



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, October 17, 2006

6:30 PM

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

SPEAKING GUIDELINES

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: Ald. Van Rooy

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. **04723** Report of the mayor submitting alder committee appointments.
Legislative History
10/10/06 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

2. **04724** Report of the mayor submitting citizen committee appointments (introduced 10-17-06; action 11-7-2006)
Legislative History
10/11/06 Mayor's Office Refer for Introduction
Common Council Meeting 11/7/06. (2/3 vote required for appts to SW Neighborhood Steering Com, TIF Policy Com. and Warner Park Stadium Renovation Com.)

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

3. [04661](#) Amending the 2006 Operating Budget by authorizing the expenditure of \$35,000 from the contingent reserve, requesting the creation of a new Madison Police departmental policy, and conveying an apology.

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

Legislative History

10/3/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 10/17/06 Common Council Meeting (3/4 vote required)</i>
10/4/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Common Council Meeting 10/17/06</i>
10/4/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
10/4/06	Council Office	Refer for Introduction <i>Common Council Meeting 10/17/06</i>

****NOTE: PER ALD. GOLDEN'S SUGGESTION, THE MOTION ON FILE ID# 04661 WILL BE REFERRAL TO THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE.**

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

Begin at the top of the next page.

4. [04156](#) Creating Section 28.06(2)(a)3210. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3211. 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 3 Residential Buildings & Build 4-Story, 20-Unit Condominium Building; 4th Aldermanic District: 415, 417 & 419 West Dayton Street.

Sponsors: Common Council By Petition

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission 8/21/06 & Common Council 9/5/06</i>
7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/5/06 Common Council Meeting.</i>
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred at the request of the Planning Unit.</i>
9/5/06	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the PLAN COMMISSION
9/18/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING <i>On an earlier vote of 3-3, the Plan Commission failed to approve a motion by Bowser, seconded by Ald. Konkel to recommend approval of this project to the Common Council. AYE: Ald. Chare, Bowser, Davis NAY: Ald. Golden, Ald. Konkel, Forster Rothbart NON-VOTING: Fey EXCUSED: Lanier, Boll, Ohm, Thompson-Frater</i>
		<i>In recommending against this plan, members of the Plan Commission expressed concerns about this project proceeding before a detailed neighborhood plan that included the Mifflin neighborhood could be prepared. Members of the Commission also expressed concerns about the diversity of unit types in the project, particularly the lack of three-bedroom units.</i>
10/3/06	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the COMMON COUNCIL <i>Due back at the 10/17/06 Common Council Meeting.</i>

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF ESTIMATES**

5. **04501** 2007 Executive Operating Budget.

Legislative History

9/5/06	Clerk's Office	Refer for Introduction
	<i>Board of Estimates (Public Hearing 10/9/06, 10/10/06) , Common Council Meeting (Public Hearing 10/17/06, 11/7/06, 11/14/06)</i>	
10/3/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
	<i>Due back at the 10/17/06 Common Council Meeting.</i>	
10/10/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

****RECOMMENDATION: REREFER TO BOARD OF ESTIMATES (10/30/06), COMMON COUNCIL MEETING (11/7/06)**

REPORT OF BOARD OF PUBLIC WORKS

6. **04395** Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for two segments of South High Point Road from Mid Town Road to Twinflower Drive-and from Welton Drive to Velvet Leaf Drive - Engineering Project No. 53W0256. (1st Ald. Dist.)

Sponsors: Judy K. Olson

Legislative History

8/22/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/06	Engineering Division	Refer for Introduction
	<i>Board of Public Works, Plan Commission (Public Hearing before the Common Council on October 17, 2006)</i>	
9/5/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission. Due back at the 10/17/06 Common Council Meeting.</i>	
9/5/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
	<i>Due back at the 10/17/06 Common Council Meeting.</i>	
9/18/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

7.	<u>04409</u>	Vacating a portion of Milwaukee Street, near the intersection of East Washington Avenue, being located in part of the Northeast 1/4 of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD).	
		<u>Sponsors:</u> Judy K. Olson	
		<u>Legislative History</u>	
	8/28/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/28/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
	8/28/06	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission (Public Hearing before the Council on 10/17/06)</i>
	9/5/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Plan Commission. Due back at the 10/17/06 Common Council Meeting.</i>
	9/5/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION <i>Due back at the 10/17/06 Common Council Meeting.</i>
	9/18/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
	10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

8. [04539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required to facilitate construction of the Buckeye Extension of the Capital City Trail, located in the Southeast ¼ of Section 9 and Northeast ¼ of Section 16, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. and approving plans and specifications for said project. (15th & 16th ADs)

Sponsors: Judy Compton and Larry Palm

Legislative History

9/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please return to City Engineering.</i>
9/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
9/13/06	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission, Public Hearing before the Common Council on October 17, 2006.</i>
9/19/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Plan Commission, Ped Bike Motor Vehicle Commission, Common Council Meeting 10/3/06.</i>
9/19/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/19/06	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/26/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

****NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 10/16/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.****

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

9. [04732](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) October 17, 2006. See attached report for list of operators.
Legislative History
10/11/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

10. [04709](#) NOTICE OF CLAIM - Murphy, Desmond, S.C., attorney for G. Thompson, 4610 Milwaukee St., Madison - intent to file a declaratory judgment action challenging the legality of Madison General Ordinance 16.23(3)(c)2 d.i. and seeking the invalidation and repeal of said Section.
Legislative History
10/9/06 Attorney's Office RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

11. [04390](#) That the vacant position #632 of CitiArts Program Administrator, in Compensation Group 18, Range 10, in the permanent salary detail of the Planning and Development budget is deleted and created as the class of Madison Arts Program Administrator in Compensation Group 18, Range 10, as a retitlement.
Sponsors: David J. Cieslewicz
Legislative History
8/21/06 Human Resources Department Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
Board of Estimates, Personnel Board
8/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
Bohrod
9/26/06 Human Resources Department Refer for Introduction
Board of Estimates, Personnel Board
10/3/06 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional Referral(s): Personnel Board
10/3/06 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD
10/4/06 PERSONNEL BOARD Return to Lead with the Recommendation for Approval
10/9/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [04416](#) Authorizing the Mayor and City Clerk to execute a lease with Group Health Cooperative of South Central Wisconsin for City-owned property held for future transportation purposes.

Sponsors: Michael E. Verveer

Legislative History

8/28/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/30/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission</i>	
9/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission</i>	
9/5/06	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/5/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/18/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/26/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [04433](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Madison Arts Commission Administrator in Compensation Group 18, Range 10, and creating the class of Madison Arts Program Administrator in Compensation Group 18, Range 10 as a retitlement.

Sponsors: David J. Cieslewicz

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>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/26/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board, Common Council Meeting 10/17/06</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board. Due back at the 10/17/06 Common Council Meeting.</i>
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD <i>Due back at the 10/17/06 Common Council Meeting.</i>
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [04533](#) Authorizing the Mayor and City Clerk to sign an Agreement with National Conference of Bar Examiners for the payment for municipal services.

Sponsors: Michael E. Verveer

Legislative History

9/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Plan Commission</i>
9/19/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Plan Commission</i>
9/19/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 10/16/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

15. [04551](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

Sponsors: Larry Palm

Legislative History

9/13/06	Library	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Library
9/14/06	Library	Refer for Introduction <i>Board of Estimates, Madison Public Library Board</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Madison Public Library Board</i>
10/3/06	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
10/5/06	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [04563](#) Approving \$250,000 in Federal HOME funds to provide additional downpayment assistance to qualified homebuyers as part of the American Dream Downpayment Initiative.

Sponsors: Tim Bruer, Cindy Thomas and Santiago Rosas

Legislative History

9/18/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/25/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
9/25/06	CDBG Office	Refer for Introduction <i>Board of Estimates</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [04567](#) Approving the provision of \$50,000 in Federal HOME funds to assist Wisconsin Initiatives in Sustainable Housing acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

Sponsors: Tim Bruer, Cindy Thomas and Santiago Rosas

Legislative History

9/19/06	CDBG 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 CDBG Office
9/27/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [04569](#) That the position #1159 of Fleet Parts Manager in Compensation Group 18, Range 05, (occupied by A. Meyer) in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Parts Manager in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/20/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the BOARD OF ESTIMATES
9/20/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/3/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [04570](#) That the 0.5 position #855 of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by S. Becker) in the permanent salary detail of the Human Resources budget is repealed and recreated as a 0.5 position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/20/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
9/25/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [04571](#) That the position #870 of Secretary 1 in Compensation Group 20, Range 10, (occupied by P. White) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/20/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
9/25/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/3/06	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [04572](#) That the position #1475 of Clerk 2, in Compensation Group 20, Range 06 (occupied by W. Pfutzenreuter), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/20/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
9/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Fruit</i>
9/26/06	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [04573](#) Authorizing the provision of CDBG funds to assist the Wisconsin Youth Company improve its neighborhood center facility in ways that address City, Community and Neighborhood Development Objectives.

Sponsors: Cindy Thomas, Tim Bruer and Santiago Rosas

Legislative History

9/20/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/25/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the CDBG Office <i>Bohrod</i>
9/25/06	CDBG Office	Refer for Introduction <i>Board of Estimates</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [04593](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2007.

Sponsors: David J. Cieslewicz

Legislative History

9/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/25/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/25/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [04602](#) That the position #1462 of Administrative Clerk 2 in Compensation Group 20, Range 11 (occupied by P. Hario), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Assistant in Compensation Group 20, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [04613](#) Approving the provision of \$110,000 in Federal HOME/Match Funds and \$10,000 in Housing Trust Funds to assist Housing Initiatives acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

Sponsors: Cindy Thomas and Santiago Rosas

Legislative History

9/27/06	CDBG 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 CDBG Office
9/27/06	CDBG Office	Refer for Introduction <i>Board of Estimates, Community Development Block Grant Commission</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Community Development Block Grant Commission</i>
10/3/06	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
10/5/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [04617](#) Report of City Comptroller and City Attorney: Information Requested by the Common Council Regarding a Local Preference Purchasing Policy for the City of Madison, re: File ID 03234.

Legislative History

9/27/06	Comptroller's Office	Refer for Introduction <i>Board of Estimates, Economic Development Commission</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Economic Development Commission</i>
10/3/06	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/4/06	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES <i>Accept the local purchasing policy report from the Comptroller's Office; and form an EDC subcommittee to work on a definition for locally owned businesses and determine a preference percentage for local owned businesses. The subcommittee members will be Clear, Erlanger, Slone and Still, with Clear as chairperson.</i>
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Accept the report and create a subcommittee of Alds. Brandon, Olson, and King, staffed by the Comptroller and Fiscal Efficiency Auditor, to report back by November 27, 2006. The Subcommittee will ask the Economic Development Commission chairperson if he would like to have a joint committee.</i>

27. [04622](#) SUBSTITUTE - Authorizing the allocation of funds for the 2006 Neighborhood Conference and amending the 2006 operating budget of the Office of Community Resources Services to allocate \$15,000 13,700 toward the Neighborhood Conference.

Sponsors: David J. Cieslewicz

Legislative History

9/27/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Planning Unit
9/27/06	Planning Unit <i>Board of Estimates</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [04633](#) Requesting the Mayor and Common Council to continue funding for the M.A.P. program and the Transit For Jobs program through the 2007 Emerging Neighborhoods Fund and for the Mayor and City Clerk to enter into Purchase of Service agreements with T.J's. Support Brokerage Firm and Porchlight, Inc. to manage those programs.

Sponsors: Paul J. Van Rooy and Lauren Cnare

Legislative History

9/27/06	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
9/27/06	Community Services Office <i>Board of Estimates</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

29.	<u>04637</u>	Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Fleet Parts Manager in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
	<u>Sponsors:</u>	David J. Cieslewicz
<u>Legislative History</u>		
9/28/06	Attorney's Office/Approval Group	Approved As To Form
9/28/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/28/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/28/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board, Common Council Meeting 10/17/06</i>
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board. Due back at the 10/17/06 Common Council Meeting.</i>
10/3/06	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD <i>Due back at the 10/17/06 Common Council Meeting.</i>
10/4/06	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [04658](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit S pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 18, 19, 21 and 44.

Sponsors: David J. Cieslewicz

Legislative History

10/3/06	Attorney's Office/Approval Group	Approved As To Form
10/3/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
10/3/06	Attorney's Office <i>Board of Estimates, Comptroller (for fiscal note)</i>	Refer for Introduction
10/3/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/4/06	BOARD OF ESTIMATES	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/4/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

31. **04527** Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Castle Place from East Gorham Street to North terminus, being located in part of the Northwest 1/4 of Section 13, Town 7 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. (2nd AD)

Sponsors: Brenda K. Konkel

Legislative History

9/11/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/11/06	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
9/12/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
9/12/06	Engineering Division <i>Board of Public Works, Plan Commission</i>	Refer for Introduction
9/19/06	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
9/19/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

***NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 10/16/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR. ***

32. **04577** Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls Sewer/Water - for Meriter Hospital. (7th AD)

Sponsors: Common Council By Request

Legislative History

9/21/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/22/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [04578](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Prairie Point - Phase 2A. (9th AD)

Sponsors: Common Council By Request

Legislative History

9/21/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/22/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [04584](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase II. (9th AD)

Sponsors: Common Council By Request

Legislative History

9/22/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/22/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [04585](#) Improvements accepted for Water Main by Private Contract to serve: Second Addition to Midtown Commons. (1st AD)

Sponsors: Common Council By Request

Legislative History

9/22/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/22/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [04599](#) Awarding Public Works Contract No. 5889, Wingra Creek Parkway Improvements - Phase I.

Sponsors: Common Council By Request

Legislative History

10/2/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [04607](#) Awarding Public Works Contract No. 5975, Painting at Various Park Buildings.

Sponsors: Common Council By Request

Legislative History

10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/06	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
10/5/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

38. [04608](#) Awarding Public Works Contract No. 5974, Carpet Replacement at Madison Senior Center.

Sponsors: Common Council By Request

Legislative History

10/2/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [04611](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Roofing Replacement at Warner Park Community Recreation Center, Contract No. 5984. (12th AD)

Sponsors: Common Council By Request

Legislative History

9/26/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [04615](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (City Wide ADs)

Sponsors: Common Council By Request

Legislative History

9/27/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [04635](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the City of Monona for construction of a stormwater treatment facility located in the City of Monona Lake Edge Park. (15th AD)

Sponsors: Common Council By Request

Legislative History

9/27/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/28/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [04638](#) Authorizing the Mayor and City Clerk to execute a future phase subdivision contract for First Addition to Ice Age Falls, Private Contract No. 2132. (1st AD)

Sponsors: Common Council By Request

Legislative History

9/28/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/28/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [04640](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 20 N. Blair Street PUD, Private Contract No. 1974. (2nd AD)

Sponsors: Common Council By Request

Legislative History

10/2/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [04642](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 100 Wisconsin Avenue PUD, Private Contract No. 1860. (4th AD).

Sponsors: Common Council By Request

Legislative History

10/2/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [04643](#) Accepting storm sewer constructed by private contract for 100 Wisconsin Avenue PUD, Private Contract No. 1860. (4th AD)

Sponsors: Common Council By Request

Legislative History

10/2/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [04651](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol Point PUD, Private Contract No. 1804. (2nd & 4th ADs)

Sponsors: Common Council By Request

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [04652](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 632 University Avenue PUD, (The Varsity), Private Contract No. 1998. (8th AD)

Sponsors: Common Council By Petition

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [04653](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 625 North Segoe Road (Weston Place) PUD, Private Contract No.1988. (11th AD)

Sponsors: Common Council By Request

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [04654](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Complex 1 - McAllen T.E.C. Corridor PUD, Private Contract No. 1841. (17th AD)

Sponsors: Common Council By Request

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [04655](#) Accepting sanitary sewer constructed by Private Contract In Annamark Drive CSM, Private Contract No. 2017. (17th AD)

Sponsors: Common Council By Request

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [04656](#) Accepting storm sewer constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)

Sponsors: Common Council By Request

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [04657](#) Accepting storm sewer constructed by private contract for Complex 1 - McAllen T.E.C. Corridor - PUD, Private Contract No. 1841. (17th AD)

Sponsors: Common Council By Request

Legislative History

10/3/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/3/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/4/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

53. **04483** Amending Sections 9.05(3)(e) and 9.05(8)(b), deleting Section 9.05(12), renumbering Sections 9.05(13) to (16), amending Section 9.49(3) and creating Section 9.49(4)(g) of the Madison General Ordinances to remove the administrative appeal of decisions to deny, not renew, revoke, or suspend an adult entertainment license.

Sponsors: Common Council By Request

Legislative History

8/30/06	Attorney's Office/Approval Group	Approved As To Form
8/30/06	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 <i>City Clerk. (Michael May is the sponsor of this ordinance.)</i>	Refer for Introduction
9/5/06	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Note: This item was drafted at the request of City Attorney Michael May pursuant to Section 2.05(6)3. He requests referral to the Common Council Organizational Committee.

10/3/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

54. [04544](#) Amending Section 2.025 of the Madison General Ordinances to require that alders notify the Common Council President and Common Council Office Administrative Assistant when they will be absent from the City for any period of five (5) days or longer.

Sponsors: Austin W. King and Paul J. Van Rooy

Legislative History

9/13/06	Attorney's Office/Approval Group	Approved As To Form
9/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office <i>Common Council Organizational Committee</i>	Refer for Introduction
9/19/06	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/3/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING COMMITTEE

Begins at the top of the next page.

55.	<u>03857</u>	THIRD SUBSTITUTE - Creating Section 32.17 of the Madison General Ordinances to establish regulations for self-help repairs of leased premises by tenants in addition to rent abatement, and amending Section 32.04(2) of the Madison General Ordinances to establish a procedure for notice of eligibility to seek self-help repairs.
	<u>Sponsors:</u>	Austin W. King and Michael E. Verveer
<u>Legislative History</u>		
6/1/06	Attorney's Office/Approval Group	Approved As To Form
6/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/1/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction
6/6/06	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
7/5/06	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
<p><i>Rosemary Lee appeared in opposition. She is concerned about this ordinance as a tenant because not everyone has good building and mechanical skills. It would have to be extremely narrow in what a tenant could do on their own before they would have to call a contractor. Hank noted that a tenant would not be allowed to do licensed work in their apartment. King stated that tenants can't deduct from the rent hours that they perform in labor. Wilcox noted that the ordinance is very clear of who can perform the work.</i></p>		
<p><i>Becky Anderson appeared in opposition. The logistics aren't there. Who is this going to monitor this? Who is going to make sure the tenant pays the contractors? Who is going to follow-up? She noted that she hadn't had a chance to read the ordinance. Sparer noted this will be going to the Landlord & Tenant Issues Subcommittee.</i></p>		
<p><i>King moved referral to the Landlord & Tenant Issues Subcommittee for their July meeting, second by Brink with unanimous approval.</i></p>		
8/17/06	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
<p><i>King moved approval, second by LeTourneau. King would like more information on the lien waiver. He would like this referred back to the Housing Committee with discussion on the lien waiver. The issue of common area repairs needs to be addressed and how it is handled with multiple tenants. Steve Brist, Nancy Jensen, Julia Kerr and King will get together and discuss this ordinance before the Housing Committee meeting in September.</i></p>		
<p><i>LeTourneau has a concern about jobs that are of any substance should have the requirement for insurance liability. This is not presently in the proposed ordinance. The three areas that will be worked on are: lien waivers, insurance liability and common area repairs. The vote was unanimous.</i></p>		
9/6/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the HOUSING COMMITTEE

9/6/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
9/6/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/6/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE
9/28/06	Attorney's Office/Approval Group <i>2nd Substitute.</i>	Approved As To Form
9/28/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/28/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE
10/4/06	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/10/06	Attorney's Office/Approval Group <i>3rd Substitute.</i>	Approved As To Form
10/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE

REPORT OF MAYOR

56. **04086** Creating Section 31.04(6)(e)2. as a Charter Ordinance, creating new Subdivision 3.51(4)(i) as a Charter Ordinance, and renumbering current Subdivisions 3.51(4)(i) through (k) to (j) through (l), respectively, and renumbering current Section 31.04(6)(e) as 31.04(6)(e)1, all to allow the City to place signs or ads on Transit Utility bus shelters.

Sponsors: David J. Cieslewicz, Robbie Webber, Jed Sanborn, Noel T. Radomski, Zachariah Brandon and Judy Compton

Legislative History

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office <i>Transit and Parking Commission; Board of Estimates</i>	Refer for Introduction
7/11/06	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION <i>Additional Referral(s): Board of Estimates</i>
7/11/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/20/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
7/24/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/25/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/1/06	COMMON COUNCIL	Refer to the Mayor's Office <i>1 Registrant(s) in opposition wishing to speak.</i>
10/3/06	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

****NOTE: 14 VOTES REQUIRED FOR FILE ID# 04086 (CHARTER ORDINANCE)**

REPORT OF PLAN COMMISSION

57. **04153** Communication dated 7/10/06 from Supervisor C. Bayrd, C. Erickson, and K. Richmond re: proposed development in the Arboretum area of south Madison.

Legislative History

7/11/06	COMMON COUNCIL	Refer to the PLAN COMMISSION <i>Additional Referral(s): City-County Liason Committee</i>
7/11/06	PLAN COMMISSION	Refer to the CITY-COUNTY LIAISON COMMITTEE
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Accept.

The Plan Commission moved to have staff send a letter to the Town of Madison stating that, while the City has no jurisdiction or regulatory authority in regards to the proposed housing construction project in the UW Arboretum, the City is concerned about the impact the homes and their septic systems will have on water quality in the surrounding area and Lake Wingra.

An earlier motion by Ald. Golden for the letter to include verbiage suggesting that the Town facilitate the purchase of the lands in question for conservancy uses was removed from the final action on a request by Ald. Konkel. Ald. Golden and Lanier consented to the removal of this language.

8/3/06	CITY-COUNTY LIAISON COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
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REPORT OF RISK MANAGER

58. **04487** B. Bankston, 1738 Roth St., Madison - personal injury - \$5,000.00.

Legislative History

9/5/06	COMMON COUNCIL	Refer to the Risk Manager
10/4/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

10/02/2006

59. **04542** M. Larson, 1309 Troy Dr., Madison - personal injury & property loss - \$410.00.

Legislative History

9/19/06	COMMON COUNCIL	Refer to the Risk Manager
10/4/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

10/04/2006

60. [04604](#) D. Hudson, 1340 Rutledge Ave., # 1, Madison - vehicle damage - \$479.44.

Legislative History

10/3/06	COMMON COUNCIL	Refer to the Risk Manager
10/4/06	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
09/27/2006		

REPORT OF VENDING OVERSIGHT COMMITTEE

61. [04538](#) Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" regarding electrical outlet use by vendors, and to create new procedures to determine the amount of equipment merchant vendors may use to update the Mall/Concourse vending site map, and to authorize the VOC to approve future changes to the map.

Sponsors: Michael E. Verveer and Cindy Thomas

Legislative History

9/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office <i>Vending Oversight Committee</i>	Refer for Introduction
9/19/06	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
9/27/06	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [04554](#) Amending Sections 9.13(6)(j)1.b. and 9.13(6)(j)4. of the Madison General Ordinances regarding placement of merchant vendor equipment on the State Street Mail/Capitol Concourse and Section 9.13(6)(l)2. of the Madison General Ordinances regarding vendors' use of electrical outlets.

Sponsors: Michael E. Verveer and Cindy Thomas

Legislative History

9/13/06	Attorney's Office/Approval Group	Approved As To Form
9/13/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office <i>Vending Oversight Committee</i>	Refer for Introduction
9/19/06	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
9/27/06	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING**APPOINTMENTS**

63. [04612](#) AMENDED - Report of the Mayor submitting citizen committee appointments
(introduced 10-3-06; action 10-17-06)

Legislative History

9/27/06	Mayor's Office	Refer for Introduction
<i>Common Council Meeting October 17, 2006.</i>		
10/3/06	COMMON COUNCIL	Refer to a future Meeting to Confirm

ORDINANCES

64. [04610](#) Adopting and confirming Revision 256 of the Madison General Ordinances as of September 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

Legislative History

9/26/06	Attorney's Office/Approval Group	Approved As To Form
9/26/06	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>Common Council Meeting 10/17/06</i>
10/3/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 10/17/06 Common Council Meeting.</i>

RESOLUTIONS

65. [04641](#) SUBSTITUTE - Creating an Ad Hoc Committee for the Warner Park Stadium Renovation.

Sponsors: David J. Cieslewicz, Brian Benford and Paul J. Van Rooy

Legislative History

10/2/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/2/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
10/2/06	Mayor's Office	Refer for Introduction <i>(introduce from Council floor) Refer to Common Council Meeting October 17, 2006</i>
10/3/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 10/17/06 Common Council Meeting.</i>
10/10/06	Mayor's Office <i>(fiscal note approval for Substitute Resolution)</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Mayor's Office

****RECOMMENDATION: ADOPT SUBSTITUTE.**

NEW BUSINESS

ORDINANCES

66. [04649](#) Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.

Sponsors: David J. Cieslewicz

Legislative History

10/3/06	Attorney's Office/Approval Group	Approved As To Form
10/3/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/11/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

67. [04669](#) Creating Section 28.06(2)(a)3231. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3L Commercial Service and Distribution District. Proposed Use: Convert Warehouse Into Church; 17th Aldermanic District: 1502 Parkside Drive.

Sponsors: Common Council By Petition

Legislative History

10/5/06	Attorney's Office/Approval Group	Approved As To Form
10/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/11/06	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 12/5/05

68. [04674](#) Creating Section 28.06(2)(a)3229. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3230. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Existing Structure and Build 76 Unit Apartment Building; 6th Aldermanic District: 301 South Ingersoll Street.

Sponsors: Common Council By Petition

Legislative History

10/5/06	Attorney's Office/Approval Group	Approved As To Form
10/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/06	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 12/05/06

69. [04682](#) Creating Section 28.06(2)(a)3227. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3228. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Build 5 Buildings With 140 Condo Units, 63 Rental Units, 100,673 Square Feet of Commercial Space; 6th Aldermanic District: 2340, 2416, 2504 & 2507 Winnebago Street.

Sponsors: Common Council By Petition

Legislative History

10/5/06	Attorney's Office/Approval Group	Approved As To Form
10/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/06	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 11/21/06

70. [04714](#) Adopting and confirming the Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.

Sponsors: David J. Cieslewicz

Legislative History

10/9/06	Attorney's Office/Approval Group	Approved As To Form
10/9/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Common Council Meeting 11/7/06</i>

71. [04722](#) Amending Sections 7.07(8)(g), 7.07(9), 7.08(7)(b), 7.15(6)(d), 7.44(1)(c), 7.50(4), 7.52(4) of the Madison General Ordinances to modify various health permit, license and inspection fees.

Sponsors: David J. Cieslewicz and Judy K. Olson

Legislative History

10/10/06	Attorney's Office/Approval Group	Approved As To Form
10/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/11/06	Attorney's Office	Refer for Introduction <i>Board of Health for Madison and Dane County</i>

72. [04725](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit R pursuant to Sec. 66.0103, Wis. Stats. to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2006 City Attorney Revisor's Ordinance.

Sponsors: Common Council By Request

Legislative History

10/10/06	Attorney's Office/Approval Group	Approved As To Form
10/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/06	Attorney's Office	Refer for Introduction <i>Common Council Organizational Committee</i>

73. [04748](#) Amending Section 32.07(5)(d) of the Madison General Ordinances to clarify that tenant check-out forms shall specify the amount of rent credit due and an explanation by the landlord for any portion of the rent credit deemed not due.

Sponsors: Brenda K. Konkel

Legislative History

10/11/06	Attorney's Office/Approval Group	Approved As To Form
10/11/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/11/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction

RESOLUTIONS

74. [04667](#) Approving City acceptance and expenditure of funds raised by "Capital K9's" to continue to equip and train a canine unit for the Police Department.

Sponsors: Paul E. Skidmore

Legislative History

10/5/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
10/10/06	Police Department <i>Board of Estimates</i>	Refer for Introduction

75. [04668](#) Authorizing the City of Madison, through the Police Department, to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$120,000 and to utilize these funds to continue to implement the justice information sharing initiative known as WIJIS.

Sponsors: David J. Cieslewicz

Legislative History

10/7/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
10/10/06	Police Department <i>Board of Estimates</i>	Refer for Introduction

76. [04687](#) Authorizing the Police Department to double-fill the Police Info Systems Coordinator 2 position from November 27, 2006 through January 5, 2007 and amending the Police Department 2006 Operating Budget by appropriating \$6,873 from the Contingent Reserve.

Sponsors: David J. Cieslewicz

Legislative History

10/7/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
10/11/06	Comptroller's Office <i>Board of Estimates</i>	Refer for Introduction

77. [04708](#) Amending the 2006 Fire Capital Budget for coverage by the insurance fund for storm damage and the loss of equipment.

Sponsors: Paul E. Skidmore

Legislative History

10/9/06	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/9/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
10/10/06	Fire Department <i>Board of Estimates</i>	Refer for Introduction

78. [04710](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for the utilization of the Dane County Law Enforcement Training Center by the Madison Police Department.

Sponsors: David J. Cieslewicz

Legislative History

10/9/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
10/10/06	Police Department <i>Board of Estimates</i>	Refer for Introduction

79. [04711](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of the platted sanitary sewer easement located across the property at 5046 Lake Mendota Drive.

Sponsors: Noel T. Radomski

Legislative History

10/10/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
10/10/06	Community and Economic Development Unit	Refer for Introduction

Board of Public Works, Plan Commission

80. [04712](#) Amending the 2006 Fire Department Operating Budget to reflect the new state funding formula.

Sponsors: Paul E. Skidmore

Legislative History

10/10/06	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Fire Department
	<i>Simon</i>	
10/10/06	Fire Department	Refer for Introduction

Board of Estimates

81. [04716](#) Authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.

Sponsors: David J. Cieslewicz

Legislative History

10/9/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Brasser</i>	
10/10/06	Attorney's Office	Refer for Introduction

Board of Estimates, Common Council Meeting 11/7/06

82. [04719](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$121,771 and to utilize these funds toward anti-gang prevention and enforcement efforts.

Sponsors: David J. Cieslewicz

Legislative History

10/9/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
10/10/06	Police Department <i>Board of Estimates</i>	Refer for Introduction

83. [04720](#) Adopting the Hiestand Neighborhood Plan and recommendations contained in the plan.

Sponsors: David J. Cieslewicz and Lauren Cnare

Legislative History

10/10/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
10/11/06	Planning Unit <i>Plan Commission, Board of Estimates, Board of Park Commissioners, Board of Public Works, Community Development Block Grant Commission, Long-Range Transportation Planning Commission, Pedestrian-Bicycle, and Motor Vehicle Commission</i>	Refer for Introduction

84. [04721](#) Authorizing the Forestry Section of the Parks Division of the City of Madison to apply For \$25,000 under the Urban Forestry Grant Program to create a response plan for the City of Madison if Emerald Ash Borer (EAB) is found within the City of Madison.

Sponsors: Paul J. Van Rooy

Legislative History

10/10/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
10/11/06	Parks Division <i>Board of Estimates, Board of Public Works</i>	Refer for Introduction

85. [04730](#) Authorizing the acceptance of a BUILD Grant from Dane County, the hiring of a planning consulting firm, and establishing the Regent Street-South Campus Plan Steering Committee.

Sponsors: Austin W. King, Robbie Webber, Isadore Knox, Jr., Kenneth Golden and Michael E. Verveer

Legislative History

10/11/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
10/11/06	Planning Unit	Refer for Introduction <i>Plan Commission, Board of Estimates</i>

86. [04735](#) Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, authorizing the use of certain City funds to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.

Sponsors: Brenda K. Konkel and Lauren Chare

Legislative History

10/11/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
10/11/06	CDBG Office	Refer for Introduction <i>Board of Estimates, Inclusionary Zoning Advisory Oversight Committee</i>

87. [04739](#) Amending adopted Resolution 03426 to expand the number of steering committee and business representatives to be appointed and to allow alternates to be appointed to serve on the SW Neighborhood Steering Committee.

Sponsors: Jed Sanborn, Noel T. Radomski and Cindy Thomas

Legislative History

10/11/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
10/11/06	Planning Unit	Refer for Introduction <i>Common Council Meeting 11/7/06</i>

LICENSES

88. [04728](#) Public Hearing - New License
Sloppy Lobster Seafood Market, Inc.
dba Sloppy Lobster Seafood Market • est. capacity 68
8452 Old Sauk Road • Agent: Veronica Graham
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

10/11/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
7-21-2006.*

89. [04731](#) Public Hearing - New License
Granite City Food and Brewery, LTD • dba Granite City Food and Brewery
454 S. Gammon Road • Agent: Russell Carroll
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

Legislative History

10/11/06 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
11-21-2006.*

CLAIMS - REFER TO RISK MANAGER

90. [04647](#) B. & T. Lawler, 4045 Steinies Dr., Madison - property damage - amount to be determined.

91. [04648](#) S. Anderson, 2314 Catalpa Rd., Madison - vehicle damage - \$75.00 + tax.

92. [04665](#) D. Johnson, 4305 Portland Pkwy., Madison - personal injury - \$952.00.

93. [04737](#) NOTICE OF CLAIM - A. Browning, 9664 Lee Valley Road, Blanchardville - personal injury - amount to be determined.

94. [04738](#) NOTICE OF CLAIM - GAB Robins for UW Madison, Madison - property damage - amount to be determined.