



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, March 20, 2007

6:30 PM

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

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#### **SPEAKING GUIDELINES**

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. Radomski**

#### **SUSPEND THE RULES**

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

## SPECIAL ORDER OF BUSINESS

1. [05863](#) Commending Retired Medical Director, Dr. Marvin Birnbaum, after 30 years of dedicated service to the Fire Department and the citizens of Madison.  
Sponsors: David J. Cieslewicz and Paul J. Van Rooy  
Legislative History

3/2/07	Fire Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/5/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Fire Department
3/8/07	Fire Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [05932](#) Honoring Cheryl Bremser and expressing appreciation upon her retirement from the City of Madison after 40 years of service to the City of Madison and its citizens.  
Sponsors: David J. Cieslewicz  
Legislative History

3/12/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
3/13/07	Health Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

## BUSINESS BY THE MAYOR

3. [05867](#) Recognizing the 50 Year Anniversary of the Eastmorland Community Association.  
Sponsors: David J. Cieslewicz and Larry Palm  
Legislative History

3/6/07	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
3/13/07	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [05886](#) Report of the Mayor submitting citizen committee appointments (introduced 3-20-2007; action 3-27-2007)

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/7/07 Mayor's Office Refer for Introduction

*Common Council Meeting 3/27/2007 (2/3 vote required for Central Park Com; Long Range Metro Transit Planning Com.)*

5. [05937](#) INFORMATIONAL REPORT from the Mayor forwarding committee appointments made by the Park Commission and the Park Commission President.

**Legislative History**

3/14/07 Mayor's Office For Informational Purposes to the COMMON COUNCIL

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

6. [05660](#) Approving Plans, Specifications, And Schedule Of Assessments For Colby Street Reconstruction Assessment District - 2007 AND Colby Street Storm Sewer Assessment District - 2007. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

2/21/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

2/26/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Public Hearing before the Common Council on March 6, 2007.*

2/26/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Engineering Division

*Franklin*

3/6/07 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

*Adopt at the 3/20/07 Common Council Meeting.*

## REPORT OF PLAN COMMISSION

7. [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
	<i>Plan Commission; Public Hearings: Plan Commission 11/20/06, Common Council 11/21/06</i>	
10/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 11/21/06 Common Council Meeting.</i>	
11/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
12/5/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04682 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

8. [05848](#) Approving Plans, Specifications, And Schedule Of Assessments For Union Corners - Winnebago Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |  |  |   |
|--|--|---|
| 3/7/07   | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/8/07   | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council on March 20, 2007.</i> |  |   |
| 3/8/07   | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
9. [05849](#) Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |   |  |   |
|---|--|---|
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/8/07  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council on 3/20/07.</i> |  |   |
| 3/8/07  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
10. [05850](#) Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |   |  |   |
|---|--|---|
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/8/07  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council on 3/20/07.</i> |  |   |
| 3/8/07  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

11. [05851](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |  |  |   |
|--|--|---|
| 3/7/07   | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/8/07   | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council on March 20, 2007.</i> |  |   |
| 3/8/07   | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
12. [05852](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bedford Street and W. Main Street Assessment - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |  |  |   |
|--|--|---|
| 3/7/07   | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/8/07   | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council on March 20, 2007.</i> |  |   |
| 3/8/07   | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

## REPORT OF PLAN COMMISSION

13. [05465](#) Creating Section 28.06(2)(a)3241. 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)3242. 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: 60-Unit Assisted Living Building (CBRF); 9th Aldermanic District: 8210 Highview Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 1/23/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/24/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/25/07 | Attorney's Office   | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearing Dates: Plan Commission, 3/5/07; Common Council 3/20/07</i> |  |
| 2/6/07  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                            |
- Due back at the 3/20/07 Common Council Meeting.*

RECOMMENDATION: REREFER ID# 05465 TO PLAN COMMISSION FOR RECESSED PUBLIC HEARING.

14. [05466](#) Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 1/23/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/24/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/25/07 | Attorney's Office   | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearing Dates: Plan Commission, 3/5/07; Common Council 3/20/07</i> |  |
| 2/6/07  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                            |
- Due back at the 3/20/07 Common Council Meeting.*

RECOMMENDATION: REREFER ID# 05466 TO PLAN COMMISSION FOR RECESSED PUBLIC HEARING.

15. [05511](#) Amending Section 28.07(2)(f) of the Madison General Ordinances to include schools as an exception to minimum yard requirements in the Conservancy District.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/29/07 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 1/29/07 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 1/30/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 1/30/07 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings March 5 PC, March 20 CC</i>   |
| 2/6/07  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 3/20/07 Common Council Meeting.</i>   |
| 3/5/07  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION<br><i>This matter was referred due to lack of a quorum for the Plan Commission.</i> |
16. [05534](#) Amending Section 28.06(1)(h) and creating Sections 28.107(10), (11) and (12) of the Madison General Ordinances to create three additional wellhead protection districts for wells Nos. 9, 14 & 30.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/30/07 | Attorney's Office/Approval Group                    | Approved As To Form   |
| 1/30/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 1/31/07 | Attorney's Office                                   | Refer for Introduction<br><i>Plan Commission; Public Hearings 3-5-07 PC; 3-20-07 CC</i>   |
| 2/6/07  | COMMON COUNCIL                                      | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 3/20/07 Common Council Meeting.</i>   |
| 3/5/07  | PLAN COMMISSION                                     | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION<br><i>This matter was referred due to lack of a quorum for the Plan Commission.</i> |

17. [05538](#) Creating Sec. 28.04(3)(o) of the Madison General Ordinances to add enforcement of Dane County Shoreland Zoning Ordinances in areas annexed to the City since May 7, 1982.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/30/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 1/30/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                     | Fiscal Note Pending to the Attorney's Office   |
| 1/31/07 | Attorney's Office  | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearings: Plan Commission, 3/5/07; Common Council 3/20/07</i> |  |
| 2/6/07  | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION  |
|         | <i>Due back at the 3/20/07 Common Council Meeting.</i>                                   |  |
| 2/7/07  | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
|         | <i>use after CC intro &amp; return to Plan Comm.</i>                                     |  |
| 2/9/07  | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
|         | <i>Bohrod</i>  |  |
| 3/5/07  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION                  |
|         | <i>This matter was referred due to lack of a quorum for the Plan Commission.</i>         |  |

## END OF PUBLIC HEARINGS

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

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [05938](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) March 12, 2007.
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/14/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|----------------|--|

### REPORT OF CITY ATTORNEY

19. [05740](#) Reinhart, Boerner, Van Deuren, S.C., attorney for United Rentals, 1018 Ann Street, Madison - unlawful taxation - \$49,406.31 plus interest.
- Legislative History
- |         |                   |   |
|---------|-------------------|---|
| 2/27/07 | COMMON COUNCIL    | Refer to the Attorney's Office                      |
| 3/6/07  | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -<br>REPORT OF OFFICER |

### REPORT OF BOARD OF ESTIMATES

20. [05374](#) Authorizing the Mayor and City Clerk to enter into a contract with the Metropolitan Milwaukee Fair Housing Council for the provision of Fair Housing Testing Services.
- Sponsors: David J. Cieslewicz and Zachariah Brandon
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/9/07  | Equal Opportunities Division        | Refer For Attorney Review to the Attorney's Office                                   |
| 1/11/07 | Attorney's Office                   | Refer to the Equal Opportunities Division  |
| 2/23/07 | Equal Opportunities Division        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 2/27/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Equal Opportunities Division |
|         | <i>Bohrod</i>                       |  |
| 2/27/07 | Equal Opportunities Division        | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 3/6/07  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                 |

21. [05380](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners) and making exceptions to TIF Policy 4(e) concerning the 50% Rule and 3.1(i) Equity Participation Payment formula.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/10/07 | Community and Economic Development Unit                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 1/10/07 | Comptroller's Office/Approval Group                       | Fiscal Note Pending to the Community and Economic Development Unit                          |
|         | <i>Bohrod</i>   |   |
| 1/10/07 | Community and Economic Development Unit                   | Refer for Introduction  |
|         | <i>Board of Estimates, Comptroller (for fiscal note)</i>  |   |
| 1/16/07 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 1/16/07 | BOARD OF ESTIMATES  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 1/24/07 | Comptroller's Office/Approval Group                       | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
|         | <i>Brasser</i>  |   |
| 1/29/07 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES   |
| 3/8/07  | Community and Economic Development Unit                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
|         | <i>Please review and send back to Board of Estimates.</i> |   |
| 3/9/07  | Comptroller's Office/Approval Group                       | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES    |
|         | <i>Brasser</i>  |   |
| 3/12/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

22. [05447](#) That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/26/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/29/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
2/6/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
2/6/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES  <i>Eric Hands opposed the motion to approve as substituted. The motion passed contrary to staff recommendation.</i>
2/12/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/12/07	Comptroller's Office/Approval Group  <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
2/19/07	BOARD OF ESTIMATES  <i>Rerefer to Personnel Board.</i>	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
2/27/07	COMMON COUNCIL	Refer to the PERSONNEL BOARD
3/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  <i>A motion was made by Balistreri to adopt the substitute. There was no seconder. Motion failed. A substitute motion to adopt the original (version 1) was made by Vilbrandt and seconded by Hands. The motion passed (see Roll Call vote).</i>
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [05462](#)

To adjust the Child Care Assistance income guidelines to keep them in line with those adopted by the State and to reflect inflationary increases.

**Sponsors:** Brenda K. Konkel

**Legislative History**

2/19/07	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/19/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
2/20/07	Community Services Office <i>Board of Estimates</i>	Refer for Introduction
2/27/07	COMMON COUNCIL <i>Additional Referral(s): Early Childhood Care and Education Board</i>	Refer to the BOARD OF ESTIMATES
2/27/07	BOARD OF ESTIMATES	Refer to the EARLY CHILDHOOD CARE AND EDUCATION BOARD
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

*The Early Childhood Care and Education Board discussed a draft resolution on Jan. 24, 2007 and voted to request that the Common Council adopt the new income guidelines.*

24. [05472](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/24/07 | Attorney's Office/Approval Group                                 | Approved As To Form   |
| 1/24/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 1/26/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 1/29/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 2/6/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 2/6/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 2/7/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES  |
|         |  | <i>Eric Hands opposed the motion to approve as substituted. The motion passed contrary to staff recommendation.</i>                               |
| 2/12/07 | Attorney's Office/Approval Group                                 | Approved As To Form   |
| 2/12/07 | Attorney's Office<br><i>Substitute Created</i>                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 2/12/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>              | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES  |
| 2/19/07 | BOARD OF ESTIMATES<br><i>Rerefer to Personnel Board.</i>         | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER   |
| 2/27/07 | COMMON COUNCIL   | Refer to the PERSONNEL BOARD  |
| 3/7/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
|         |  | <i>A motion was made by Balistreri to adopt the substitute. There was no seconder. Motion failed.</i>   |
|         |  | <i>A substitute motion to adopt the original (version 1) was made by Vilbrandt and seconded by Hands. The motion passed (see Roll Call vote).</i> |
| 3/12/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

25. [05477](#) Authorizing City of Madison staff to negotiate a new "Centrex" contract for Integrated Information Network telephone services with AT&T Wisconsin, and authorizing the Mayor and City Clerk to sign up to a 5-year contract for such purposes.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/25/07 | Information Services                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/30/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Information Services |
| 2/1/07  | Information Services<br><i>Board of Estimates</i>   | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
26. [05485](#) Approving the designation of Centro Hispano as the administrator of a 2007 CDBG Office operating budget Building Trades Council initiated project to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and the City Clerk to enter into an agreement to implement the project.
- Sponsors:** Cindy Thomas and Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/25/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/29/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 2/19/07 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

27. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/30/07 | Community and Economic Development Unit                               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/30/07 | Comptroller's Office/Approval Group                                   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 1/30/07 | Community and Economic Development Unit                               | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission</i>     |   |
| 2/6/07  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission</i> |   |
| 2/6/07  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 2/6/07  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 2/19/07 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 3/7/07  | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 3/12/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
28. [05629](#) Authorizing the Police Department to overhire 5 police officers in May 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/8/07  | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
|         | <i>Simon</i>                        |  |
| 2/20/07 | Police Department                   | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 2/27/07 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

29. [05633](#) Amending the 2007 Parks Capital Budget to Fund Additional Costs Related to the Construction of the New Maintenance Facility at Goodman Field. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 2/12/07 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
|         | <i>Return to Engineering.</i>       |   |
| 2/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|         | <i>Franklin</i>                     |   |
| 2/12/07 | Engineering Division                | Refer for Introduction  |
|         | <i>Board of Estimates</i>           |   |
| 2/27/07 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES   |
| 3/12/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
30. [05638](#) Amending the Parks Division 2007 Capital Budget by the addition of \$306,612 of General Obligation Debt to replace the roof at the Warner Park Community Recreation Center.
- Sponsors:** Paul J. Van Rooy and Paul E. Skidmore
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/12/07 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/12/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Parks Division                                  |
|         | <i>Franklin</i>                     |  |
| 2/13/07 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/14/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Parks Division                                  |
|         | <i>Fruit</i>                        |  |
| 2/15/07 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/15/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 2/15/07 | Parks Division                      | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 2/27/07 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |

31. [05688](#)

Report of CCOC Sister Cities Grant Review Subcommittee - 2007 Final Report & Recommendations for 2007 Sister City Grant Program.

Legislative History

2/15/07	Council Office	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
	<i>Board of Estimates, Common Council Organizational Committee, Common Council Mtg. 3/20/07</i>	
2/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Common Council Organizational Committee Due back at the 3/20/07 Common Council Meeting.</i>	
2/27/07	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	<i>Due back at the 3/20/07 Common Council Meeting.</i>	
3/6/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	<i>Accept</i>	

32. [05701](#)

Authorizing 1) an amendment to the 2007 Capital Budget to appropriate an additional \$10,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to 20 West Mifflin Associates, LLC to renovate the property at 20 West Mifflin into 4,477 square feet of commercial space.

Sponsors: Michael E. Verveer

Legislative History

2/16/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
2/16/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates</i>	
2/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

33. [05710](#) Authorizing the designation of Nehemiah Community Development Corporation to a 2007 CDBG Office operating budget African-American Black Business Association-sponsored project as the contracting agent to help promote the growth of small businesses, and authorizing the Mayor and the City Clerk to enter into a three-way agreement to implement the project.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/19/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 2/19/07 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
34. [05712](#) Establishing an ad hoc group to advise the CDBG Commission on projects to help implement higher priority goals in the adopted South Madison Neighborhood Plan.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/19/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 2/19/07 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

35. [05716](#) Authorizing the provision of CDBG funds to assist the Urban League of Greater Madison, Inc. acquire property to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/19/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 2/19/07 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
36. [05718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$10,000 and to utilize these funds for payment of salary and benefits for the Police Management Information Specialist 2 position and for additional technical services needed for the completion of the IBR project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/20/07 | Police Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 2/20/07 | Police Department<br><i>Board of Estimates</i>      | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

37. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.
- Sponsors:** Tim Bruer
- Legislative History**
- |  |   |   |
|--|---|---|
| 2/19/07  | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 2/19/07  | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| <i>Bohrod</i>  |   |   |
| 2/19/07  | Community and Economic Development Unit | Refer for Introduction  |
| <i>Board of Estimates, Park Commission, Plan Commission</i>                      |   |   |
| 2/27/07  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| <i>Additional Referral(s): Board of Park Commissioners, Plan Commission</i>      |   |   |
| 2/27/07  | BOARD OF ESTIMATES                      | Refer to the BOARD OF PARK COMMISSIONERS  |
| 2/27/07  | BOARD OF ESTIMATES                      | Refer to the PLAN COMMISSION  |
| 3/5/07   | PLAN COMMISSION                         | Rerefer to the PLAN COMMISSION  |
| <i>This matter was referred due to lack of a quorum for the Plan Commission.</i> |   |   |
| 3/12/07  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 3/14/07  | BOARD OF PARK COMMISSIONERS             | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05719 AT THEIR 3/19 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

38. [05722](#) Dissolving Tax Incremental District (TID) #14 (Capitol Square North).
- Sponsors:** Michael E. Verveer and Brenda K. Konkol
- Legislative History**
- |                           |   |   |
|---------------------------|---|---|
| 2/19/07                   | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 2/19/07                   | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| <i>Brasser</i>            |   |   |
| 2/19/07                   | Community and Economic Development Unit | Refer for Introduction  |
| <i>Board of Estimates</i> |   |   |
| 2/27/07                   | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 3/12/07                   | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

39. [05723](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$13,864 and to utilize these funds for community programs which address the goals of the grant in reducing gun violence.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/20/07	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
2/20/07	Police Department <i>Board of Estimates</i>	Refer for Introduction
2/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [05726](#) Authorizing an amendment to the sublease with the County of Dane for space within the South Madison Health and Family Center ("SMHFC") and authorizing the use of additional space at the SMHFC by the Madison Public Library.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/20/07 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 2/21/07 | Comptroller's Office/Approval Group<br><i>Simon</i>   | Fiscal Note Pending to the Community and Economic Development Unit                          |
| 2/21/07 | Community and Economic Development Unit<br><i>Board of Estimates, Madison Public Library Board, Board of Health for Madison and Dane County</i>   | Refer for Introduction  |
| 2/27/07 | COMMON COUNCIL<br><i>Additional Referral(s): Madison Public Library Board, Board of Health for Madison and Dane County</i>  | Refer to the BOARD OF ESTIMATES   |
| 2/27/07 | BOARD OF ESTIMATES  | Refer to the MADISON PUBLIC LIBRARY BOARD   |
| 2/27/07 | BOARD OF ESTIMATES  | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                                    |
| 2/27/07 | BOARD OF ESTIMATES<br><i>return to BOE</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 3/1/07  | MADISON PUBLIC LIBRARY BOARD<br><i>The library is part of the Harambee mix and as such pays for part of the common space and meeting room space of the entire facility. When the South Madison/Meadowridge branch supervisor was hired, there was no space for an office for her at either branch. There was space available at the Harambee Center at the time. This space has since been needed by another organization and the supervisor has been moved to a different space. The management company never reconciled the increase in rent we were to pay within SMHFC.</i> | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES               |
| 3/12/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
- The resolution authorizes the use of additional space which will result in an increase for the library to its percentage share of rent payable to the City from 14% to 14.83% or an increase of \$355 a month.*

NOTE: THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY WILL CONSIDER ID# 05726 AT THEIR 3/15 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

41. [05727](#) That the vacant position (#3750) of Parking Enforcement Leadworker in Compensation Group 16, Range 13, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/26/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/6/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [05730](#) That the (0.8 FTE) position (#3970) of Administrative Clerk 1 (Info Desk) in Compensation Group 20, Range 09, in the permanent salary detail of the Overture Center budget is repealed and recreated as a (0.8 FTE) position of Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Note: The position will continue to be filled by a limited term employee pending recruitment.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group	Fiscal Note Pending to the Human Resources Department
2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/6/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [05733](#) That the two (0.8 FTE) positions (#2648 and #2659) of Crossing Guard Supervisor in Compensation Group 17, Range 12, (occupied by R. Olson and P. Knoche) in the permanent salary detail of the Police Department budget are repealed and recreated as two (0.8 FTE) positions of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/26/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/6/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [05734](#) That the new vacant position of Water Construction Inspector in Compensation Group 16, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Civil Technician 2 in Compensation Group 16, Range 14, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/6/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [05745](#) Authorizing the provision of CD Office funds to assist Project Home Development Organization refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.

**Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas

**Legislative History**

2/21/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
2/21/07	CDBG Office <i>Board of Estimates</i>	Refer for Introduction
2/27/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [05751](#) That the vacant position (#75) of Equal Opportunity Analyst in Compensation Group 18, Range 04, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of Contract Compliance Aide in Compensation Group 20, Range 11, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

2/22/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
2/26/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
3/6/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
3/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [05769](#) CHARTER - Amending Section 3.29 of the Madison General Ordinances to provide for a salary increase for the Mayor and to clarify the language that specifies the manner in which successive salary increases shall be calculated.

**Sponsors:** David J. Cieslewicz, Austin W. King and Paul J. Van Rooy

**Legislative History**

2/27/07	Attorney's Office/Approval Group	Approved As To Form
2/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/27/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/27/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
3/6/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/12/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

48. [05778](#) Amending Sections 3.38(1)(f) of the Madison General Ordinances by creating the class of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/27/07 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 2/27/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/27/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction   |
| 3/6/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES  |
| 3/7/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 3/7/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                        |
| 3/12/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
49. [05779](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/27/07 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 2/27/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/27/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction   |
| 3/6/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES  |
| 3/7/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 3/7/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                        |
| 3/12/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

50. [05780](#) Amending Sections 3.38(2)(a) of the Madison General Ordinances by deleting the hourly classification of Beach Supervisor in Compensation Group 17, and recreating said class as Aquatics Supervisor as a retitlement in Compensation Group 17, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/27/07 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 2/27/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/27/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/27/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction   |
| 3/6/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES  |
| 3/7/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 3/7/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                        |
| 3/12/07 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
51. [05822](#) Declaring City of Madison's interest in taking a leadership role in promotion of sustainable energy by promoting both energy efficiency and renewable energy for the City of Madison facilities and the community, and amending the 2007 Operating Budget to appropriate \$17,000 for the purchase of renewable energy credits from contingent reserve.
- Sponsors:** David J. Cieslewicz, Judy K. Olson and Jed Sanborn
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/28/07 | Mayor's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 2/28/07 | Mayor's Office<br><i>Board of Estimates</i>         | Refer for Introduction   |
| 3/6/07  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 3/12/07 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |

52. [05868](#) Amending the 2007 Operating Budget to appropriate \$20,000 from Contingent Reserve and authorizing the expenditure of an additional \$20,000 in Child Care Stabilization Funds through the City Child Care Assistance Program.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/6/07  | Community Services Office                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 3/6/07  | Comptroller's Office/Approval Group<br><i>Brasser</i>  | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 3/6/07  | Community Services Office<br><i>Board of Estimates</i> | Refer for Introduction  |
| 3/6/07  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 3/12/07 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER             |

#### REPORT OF BOARD OF PARK COMMISSIONERS

53. [05713](#) Authorizing the Mayor and City Clerk to enter into a one (1) year Agreement with the possibility of a one (1) year renewal term between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for the operation of a Pontoon Boat Program for persons with disabilities.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/19/07 | Attorney's Office<br><i>Board of Park Commissioners</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/19/07 | Attorney's Office<br><i>Board of Park Commissioners</i> | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 3/14/07 | BOARD OF PARK COMMISSIONERS                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

54. [05864](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 23, 2007 for the 20th annual Rhapsody in Bloom benefit dinner and dance.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/5/07  | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 3/5/07  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division                               |
|         | <i>Fruit</i>                        |  |
| 3/14/07 | BOARD OF PARK COMMISSIONERS         | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

### REPORT OF BOARD OF PUBLIC WORKS

55. [05470](#) Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Siggelkow Road. 16th Ald. Dist.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/24/07 | Community and Economic Development Unit        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/24/07 | Comptroller's Office/Approval Group            | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                  |   |
| 1/24/07 | Community and Economic Development Unit        | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i>  |   |
| 2/6/07  | COMMON COUNCIL                                 | Refer to the BOARD OF PUBLIC WORKS  |
|         | <i>Additional Referral(s): Plan Commission</i> |   |
| 2/6/07  | BOARD OF PUBLIC WORKS                          | Refer to the PLAN COMMISSION  |
| 2/19/07 | PLAN COMMISSION                                | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 3/7/07  | BOARD OF PUBLIC WORKS                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

56. [05471](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/24/07 | Community and Economic Development Unit        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/24/07 | Comptroller's Office/Approval Group            | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                  |   |
| 1/24/07 | Community and Economic Development Unit        | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i>  |   |
| 2/6/07  | COMMON COUNCIL                                 | Refer to the BOARD OF PUBLIC WORKS  |
|         | <i>Additional Referral(s): Plan Commission</i> |   |
| 2/6/07  | BOARD OF PUBLIC WORKS                          | Refer to the PLAN COMMISSION  |
| 2/19/07 | PLAN COMMISSION                                | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS                |
| 3/7/07  | BOARD OF PUBLIC WORKS                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

57. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park and amending the Parks Division's 2007 Capital Budget.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/7/07  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/7/07  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PARK COMMISSIONERS   |
| 3/7/07  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF ESTIMATES  |
| 3/7/07  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER            |
| 3/8/07  | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 3/8/07  | Comptroller's Office/Approval Group<br><i>Franklin</i>                       | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                                 |
| 3/9/07  | Engineering Division<br><br><i>Board of Estimates, Board of Public Works</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 3/9/07  | Comptroller's Office/Approval Group<br><i>Franklin</i>                       | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES       |
| 3/12/07 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/14/07 | BOARD OF PARK COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

58. [05654](#) 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 Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.

**Sponsors:** Santiago Rosas

**Legislative History**

2/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/13/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
2/13/07	Engineering Division <i>Board of Public Works (3/07/07), Plan Commission (3/05/07)</i>	Refer for Introduction
2/27/07	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
2/27/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/5/07	PLAN COMMISSION <i>This matter was referred due to lack of a quorum for the Plan Commission.</i>	Rerefer to the PLAN COMMISSION
3/7/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05654 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

59. [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.
- Sponsors:** Tim Gruber
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/14/07 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/14/07 | Comptroller's Office/Approval Group<br><i>Franklin</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 2/14/07 | Engineering Division<br><i>Board of Public Works (3/07/07), Plan Commission (3/05/07)</i>           | Refer for Introduction  |
| 2/27/07 | COMMON COUNCIL<br><i>Additional Referral(s): Plan Commission</i>                                    | Refer to the BOARD OF PUBLIC WORKS  |
| 2/27/07 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION  |
| 3/5/07  | PLAN COMMISSION<br><i>This matter was referred due to lack of a quorum for the Plan Commission.</i> | Rerefer to the PLAN COMMISSION  |
| 3/7/07  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05674 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

60. [05762](#) To establish assessments for the installation of street trees requested by the property owner (Tree Assessments Spring 2007) (notices and public hearings have been waived). (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/9/07  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

61. [05782](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Subdivision Phases 1 & 2. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
62. [05783](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Creek. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
63. [05784](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Ridge Estates. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

64. [05785](#) Approving plans and specifications for public improvements necessary for the project known as 301 South Ingersoll PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2134. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
65. [05787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6050. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
66. [05788](#) Accepting detention basin improvements constructed by private contract in Hawks Meadows, Private Contract No. 2050. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

67. [05789](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5597. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
68. [05790](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bedford Street and W. Main Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
69. [05802](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Meriter Hospital/Raymond Road. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

70. [05805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stormwater Diversion Mains for Madison Parking Ramps, Contract No. 6047. (2nd, 4th, 8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
71. [05806](#) Improvements Accepted - East District Police Building, Contract No. 5853. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/27/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
72. [05808](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 54 & 58 Farwell Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2145. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

73. [05809](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
74. [05810](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
75. [05811](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue Assessment District - 2007. (5th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

76. [05812](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
77. [05818](#) Authorizing the Mayor and City Clerk to enter into a contract with a vendor for digital ortho imagery services (aerial photography) and to accept grants and payments from participating communities include the USGS. (City Wide)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/28/07 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/28/07 | Engineering Division<br><i>Board of Public Works (March 7, 2007)</i> | Refer for Introduction   |
| 3/6/07  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 3/7/07  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
78. [05825](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mead & Hunt Inc. to provide professional architectural and engineering design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

79. [05834](#) Authorizing the Mayor and City Clerk to support the MadiSUN Program, accept grant money from the US Department of Energy, and enter into a contract with Focus on Energy and University of Wisconsin-Extension for partner services. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/28/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
80. [05837](#) Awarding Public Works Contract No. 5987, West Mifflin Street Assessment District - 2007. (2nd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 3/7/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/8/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
81. [05838](#) Awarding Public Works Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 15 & 17) by the Common Council. (15th & 17th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 3/7/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/9/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

82. [05839](#) Awarding Public Works Contract No. 6009, Chip Sealing 2007 - District 3. (3rd AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |        |  |   |
|--------|--|---|
| 3/7/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/8/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
83. [05841](#) Awarding Public Works Contract No. 6010, Chip Sealing 2007 - District 7. (7th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |        |  |   |
|--------|--|---|
| 3/7/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/8/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
84. [05843](#) Awarding Public Works Contract No. 6011, Repairing & Sealing Pavement Cracks, Local Streets - 2007. (City Wide)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |        |  |   |
|--------|--|---|
| 3/7/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/8/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
85. [05844](#) Awarding Public Works Contract No. 6012, Repairing and Sealing Pavement Cracks, Major Streets - 2007. (City Wide)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |        |  |   |
|--------|--|---|
| 3/7/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/8/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

86. [05846](#) Awarding Public Works Contract No. 6032, Olbrich Gardens Tram Path - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 3/6/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/6/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 3/6/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/6/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/7/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

#### REPORT OF BOARD OF WATER COMMISSIONERS

87. [05689](#) Authorizing the Mayor and City Clerk to execute a Professional Service Agreement with (Consultant to be selected March 19, 2007) for the completion of a site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (AD 2, 6, 15).
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/15/07 | Water Utility                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 2/20/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility                                |
| 2/20/07 | BOARD OF WATER COMMISSIONERS                        | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

NOTE: THE NAME OF THE CONSULTANT WILL BE SELECTED ON 3/19/07 & WILL BE PROVIDED AT THE 3/20/07 COMMON COUNCIL MEETING.

## REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

88. [05743](#) Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 2/21/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                         |
| 2/21/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                          |
| 2/21/07 | Attorney's Office<br><i>Common Council Organizational Committee, Board of Estimates</i> | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates</i>                     | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE   |
| 2/27/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | Refer to the BOARD OF ESTIMATES  |
| 3/6/07  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 3/12/07 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

89. [05744](#) Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/21/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 2/21/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                         |
| 2/21/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                          |
| 2/21/07 | Attorney's Office<br><i>Common Council Organizational Committee, Board of Estimates</i> | Refer for Introduction   |
| 2/27/07 | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates</i>                     | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE   |
| 2/27/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | Refer to the BOARD OF ESTIMATES  |
| 3/6/07  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 3/12/07 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

90. [05772](#) SUBSTITUTE - Supporting the investigation of full public financing of municipal elections for alderperson, mayor, and municipal judge and establishing a "Blue Ribbon Committee on Clean Elections" to study and issue recommendations related to the specifics of a clean elections ordinance.
- Sponsors:** David J. Cieslewicz, Austin W. King, Robbie Webber, Michael E. Verveer, Judy K. Olson, Brenda K. Konkel, Tim Gruber, Kenneth Golden, Tim Bruer and Brian Benford
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/26/07 | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 2/26/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>            | Approved Fiscal Note By The Comptroller's Office to the Council Office  |
| 2/26/07 | Council Office<br><i>Common Council Organizational Committee</i> | Refer for Introduction  |
| 2/27/07 | COMMON COUNCIL   | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
| 3/6/07  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 3/8/07  | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 3/8/07  | Comptroller's Office/Approval Group<br><i>Brasser</i>            | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

## REPORT OF COMMISSION ON THE ENVIRONMENT

91. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/19/07 | COMMISSION ON THE ENVIRONMENT<br><i>Refer to Board of Public Works, Board of Water Commissioners, Health Dept, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  |
| 3/1/07  | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/7/07  | Comptroller's Office/Approval Group<br><i>Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |

## REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

92. [05771](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Equipment Leasing Agreement by and between the City and Madison Gas and Electric Company.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/26/07 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 2/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 2/28/07 | Attorney's Office                                    | Refer for Introduction<br><br><i>Monona Terrace Community and Convention Center Board, Board of Estimates, Common Council Meeting 3/20/07</i>                               |
| 3/6/07  | COMMON COUNCIL                                       | Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD<br><br><i>Additional Referral(s): Board of Estimates. Due back at the 3/20/07 Common Council Meeting.</i> |
| 3/7/07  | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD | Refer to the BOARD OF ESTIMATES   |
| 3/12/07 | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD   |

NOTE: THE MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD WILL CONSIDER THIS ITEM AT THEIR 3/15/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

## REPORT OF PLAN COMMISSION

*Begins at the top of the next page.*

93. [05499](#) SECOND SUBSTITUTE - Amending Sections 16.23(8)(a)1. and 7. of the Madison General Ordinances to clarify the use of cul-de-sac streets.
- Sponsors:** Austin W. King
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/26/07 | Attorney's Office/Approval Group<br><i>2nd Substitute.</i>  | Approved As To Form   |
| 1/26/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
| 1/31/07 | Attorney's Office<br><i>Plan Commission; Engineering</i>  | Refer for Introduction  |
| 2/6/07  | COMMON COUNCIL<br><i>Additional Referral(s): Engineering Division</i>   | Refer to the PLAN COMMISSION  |
| 2/6/07  | PLAN COMMISSION   | Refer to the Engineering Division   |
| 2/13/07 | Attorney's Office/Approval Group  | Approved As To Form   |
| 2/13/07 | Attorney's Office<br><i>Substitute Created</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 2/14/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 2/19/07 | PLAN COMMISSION<br><br><i>The Plan Commission recommended approval of the substitute ordinance with the following amendment:<br/>-That 16.23 (8)(a)1 "General" be revised to now read "Cul-de-sacs shall not be used in any street layout unless the topography or other unique physical feature of a development makes cul-de-sacs the only, or most logical, street layout. Where cul-de-sacs are determined to be necessary, a sidewalk, connecting path or multi-use path shall be provided to connect to another public right of way unless topography or other unique physical features make this connection impossible."</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                       |
| 2/27/07 | Attorney's Office/Approval Group<br><i>2nd Substitute.</i>  | Approved As To Form   |
| 2/27/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 2/27/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |

3/5/07                      Engineering Division                      Return to Lead with the Recommendation  
for Approval to the PLAN COMMISSION

## REPORT OF THE PLANNING UNIT

94.     05923                      Approving a Certified Survey Map of property owned by the Jacobus Petroleum, Inc. at  
3715 Lexington Avenue. 17th Ald. Dist.  
**Sponsors:**            Common Council By Request  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/07  | Planning Unit  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                              |
| 3/13/07 | Comptroller's<br>Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Planning Unit                                   |
| 3/13/07 | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
95.     05924                      Approving a Certified Survey Map of property owned by the Forte Properties LLC at  
2110-2112 Canterbury Road. 7th Ald. Dist.  
**Sponsors:**            Common Council By Request  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/07  | Planning Unit  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                              |
| 3/13/07 | Comptroller's<br>Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Planning Unit                                   |
| 3/13/07 | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
96.     05925                      Approving a Certified Survey Map of property owned by the Kupfer Center LLC at 149  
Waubesa Street. 6th Ald. Dist.  
**Sponsors:**            Common Council By Request  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 3/9/07  | Planning Unit  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                              |
| 3/13/07 | Comptroller's<br>Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Planning Unit                                   |
| 3/13/07 | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**REPORT OF RISK MANAGER**

97. [04376](#) Gingras, Cates & Luebke, S.C., Attorney for G. Converse, Madison - property damage and personal injury - \$1,290.00.  
**Legislative History**  
9/5/06 COMMON COUNCIL Refer to the Risk Manager  
3/14/07 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER  
*01/31/2007*
98. [05402](#) CLAIM - D. Griffiths for AT&T, 435 S. 95th St., Milwaukee - property damage - \$485.48.  
**Legislative History**  
1/16/07 COMMON COUNCIL Refer to the Risk Manager  
3/14/07 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER  
*02/09/2007*
99. [05444](#) M. Willis, 306 N. Brooks St., # 302, Madison - personal injury - \$1,557.00.  
**Legislative History**  
2/6/07 COMMON COUNCIL Refer to the Risk Manager  
3/14/07 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER  
*01/25/2007*
100. [05573](#) J. LaDue, 333 W. Dayton St., # 209, Madison - property damage - \$128.34.  
**Legislative History**  
2/6/07 COMMON COUNCIL Refer to the Risk Manager  
3/14/07 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER  
*03/01/2007*
101. [05754](#) T. Johnson, 418 N. Franklin Ave., Madison - vehicle damage - \$736.07.  
**Legislative History**  
3/6/07 COMMON COUNCIL Refer to the Risk Manager  
3/14/07 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER  
*03/01/2007*
102. [05777](#) G. Glasco, 302 N. Baldwin St., # E, Madison - property damage - \$735.50.  
**Legislative History**  
3/6/07 COMMON COUNCIL Refer to the Risk Manager  
3/14/07 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER  
*02/28/2007*

**REPORT OF TRANSIT/ PARKING COMMISSION**

103. [05539](#) Amending Section 12.1385(54) and creating Section 12.1517(12) of the Madison General Ordinances to remove a portion of Broom Street from the Residential Daytime Parking Permit program and establish it as a Combination Two Hour And 25 Minute Parking Meter Zone.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/30/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 1/30/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Transit and Parking Commission, Common Council Meeting 2-27-07</i> | Refer for Introduction   |
| 2/6/07  | COMMON COUNCIL<br><i>Due back at the 3/20/07 Common Council Meeting.</i>                   | Refer to the TRANSIT AND PARKING COMMISSION                                |
| 3/13/07 | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
104. [05714](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the provision of free access by UW-Madison students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.
- Sponsors:** Noel T. Radomski and Kenneth Golden
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/19/07 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 2/19/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                   |
| 2/27/07 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction  |
| 3/6/07  | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates</i>          | Refer to the TRANSIT AND PARKING COMMISSION   |
| 3/7/07  | TRANSIT AND PARKING COMMISSION   | Refer to the BOARD OF ESTIMATES   |
| 3/12/07 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/13/07 | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

105. [05804](#) Authorizing the Mayor and City Clerk to execute a lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property.
- Sponsors:** Austin W. King
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/07 | Community and Economic Development Unit                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 2/28/07 | Comptroller's Office/Approval Group                    | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Fruit</i>   |   |
| 2/28/07 | Community and Economic Development Unit                | Refer for Introduction  |
|         | <i>Transit and Parking Commission, Plan Commission</i> |   |
| 3/6/07  | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING COMMISSION   |
|         | <i>Additional Referral(s): Plan Commission</i>         |   |
| 3/7/07  | TRANSIT AND PARKING COMMISSION                         | Refer to the PLAN COMMISSION  |
| 3/13/07 | TRANSIT AND PARKING COMMISSION                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05804 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

## REFERRED TO THIS MEETING

## RESOLUTIONS

106. [05594](#) Authorizing the adoption of amendment(s) to the "Regulations Governing Vending in High Density Vending Areas" regarding the occupation of assigned vending sites in the Langdon Street High Density Vending Area.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/13/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Bohrod</i>                                       |  |
| 2/20/07 | Attorney's Office                                   | Refer for Introduction   |
|         | <i>Common Council Meeting 3/20/07</i>               |  |
| 2/27/07 | COMMON COUNCIL                                      | Refer to a future Meeting to Adopt   |
|         | <i>Adopt at the 3/20/07 Common Council Meeting.</i> |  |

107. [05888](#) That the City of Madison supports federal efforts to enshrine Net Neutrality, applauds the support for Net Neutrality exhibited by Congresswoman Tammy Baldwin and Senator Russ Feingold, and calls on Senator Herb Kohl and other members of Congress to likewise support such efforts.
- Sponsors:** Austin W. King, Brenda K. Konkel, Michael E. Verveer, Robbie Webber and Judy K. Olson
- Legislative History**
- |        |                                     |  |
|--------|-------------------------------------|--|
| 3/6/07 | COMMON COUNCIL                      | Refer to a future Meeting to Adopt   |
|        |                                     | <i>Adopt at the 3/20/07 Common Council Meeting.</i>                        |
| 3/7/07 | Council Office                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
|        |                                     | <i>Knepp</i>   |
| 3/7/07 | Council Office                      | Refer for Introduction   |
|        |                                     | <i>Common Council Meeting 3/20/07</i>                                      |

## NEW BUSINESS

### ORDINANCES

108. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3257. 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: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/07  | Attorney's Office/Approval Group    | Approved As To Form  |
| 3/8/07  | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                |
|         |                                     | <i>Knepp</i>   |
| 3/14/07 | Attorney's Office                   | Refer for Introduction   |
|         |                                     | <i>Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07</i> |

109. [05903](#) Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from O-2 Business and Professional Office District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. 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 Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.

**Sponsors:** Common Council By Petition

**Legislative History**

3/8/07	Attorney's Office/Approval Group	Approved As To Form
3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/14/07	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07*

110. [05904](#) Creating Section 28.06(2)(a)3260. 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)3261. 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: Demolish Residential Structure & Build 5-Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.

**Sponsors:** Common Council By Petition

**Legislative History**

3/8/07	Attorney's Office/Approval Group	Approved As To Form
3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/14/07	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07*

111. [05905](#) Creating Section 28.06(2)(a)3262. 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: 8-Building, 36-Unit Condominium Development; 3rd Aldermanic District: 610 Hercules Trail.

**Sponsors:** Common Council By Petition

**Legislative History**

3/8/07	Attorney's Office/Approval Group	Approved As To Form
3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/14/07	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission, 4/23/07; Common Council 5/1/07*

## RESOLUTIONS

112. [05908](#) Authorizing the Monona Terrace Community and Convention Center Board to accept donations on behalf of Monona Terrace to fund its 10th anniversary celebration.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/14/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

113. [05913](#) Authorizing the Mayor and City Clerk to execute an agreement with Sustain Dane to use City Facilities for the production and distribution of rain barrels. (City Wide ADs)

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/8/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/8/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
3/9/07	Engineering Division <i>Board of Public Works</i>	Refer for Introduction

114. [05914](#) Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.
- Sponsors:** Noel T. Radomski and Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/12/07 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 3/13/07 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
115. [05926](#) Authorizing Public Health-Madison and Dane County to accept a grant for consolidated contracts from the State of Wisconsin Department of Health and Family Services Division of Public Health for up to \$291,266 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention, and maternal and child health and authorizing the Mayor and City Clerk to sign the Consolidated Contract Agreement.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/07  | Health Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 3/13/07 | Health Department<br><i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction   |
116. [05931](#) Relating to 2007-2008 Paratransit Licensing.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/12/07 | Traffic Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 3/14/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 3/14/07 | Traffic Engineering Division<br><i>Transit and Parking Commission, Common Council Meeting 4/17/07</i> | Refer for Introduction   |

117. [05933](#) Authorizing the expansion of the Stoughton Road Revitalization Project study area to include land at the intersection of U.S Highway 51 and the West Beltline Highway considered for a possible addition to Tax Increment District (TID) #24, and the expenditure of \$15,000 from Tax Incremental District (TID) #24, to amend the contract with Cuningham Group, Architecture P.A., for the Stoughton Road Revitalization Project.
- Sponsors:** Judy Compton and Larry Palm
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/12/07 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 3/14/07 | Planning Unit<br><i>Board of Estimates</i>           | Refer for Introduction   |
118. [05934](#) Amending Enactment No. RES-06-00988, which authorized the execution of a development agreement to fund a tax incremental finance loan to 309 W. Washington, LLC.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/13/07 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/13/07 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
119. [05935](#) Approving the Redevelopment Plan and District Boundary for the Badger-Ann-Park Redevelopment District.
- Sponsors:** Tim Bruer, Isadore Knox, Jr. and David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/13/07 | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 3/13/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>              | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 3/14/07 | Community and Economic Development Unit<br><i>Plan Commission</i> | Refer for Introduction  |

120. [05940](#) Declaring April 23 - 29, 2007, "Cover the Uninsured Week" in Madison, Wisconsin.  
**Sponsors:** Brian Benford  
**Legislative History**  
 3/14/07 Council Office Fiscal Note Required / Approval to the  
 Comptroller's Office/Approval Group  
 3/14/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's  
 Office to the Council Office  
*Knepp*  
 3/14/07 Council Office Refer for Introduction  
*Common Council Meeting 3/27/07*
121. [05942](#) Authorizing the allocation of funds for a 2007 Accessible Housing Conference.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 3/14/07 Mayor's Office Fiscal Note Required / Approval to the  
 Comptroller's Office/Approval Group  
 3/14/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's  
 Office to the Mayor's Office  
*Bohrod*  
 3/14/07 Mayor's Office Refer for Introduction  
*Board of Estimates, Common Council Meeting 4/17/2007*
122. [05943](#) Adopting the Local Preference Purchasing Policy dated March 20, 2007.  
**Sponsors:** David J. Cieslewicz, Larry Palm and Austin W. King  
**Legislative History**  
 3/14/07 Mayor's Office Fiscal Note Required / Approval to the  
 Comptroller's Office/Approval Group  
 3/14/07 Comptroller's Office/Approval Group Fiscal Note Pending to the Mayor's Office  
*Brasser*  
 3/14/07 Mayor's Office Refer for Introduction  
*Board of Estimates, Economic Development Commission, Comptroller (for fiscal  
 note)*

## CLAIMS - REFER TO RISK MANAGER

123. [05853](#) B. Jeffers, P.O. Box 440, Hartland - vehicle damage - \$1,351.83.
124. [05854](#) W. Walton, 1001 W. Badger Rd., Madison - vehicle damage - \$4,418.89.
125. [05865](#) J. Fowler, 3701 Ross St., Madison - vehicle damage - \$3,678.79.
126. [05909](#) P. McCarron, 8417 Dolomite Ln., Madison - vehicle damage - \$500.00.

127. [05910](#) C. Eichelkraut, 302 Prairie Heights Dr., # 312, Verona - vehicle damage - \$174.49.
128. [05911](#) NOTICE OF INJURY - George H. Senteny, Hupy and Abraham, S.C., attorney for A. Bazey, 211 Nautilus Dr., # 3, Madison - personal injury and damages - amount to be determined.
129. [05912](#) NOTICE OF CIRCUMSTANCES - Nicholas J. McNamara, Habush Habush & Rottier, attorney for B. and R. Aberg, 6 Rye Cir., Madison - personal injury - amount to be determined.
130. [05927](#) C. Tucker, 2755 Union St., # B, Madison - vehicle damage - \$1,610.77.
131. [05928](#) K. Holmquist, 5313 Frosty Ln., Madison - vehicle damage - \$1,773.79.
132. [05929](#) NOTICE OF CLAIM: Progressive Casualty Insurance for T. Stephany - vehicle damage - amount to be determined.
133. [05936](#) T. Wadlington, 2134 Kendall Ave., Madison - vehicle damage - \$400.19.
134. [05966](#) J. Czakowski, 1602 Adams St., # 7, Madison - personal injury - \$964.08.
135. [05967](#) B. Anderson, 7319 Arctic Fox Dr., Madison - vehicle damage - \$566.81.