Boerner, Van Deuren, S.C., attorney for Attic Angel Prairie Point, Inc. properties located at: 517 Samuel Dr., 437 Samuel Dr., 8601 Blackwolf Dr., 502 Samuel Dr., 8602 Wood Violet Way, 406 Samuel Dr., 327 Samuel Dr., 401 Wild Indigo Way, - unlawful taxation - \$108,443.71.  
Legislative History  
1/31/05        COMMON COUNCIL                    Refer to the Attorney's Office
130.    **00471**            Michael, Best & Friedrich, LLP, attorney for Walgreen Co., 2909 E. Washington Ave. & 3710 E. Washington Ave., Madison - excessive assessment - \$93,063.56.  
Legislative History  
1/31/05        COMMON COUNCIL                    Refer to the Attorney's Office