



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Tuesday, May 16, 2006

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

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

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

The consent agenda will be considered following Public Hearings.

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

#### NOTIFIED ABSENCES: Ald. Golden

#### 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. [03421](#) Commending Larry D. Nelson, City Engineer, on his selection as a recipient of the 2006 Top Ten Public Works Leader of the Year Award, as awarded by the American Public Works Association.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History

|         |  |  |
|---------|--|--|
| 4/21/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 4/24/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS                  |
| 4/28/06 | Engineering Division                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

2. [03649](#) Congratulating Mary Brockert on her retirement after 27 years with the City of Madison.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

|        |   |  |
|--------|---|--|
| 5/8/06 | Human Resources Department                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department             |
| 5/9/06 | Human Resources Department                          | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

## CONFIRMATION HEARING

\*\*NOTE: THE RECOMMENDATION FROM THE COUNCIL FLOOR WILL BE REFERRAL TO THE 6/6/06 COMMON COUNCIL MEETING.

3. [03477](#) Submitting the name of Diane Hermann-Brown for confirmation of a five-year term as City Clerk.

Sponsors: David J. Cieslewicz

Legislative History

|         |   |  |
|---------|---|--|
| 4/24/06 | Human Resources Department<br><i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 4/25/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 4/26/06 | Human Resources Department<br><i>Board of Estimates</i> | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING                               |

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

**BUSINESS BY THE MAYOR**

4. [03530](#) Board of Assessor Appointments dated April 11, 2006.

Legislative History

|  |                   |   |
|--|-------------------|---|
| 4/25/06  | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM   |
| 5/2/06   | COMMON COUNCIL    | Refer to the Mayor's Office   |
| <i>2 Registrant(s) in opposition wishing to speak. Due back at the 5/16/06 Common Council Meeting.</i> |                   |   |
| 5/11/06  | Mayor's Office    | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

*See attached report from Mayor and revised report from Chief Assessor and Interim City Assessor.*

5. [03613](#) Report of the Mayor submitting alder committee appointments.

Legislative History

|        |                |                                 |
|--------|----------------|---------------------------------|
| 5/4/06 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|----------------|---------------------------------|

6. [03617](#) Report of the Mayor submitting citizen committee appointments (introduced 5-16-06; action 6-6-06)

Legislative History

|  |                |                        |
|--|----------------|------------------------|
| 5/4/06   | Mayor's Office | Refer for Introduction |
| <i>Common Council Mtg. 6-6-2006. 2/3 vote required for MDC Bd of Directors appt.</i> |                |                        |

7. [03661](#) Report of the Mayor designating emergency interim successors.

Sponsors: David J. Cieslewicz

Legislative History

|        |                |  |
|--------|----------------|--|
| 5/9/06 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL -  
Begins at the top of the next page**

8. [03689](#) To authorize the Mayor and City Clerk to execute an Agreement with Coca-Cola Bottling Company of Wisconsin to provide soft drink and vending services at the Irwin and Robert Goodman Community Pool and all of the City of Madison Parks operations under the management of the Parks Division except Olbrich Botanical Gardens, Warner Park Community Recreation Center, and the Monona, Glenway, Odana Hills and Yahara Hills Golf Courses, further excepting any non-city entity reserving any city park for one year beginning in June 2006 and may be extended for up to three (3) additional one-year periods.

**Sponsors:** Santiago Rosas and Paul E. Skidmore

**Legislative History**

|         |   |  |
|---------|---|--|
| 5/10/06 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 5/10/06 | Attorney's Office                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

9. [03698](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

**Sponsors:** Common Council By Request

**Legislative History**

|         |   |  |
|---------|---|--|
| 5/10/06 | Clerk's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office                         |
| 5/10/06 | CITY CLERK  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

10. [03708](#) Approving a contract with Midwest Alarm Services, Inc for installation of fire alarm and detection systems in five fire stations.

**Sponsors:** David J. Cieslewicz and Austin W. King

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/11/06 | Fire Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 5/11/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department                        |
| 5/11/06 | Fire Department  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

11. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. 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 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/10/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 1/10/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/10/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>   |
| 1/17/06 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 3/7/06 Common Council Meeting.</i>   |
| 2/20/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION<br><br><i>The Commission recommended re-referral until the project financing was further along including the submission of the application for possible tax increment financing for the project, noting the following conditions:<br/>-That the Common Council not take action on the demolition and planned unit development until a tax increment financing agreement for the project is also before them.<br/>-That there be no demolition permits issued until the planned unit development is recorded.<br/>-That the plans include a sidewalk from the Sergenian's building to the frontage road sidewalk.</i> |
| 3/7/06  | COMMON COUNCIL                                       | Rerefér for Recessed Public Hearing to the PLAN COMMISSION<br><br><i>The motion to rerefér replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.</i>  |

|   |                 |   |
|---|-----------------|---|
| 3/20/06   | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>RECESSED PUBLIC HEARING  |
| <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i> |                 |   |
|   |                 | <i>-That condition #6 of the Planning Unit report be revised to read: "That recording of the PUD-GDP-SIP and issuance of demolition permits not occur until all of the properties are under the ownership of LG1, LLC or its successors and assigns."</i> |
| <i>-That a direct pedestrian connection be provided from the Sergenians building to the Beltline Highway frontage road sidewalk.</i>        |                 |   |
| 4/4/06  | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the<br>COMMON COUNCIL  |
| <i>Public Hearing Recessed. Adopt at the 4/18/06 Common Council Meeting.</i>  |                 |   |
| 4/18/06   | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the<br>COMMON COUNCIL  |
| <i>Public Hearing Recessed.<br/>Adopt at the 5/16/06 Common Council Meeting.</i>  |                 |   |

12. [02871](#) Creating Section 28.06(2)(a)3163. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3164. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center and Build 12-Story Mixed Use Building with 134,000 Square Feet Retail, 71,000 Square Feet Offices, 97,000 Square Feet Health Center, 62,000 Square Feet Activity Center and 350 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.

Sponsors: Common Council By Petition

Legislative History

|         |  |   |
|---------|--|---|
| 1/31/06 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 1/31/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                |
| 2/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                                 |
| 2/1/06  | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: PC (3-6-06), CC (3-21-06)</i>              |
| 2/7/06  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 3/21/06 Common Council Meeting.</i> |
| 3/6/06  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION                                   |
| 3/20/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING   |

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

*-That condition #3a of the Planning Unit report be revised to read: "a range of the parking to be allocated for the various uses shall be included in a revised zoning text."*

*-That condition #10 of the Planning Unit report be revised to read: "That the Plan Commission approves the waiver request as summarized in the report from the Community Development Block Grant (CDBG) Office. If the assumptions made in this report and the outcomes change, the waiver approval shall be brought back to the Plan Commission for additional review and approval. The applicant shall verify that the assumptions and outcomes have not changed with the CDBG Office prior to final sign off. All provisions of the waiver approval shall be satisfied prior to recording of the PUD-GDP-SIP."*

*-That the applicant work with staff to ensure no off-street parking be allowed on the site of the demolished University Square building should construction of the new University Square building not proceed.*

|        |                |  |
|--------|----------------|--|
| 4/4/06 | COMMON COUNCIL | Reref for Recessed Public Hearing to the Zoning Administration |
|--------|----------------|--|

*Additional Referral(s): Traffic Engineer. Due back at the 4/18/06 Common Council Meeting for a recessed public hearing.*

|         |                              |   |
|---------|------------------------------|---|
| 4/5/06  | Zoning Administration        | Refer to the Traffic Engineering Division<br><i>Due back at the 4/18/06 Common Council Meeting.</i>   |
| 4/12/06 | Traffic Engineering Division | Return to Lead with the Following Recommendation(s) to the Zoning Administration<br><br><i>The information provided by City Zoning, MGO 28.11, required 368 bike racks. The applicant has proposed providing 583 bike racks on-site. There are 483 bike racks shown in the garage area and an additional 100 bike racks shown on the Murray Pedestrian Mall on-site. The applicant is working with the Street Use Committee with another proposal of an additional 75 bike racks to be distributed in the right-of-way of West Johnson Street, North Lake Street and University Avenue in the general location of the building entrances. Traffic Engineering staff recommends the following: (1) the applicant provide, in addition to the bike rack requirements set by the Zoning Administrator, an additional 5-10% be provided and that they be distributed equally, at-grade on-site (outside of City right-of-way). (2) An additional 5-10% of the required bike racks should be provided and distributed equally and at-grade on the Murray Mall. The applicant has exceeded these percentages on both counts by proposing to provide 100 bike racks or 27% of the required bike racks on Murray Mall and 75 bike racks or 20% of the required bike racks in the right-of-way. If the Common Council should direct additional bike racks be provided, space is available on Murray Mall. In addition, the applicant could show an area to be reserved for future bike rack locations, if the City should request additional bike racks in the future.</i> |
| 4/12/06 | Zoning Administration        | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING<br><br><i>see attached document called: Zoning Report re: Bicycle Parking for Proposed University Square Redevelopment.pdf.</i>   |
| 4/18/06 | COMMON COUNCIL               | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><br><i>Public Hearing Recessed.<br/>Adopt at the 5/16/06 Common Council Meeting.</i>   |

**REPORT OF ALCOHOL REVIEW COMMITTEE - Begins at the top of the next page**

13. [03186](#) Public Hearing - New License  
Shopko Stores Operating Co., LLC • dba Shopko #029 • Agent: James Voigt  
7401 Mineral Point Road • Class A Liquor, Class A Beer

Legislative History

3/14/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction  
*Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*

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

4/19/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING  
*with the following conditions: 1) Beer, wine and wine coolers will be limited to 24 feet of cooler space and 24 feet of shelf space. 2) Store management and loss prevention personnel will take state training for operators licenses. 3) All store employees will be fully trained on state and local laws. 4) Point of sale system will automatically prompt age verification of purchaser. 5) Point of sale system will restrict hours of operation and will not allow an alcohol item to be scanned at the registers outside of allowable hours. 6) All cashiers will be under immediate supervision of a licensed operator at all times. 7) Cashiers will have a system profile to identify whether they are old enough to sell alcohol. If not, system will require a manager override. 8) Alcohol will be merchandised at the front of the store with grocery items. 9) Alcohol sales area and back-stock will be monitored by closed-circuit television. 10) In-store loss prevention employees will conduct regular walk-throughs of area containing alcohol.*

5/2/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL  
*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.*

14. [03239](#) Public Hearing - New License  
Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille  
876 Jupiter Drive • Agent: Karl Wirag • estimated capacity of 320  
Class B Combination Liquor & Beer • 40% alcohol, 60% food

Legislative History

3/21/06 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction  
*Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*

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

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

5/2/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL  
*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.*

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

Legislative History

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

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

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

5/2/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.*

16. [03259](#) Public Hearing - New License  
Troy D. Burmesch • dba Warehouse Liquors  
2929 E. Washington Avenue  
Class A Liquor, Class A Beer

Legislative History

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

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

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

5/2/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.*

17. [03273](#) Public Hearing - New License  
Adrian Bajrami • dba Casa Bianca • estimated capacity of 100  
515 Junction Road, Suite F  
Class B Beer, Class C Wine • 5% alcohol, 95% food

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction  |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, Common Council meeting<br/>May 16, 2006.</i> |
| 4/4/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                               |
|         |                                     | <i>Due back at the 5/16/06 Common Council Meeting.</i>  |
| 4/19/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
| 5/2/06  | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>COMMON COUNCIL                                      |

*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S  
RECOMMENDATION FOR THIS LICENSE.*

18. [03274](#) Public Hearing - New License  
Papavero, LLC • dba Osteria Papavero • estimated capacity of 50  
128 E. Wilson Street • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 25% alcohol, 75% food

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction  |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, Common Council meeting<br/>May 16, 2006.</i> |
| 4/4/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                               |
|         |                                     | <i>Due back at the 5/16/06 Common Council Meeting.</i>  |
| 4/19/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
| 5/2/06  | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>COMMON COUNCIL                                      |

*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S  
RECOMMENDATION FOR THIS LICENSE.*

19. [03292](#) Public Hearing - New License  
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101  
702 N. Midvale • Agent: Edgar C. Barker, Jr.  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Legislative History  
3/28/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*  
4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 5/16/06 Common Council Meeting.*  
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING  
REVIEW COMMITTEE  
5/2/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL  
*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.*

20. [03300](#) Public Hearing - New License  
The Family Business, LLC • dba Candessence • estimated capacity of 42  
1821 S. Park Street • Agent: Roderick V. Flowers  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Legislative History  
3/28/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*  
4/4/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 5/16/06 Common Council Meeting.*  
4/19/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING  
REVIEW COMMITTEE  
5/2/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL  
*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S RECOMMENDATION FOR THIS LICENSE.*

**REPORT OF CITY ENGINEER**

21. **02863** Approving Plans, Specifications, And Schedule Of Assessments For Rolfsmeyer Drive Sanitary Sewer Assessment District. (14th AD)

Sponsors: Common Council By Request

Legislative History

2/8/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

2/9/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Public Hearing b-4 Common Council 2/21/06.*

2/9/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*

2/21/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the Engineering Division

*\*\*The Common Council would like a report provided to them from the City Engineer when this item comes back for consideration.\*\**

5/2/06 Engineering Division RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

*Report of the City Engineer along with a sketch is attached per the Common Council's request. It is recommended that Council adopt the recessed public hearing.*

**REPORT OF PLAN COMMISSION**

22. **02453** Creating Section 28.06(2)(a)3154. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Two Hotels & 16,000 Square Feet Retail (Future Development); 9th Aldermanic District: 8102 Watts Road.

Sponsors: Common Council By Petition

Legislative History

|          |  |   |
|----------|--|---|
| 11/16/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 11/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 11/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 11/16/05 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06</i>  |
| 11/29/05 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 1/17/06 Common Council Meeting.</i>   |
| 1/9/06   | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION   |
| 1/17/06  | COMMON COUNCIL                                       | Rerefere for Recessed Public Hearing to the PLAN COMMISSION<br><i>Public Hearing Recessed.</i>  |
| 5/1/06   | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the general development plan receive final approval by the Urban Design Commission;<br/>-That condition #2a of the Planning Unit report be revised to read: "modify the building height section of the text to identify that the building located at the northeast corner of Watts Road and Commerce Drive shall be a full two-stories." (Previously said that "significant portions of" the building should be two stories)</i> |

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

23. **03514** Approving Plans, Specifications, And Schedule Of Assessments For Vilas Avenue Street Assessment District - 2006. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

|        |                       |  |
|--------|-----------------------|--|
| 5/3/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
| 5/4/06 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

*Public Hearing before Common Council 5/16/06*

|        |                                     |   |
|--------|-------------------------------------|---|
| 5/4/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|--------|-------------------------------------|---|

*Brill*

24. **03516** Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)

**Sponsors:** Common Council By Request

**Legislative History**

|        |                       |  |
|--------|-----------------------|--|
| 5/3/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |
| 5/4/06 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

*Public Hearing before Common Council on May 16, 2006*

|        |                                     |   |
|--------|-------------------------------------|---|
| 5/4/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
|--------|-------------------------------------|---|

*Brill*

**REPORT OF PLAN COMMISSION**

25. **03279** Creating Section 28.06(2)(a)3178. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3179. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 13,200 Square Foot Building with Restaurant, Outdoor Eating Area & Retail Space; 11th Aldermanic District: 702 North Midvale Boulevard.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |  |  |
|---------|--|--|
| 3/28/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/28/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/28/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06</i>  |
| 4/4/06  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 5/16/06 Common Council Meeting.</i>  |
| 5/1/06  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>                     |
|         |  | <i>The Plan Commission asked that the applicant have the pedestrian/ bicycle plan for the overall Hilldale Shopping Center present when the Common Council reviewed this matter.</i> |

26. [03280](#) Creating Section 28.06(2)(a)3180. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3181. 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: Bank With Drive-Up Teller Window & Future Retail/Office Space; 9th Aldermanic District: 8240 Mineral Point Road.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |  |   |
|---------|--|---|
| 3/28/06 | Attorney's Office/Approval Group                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 3/28/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06</i>   |
| 4/4/06  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 5/16/06 Common Council Meeting.</i>   |
| 5/1/06  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the applicant work with staff to develop a landscaping plan for the undeveloped Lot 2;<br/>-That a pedestrian connection be provided to the Target parcel to the northeast;<br/>-That the applicant work with staff to add additional landscaping along the north wall of the building at the sidewalk.</i> |

27. [03281](#) Creating Section 28.06(2)(a)3182. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District, creating Section 28.06(2)(a)3183. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3184. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R4 General Residence District. Proposed Use: 76 Single-Family Lots, 2 Multi-Family Lots & 6 Outlots; 1st Aldermanic District: 3120-3160 Jeffy Trail.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |  |  |
|---------|--|--|
| 3/28/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/28/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/28/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06</i>  |
| 4/4/06  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 5/16/06 Common Council Meeting.</i>  |
| 5/1/06  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the applicant work with staff to retain as many trees as possible with information to be provided by the applicant with each final plat.<br/>-That developer work with staff on a plan to replace trees lost to the grading work for this development.</i> |

28. [03304](#) Creating Section 28.06(2)(a)3177. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District. Proposed Use: Existing Concrete Mixing Plant & Contractor's Office; 3rd Aldermanic District: 5622 Milwaukee Street.

Sponsors: Common Council By Petition

Legislative History

|         |  |  |
|---------|--|--|
| 3/29/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/29/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/29/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings: Plan Comission 5/1/06; Common Council 5/16/06</i>   |
| 4/4/06  | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 5/16/06 Common Council Meeting.</i>  |
| 5/1/06  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

*In recommending approval to support the continued interim use of the parcel for its current uses, the Plan Commission also reaffirmed its support for the long-term redevelopment of lands north of Milwaukee Street for primarily residential uses as recommended in the Sprecher Neighborhood Development Plan.*

**REPORT OF STREET USE STAFF TEAM**

29. **03220** To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 3, 2006 during the 26th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

|         |   |  |
|---------|---|--|
| 3/27/06 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division   |
| 3/27/06 | Parks Division                                      | Refer for Introduction<br><i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>   |
| 4/4/06  | COMMON COUNCIL                                      | Refer For Public Hearing to the STREET USE STAFF TEAM<br><i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the VENDING OVERSIGHT COMMITTEE   |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the DOWNTOWN COORDINATING COMMITTEE   |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE                     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM   |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE                         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM   |
| 5/10/06 | STREET USE STAFF TEAM                               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING   |

30. [03222](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 10, 2005 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

|         |   |   |
|---------|---|---|
| 3/27/06 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 3/27/06 | Parks Division                                      | Refer for Introduction<br><i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                              |
| 4/4/06  | COMMON COUNCIL                                      | Refer to the STREET USE STAFF TEAM<br><i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE                     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM                               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

31. [03223](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 28, July 5, 12, 19, 26, and August 2, 2006 (rain dates June 29, July 6, 13, 20, 27 and August 3, 2006) from 3:00 p.m. to 11:59 p.m. during the CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W Mifflin St. and N. & S. Pinckney and the 100 blocks of E. Washington and Wisconsin Ave.

Sponsors: Michael E. Verveer

Legislative History

|         |   |   |
|---------|---|---|
| 3/27/06 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 3/27/06 | Parks Division                                      | Refer for Introduction<br><i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                              |
| 4/4/06  | COMMON COUNCIL                                      | Refer to the STREET USE STAFF TEAM<br><i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE                     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE                         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM                               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

32. [03224](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 48th Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | Parks Division                      | Refer for Introduction  |
|         |                                     | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                      | Refer to the STREET USE STAFF TEAM  |
|         |                                     | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

33. [03225](#) To authorize the Madison Museum of Contemporary Art, as sponsor of the 48th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer

Legislative History

|         |   |   |
|---------|---|---|
| 3/27/06 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 3/27/06 | Parks Division                                      | Refer for Introduction<br><i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                              |
| 4/4/06  | COMMON COUNCIL                                      | Refer to the STREET USE STAFF TEAM<br><i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE                     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE                         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM                               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

34. [03226](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 7, to 9:00 p.m. July 9, 2006 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

Sponsors: Michael E. Verveer

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | Parks Division                      | Refer for Introduction  |
|         |                                     | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                      | Refer to the STREET USE STAFF TEAM  |
|         |                                     | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

35. [03227](#) To authorize the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

|         |   |   |
|---------|---|---|
| 3/27/06 | Parks Division                                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group             | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                                    |   |
| 3/27/06 | Parks Division                                  | Refer for Introduction  |
|         |   | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                                  | Refer to the STREET USE STAFF TEAM  |
|         |   | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM                           | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM                           | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE                 | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE                     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

36. [03228](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 14, 15 and 16, 2006 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | Parks Division                      | Refer for Introduction  |
|         |                                     | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                      | Refer to the STREET USE STAFF TEAM  |
|         |                                     | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

37. [03229](#) To authorize the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 14, 15 & 16, 2006, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | Parks Division                      | Refer for Introduction  |
|         |                                     | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                      | Refer to the STREET USE STAFF TEAM  |
|         |                                     | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

38. [03230](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 10, 17, 24 and 31, 2005 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

Sponsors: Michael E. Verveer

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | Parks Division                      | Refer for Introduction  |
|         |                                     | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                      | Refer to the STREET USE STAFF TEAM  |
|         |                                     | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

39. [03231](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. September 2, 2006 to 11:59 p.m. on September 3, 2006 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer

Legislative History

|         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | Parks Division                      | Refer for Introduction  |
|         |                                     | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                  |
| 4/4/06  | COMMON COUNCIL                      | Refer to the STREET USE STAFF TEAM  |
|         |                                     | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

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|     |                              |  |  |
|-----|------------------------------|--|--|
| 40. | <a href="#"><u>03232</u></a> | To authorize Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. September 2, 2006 to 11:59 p.m. on September 3, 2006, within the perimeter of the area involved in the event. |  |
|     |                              | <u>Sponsors:</u> Michael E. Verveer  |  |
|     |                              | <u>Legislative History</u>   |  |
|     | 3/27/06                      | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|     | 3/27/06                      | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division           |
|     |                              | <i>Fruit</i>   |  |
|     | 3/27/06                      | Parks Division   | Refer for Introduction   |
|     |                              | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>   |  |
|     | 4/4/06                       | COMMON COUNCIL   | Refer to the STREET USE STAFF TEAM   |
|     |                              | <i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i>  |  |
|     | 4/4/06                       | STREET USE STAFF TEAM  | Refer to the VENDING OVERSIGHT COMMITTEE   |
|     | 4/4/06                       | STREET USE STAFF TEAM  | Refer to the DOWNTOWN COORDINATING COMMITTEE                                     |
|     | 4/20/06                      | DOWNTOWN COORDINATING COMMITTEE  | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
|     | 4/26/06                      | VENDING OVERSIGHT COMMITTEE  | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM |
|     | 5/10/06                      | STREET USE STAFF TEAM  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                   |

41. [03233](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 16, 2006 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

|         |   |   |
|---------|---|---|
| 3/27/06 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 3/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division  |
| 3/27/06 | Parks Division                                      | Refer for Introduction<br><i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i>                              |
| 4/4/06  | COMMON COUNCIL                                      | Refer to the STREET USE STAFF TEAM<br><i>Additional Referral(s): Vending Oversight Committee, Downtown Coordinating Committee. Due back at the 5/16/06 Common Council Meeting for public hearing.</i> |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the VENDING OVERSIGHT COMMITTEE  |
| 4/4/06  | STREET USE STAFF TEAM                               | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 4/20/06 | DOWNTOWN COORDINATING COMMITTEE                     | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 4/26/06 | VENDING OVERSIGHT COMMITTEE                         | Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM  |
| 5/10/06 | STREET USE STAFF TEAM                               | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

**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 BOARD OF ESTIMATES

42. [03432](#) Authorizing the issuance of a Request for Proposals for the development of a Housing Revitalization Strategy for the Badger-Ann-Magnolia area, the use of up to \$50,000 of Capital budget funds for the study, and authorizing the Mayor and City Clerk to sign an agreement to secure the study.

**Sponsors:** Tim Bruer

**Legislative History**

|         |  |  |
|---------|--|--|
| 4/12/06 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 4/12/06 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 4/18/06 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

43. [03461](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period of January 1, 2006 through December 31, 2007 and amending the 2006 Operating Budget to appropriate the funds associated with wage and benefit costs.

**Sponsors:** David J. Cieslewicz

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/21/06 | Human Resources Department<br><i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 4/26/06 | Human Resources Department<br><i>Board of Estimates</i> | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

44. [03464](#) Adopting the final version of the Town of Blooming Grove and City of Madison Cooperative Plan Under Section 66.0307, Wisconsin Statutes, authorizing the Mayor and City Clerk to execute the Plan and directing the City Attorney to submit the Plan to the State of Wisconsin Department of Administration for approval.

Sponsors: David J. Cieslewicz

*\*\*NOTE: THE PLAN COMMISSION HAS NOT CONSIDERED THIS ITEM YET. IT IS DUE BACK AT THE 5/16/06 COMMON COUNCIL MEETING.*

Legislative History

|         |   |  |
|---------|---|--|
| 4/17/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/24/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/26/06 | Attorney's Office                                     | Refer for Introduction<br><i>Board of Estimates, Plan Commission and CC Meeting 5/16/06</i>  |
| 5/2/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Plan Commission. Due back at the 5/16/06 Common Council Meeting.</i> |
| 5/2/06  | BOARD OF ESTIMATES                                    | Refer to the PLAN COMMISSION<br><i>Due back at the 5/16/06 Common Council Meeting.</i>   |
| 5/8/06  | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

45. [03466](#) Amending the 2006 Public Health Operating Budget to receive a grant for HIV prevention.

Sponsors: Judy K. Olson

Legislative History

|         |   |  |
|---------|---|--|
| 4/18/06 | Health Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/18/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 4/19/06 | Health Department                                   | Refer for Introduction<br><i>Board of Estimates</i>                        |
| 5/2/06  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

46. [03471](#) That the vacant position #1070 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineer 3 in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Legislative History

|         |  |  |
|---------|--|--|
| 4/18/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 4/20/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 4/24/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i>         | Refer to the BOARD OF ESTIMATES  |
| 5/2/06  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES      |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

47. [03472](#) That the position #1214 of Engineering Program Specialist 2 in Compensation Group 16, Range 19, occupied by J. Leach in the permanent salary detail of the Traffic Engineering Division budget is repealed and recreated as a position of Traffic Engineering Development Specialist in Compensation Group 16, Range 21, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/18/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 4/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Bohrod</i>                      |
| 4/24/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

48. [03473](#) That the new vacant position tentatively identified as a Overture IT Coordinator in Compensation Group18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Development Associate in Compensation Group18, Range 04, thereof.

Sponsors: David J. Cieslewicz

Legislative History

|         |  |  |
|---------|--|--|
| 4/18/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 4/19/06 | Comptroller's Office/Approval Group<br><i>Simon</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 4/24/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i>         | Refer to the BOARD OF ESTIMATES  |
| 5/2/06  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES      |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

49. [03474](#) That position #1442 of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by P. Jorenby) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/18/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 4/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Fruit</i>                       |
| 4/24/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

50. [03475](#) That the vacant position #675 of Administrative Clerk 1, Compensation Group 20, Range 09, in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Clerk Typist 2 in Compensation Group 20, Range 06, thereof.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/18/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 4/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Bohrod</i>                      |
| 4/24/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

51. [03482](#) That position #1636 of Maintenance and Repair Coordinator, in Compensation Group 18, Range 04, (occupied by K. Hansen) in the permanent salary detail of the Streets Division budget is repealed and recreated as a Public Works General Foreperson in Compensation Group 18, Range 07, thereof. Be it further resolved that the former position will not be deleted until vacated.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 4/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Fruit</i>                       |
| 4/24/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

52. [03489](#) That the vacant position #774 of Accountant 2 in Compensation Group 18, Range 08, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Administrative Analyst 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/24/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 4/24/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Simon</i>                       |
| 4/25/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

53. [03494](#) That the position #1198 of City Traffic Engineer in Compensation Group 21, Range 21, (occupied by D. Dryer) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as a position of City Traffic Engineer and Parking Manager in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/24/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 4/24/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Bohrod</i>                      |
| 4/24/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

54. [03495](#) That the vacant positions of Clerk-Treasurer in Compensation Group 21, Range 16; Treasury Operations Manager in Compensation Group 18, Range 12; and Clerk's Officer Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Clerk-Treasurer's Office Budget are repealed and recreated as a position of City Clerk in Compensation Group 21, Range 15; a position of City Treasurer in Compensation Group 21, Range 15; and a position of Clerk's Office Coordinator in Compensation Group 18, Range 06, thereof. Further, said City Clerk and Clerk's Office Coordinator shall be established in the newly created Clerk's Office Department; and the position of City Treasurer shall be established in the newly created Treasurer's Office Department.

Sponsors: David J. Cieslewicz

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/24/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i>   |
| 4/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Fruit</i>   |
| 4/25/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
| 5/2/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i>  |
| 5/2/06  | BOARD OF ESTIMATES                  | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD                     | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES<br><i>Recommend that the previously recruited position of City Clerk-Treasurer be re-posted as City Clerk.</i> |
| 5/8/06  | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

55. [03513](#) CHARTER - Repealing and recreating Section 3.12 of the Madison General Ordinances to establish an office of City Treasurer, repealing Section 3.35(1)(jj) of the Madison General Ordinances to delete the title of City Clerk-Treasurer from the list of positions exempt from Civil Service, creating Section 3.13 of the Madison General Ordinances to establish an office of City Clerk, creating Sections 3.35(1)(jj) and (kk) to add the titles of City Clerk and City Treasurer to the list of positions exempt from Civil Service, and amending Section 3.38(6)(b) of the Madison General Ordinances to update the list of positions to be compensated as managerial employees.

Sponsors: David J. Cieslewicz

Legislative History

|         |   |  |
|---------|---|--|
| 4/25/06 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 4/25/06 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/25/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/25/06 | Attorney's Office<br><i>Board of Estimates</i>      | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER      |

56. [03524](#) Amending Section 3.38 (1)(i)(2) of the Madison General Ordinances by deleting the class of City Clerk-Treasurer in Compensation Group 21, Range 16, and creating the classes of City Clerk and City Treasurer in Compensation Group 21, Range 15; and amending Section 3.38(1)(b) of said Ordinances by deleting the classes of Treasury Operations Manager in Compensation Group 18, Range 12, and Clerks Office Supervisor in Compensation Group 18, Range 08, and creating the class of Clerks Office Coordinator in Compensation Group 18, Range 06, thereof.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |  |  |
|---------|--|--|
| 4/25/06 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 4/25/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/25/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/25/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES  |
| 5/2/06  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 5/3/06  | PERSONNEL BOARD  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES<br><i>Recommend that the previously recruited position of City Clerk-Treasurer be re-posted as City Clerk.</i> |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

57. [03540](#) Accepting a \$7,750 check from the Downtown Madison Kiwanis Club for the Bright and Early early childhood education campaign.

**Sponsors:** Brenda K. Konkel and David J. Cieslewicz

**Legislative History**

|         |  |   |
|---------|--|---|
| 4/25/06 | Community Services Office                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 4/26/06 | Community Services Office<br><i>Board of Estimates</i> | Refer for Introduction  |
| 5/2/06  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/8/06  | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

58. [03543](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,000,000 Tax Incremental Finance Loan to University Square, LLC and its assigns to assist in the development of the University Square retail/commercial redevelopment project located on Lake Street between Johnson Street and University Avenue to be located in a proposed boundary amendment to TID #32 (Upper State Street).

**Sponsors:** David J. Cieslewicz and Austin W. King

**Legislative History**

|         |  |   |
|---------|--|---|
| 4/25/06 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Community and Economic Development Unit  |
| 4/26/06 | Community and Economic Development Unit<br><i>Board of Estimates (2/3 vote required for introduction and referral)</i> | Refer for Introduction  |
| 5/2/06  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/2/06  | BOARD OF ESTIMATES   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Use after CC intro approval &amp; return to BOE.</i> |
| 5/3/06  | Comptroller's Office/Approval Group<br><i>Brasser</i>  | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES   |
| 5/3/06  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

59. [03546](#) Authorizing the Mayor and City Clerk to execute a Third Amendment to Project Lease with Block 89 Parking Limited Partnership and disburse \$1,235,000 to the Bond trustee in full satisfaction of the TID 15 increment credit.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/26/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/26/06 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 5/2/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

60. [03547](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO from January 1, 2006 to December 31, 2007.

**Sponsors:** Common Council By Request

**\*\*NOTE: THIS ITEM SHOULD NOT HAVE BEEN REFERRED TO THE PERSONNEL BOARD. THEY DID NOT CONSIDER THIS ITEM AT THEIR MEETING.**

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/26/06 | Attorney's Office/Approval Group                      | Approved As To Form   |
| 4/26/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office         |
| 4/26/06 | Attorney's Office                                     | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>              |
| 5/2/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i> |
| 5/2/06  | BOARD OF ESTIMATES                                    | Refer to the PERSONNEL BOARD  |
| 5/8/06  | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

61. [03548](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the classification of Overture Center Development Associate in Compensation Group 18, Range 04, thereof.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/26/06 | Attorney's Office/Approval Group                    | Approved As To Form   |
| 4/26/06 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office         |
| 4/26/06 | Attorney's Office                                   | Refer for Introduction<br><i>Board of Estimates; Personnel Board</i>              |
| 5/2/06  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Personnel Board</i> |
| 5/2/06  | BOARD OF ESTIMATES                                  | Refer to the PERSONNEL BOARD  |
| 5/3/06  | PERSONNEL BOARD                                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES     |
| 5/8/06  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

62. [03549](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by creating the classification of Traffic Engineering Development Specialist in Compensation Group 16, Range 21, thereof.

Sponsors: Common Council By Request

Legislative History

|         |  |   |
|---------|--|---|
| 4/26/06 | Attorney's Office/Approval Group                                 | Approved As To Form   |
| 4/26/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 4/26/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 5/2/06  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 5/3/06  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

63. [03550](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Maintenance and Repair Coordinator in Compensation Group 18, Range 04, when vacated.

Sponsors: Common Council By Request

Legislative History

|         |  |   |
|---------|--|---|
| 4/26/06 | Attorney's Office/Approval Group                                 | Approved As To Form   |
| 4/26/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 4/26/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 5/2/06  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 5/3/06  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

64. [03551](#) Amending Section 3.38 (1)(i)2.of the Madison General Ordinances by deleting the classification of City Traffic Engineer in Compensation Group 21, Range 21, and creating the classification of City Traffic Engineer and Parking Manager in Compensation Group 21, Range 21, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

|         |  |   |
|---------|--|---|
| 4/26/06 | Attorney's Office/Approval Group                                 | Approved As To Form   |
| 4/26/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 4/26/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 5/2/06  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 5/3/06  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/8/06  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

65. [03590](#) Authorizing the Mayor and City Clerk to enter into agreements with Waldbillig & Besteman, Inc., for \$38,000, to provide communications and community outreach services, as part of the Allied Revitalization Plan.

**Sponsors:** David J. Cieslewicz

**Legislative History**

|        |  |  |
|--------|--|--|
| 5/2/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/2/06 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 5/3/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Planning Unit                                     |
| 5/3/06 | Planning Unit<br><i>Board of Estimates</i>           | Refer for Introduction   |
| 5/8/06 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER<br><i>Ald. Bruer would like updated reports regarding this contract.</i> |

**REPORT OF BOARD OF PARK COMMISSIONERS**

|     |                     |  |   |
|-----|---------------------|--|---|
| 66. | <b><u>03360</u></b> | Authorizing the Mayor and City Clerk to execute a lease with Dennis Acker for four tracts of City-owned land comprising approximately 22 acres. 3rd Ald. Dist.   |   |
|     |                     | <i>Sponsors:</i> Judy Compton  |   |
|     |                     | <i>Legislative History</i>   |   |
|     | 4/5/06              | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
|     | 4/6/06              | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|     |                     | <i>Bohrod</i>  |   |
|     | 4/10/06             | Community and Economic Development Unit  | Refer for Introduction  |
|     |                     | <i>Board of Park Commissioners, Plan Commission</i>  |   |
|     | 4/18/06             | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS  |
|     |                     | <i>Additional Referral(s): Plan Commission</i>   |   |
|     | 4/18/06             | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION  |
|     | 5/1/06              | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS          |
|     |                     | <i>The Plan Commission asked that Parks Division staff address signage of the tract identifying the tract as public parklands and that any information related to this signage be provided prior to the Common Council taking action on this resolution.</i> |   |
|     | 5/10/06             | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

67. [03424](#) Authorizing the execution of a Permanent Limited Easement for radio tower guy wire anchors to Northwestern College Radio on a City-owned property located at 7022 Raymond Road. 1st Ald. Dist.

Sponsors: Jed Sanborn

Legislative History

|         |  |   |
|---------|--|---|
| 4/12/06 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/12/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>  |   |
| 4/12/06 | Community and Economic Development Unit<br><i>Board of Park Commissioners, Plan Commission</i> | Refer for Introduction  |
| 4/18/06 | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS<br><i>Additional Referral(s): Plan Commission</i>      |
| 4/18/06 | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION  |
| 5/1/06  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS          |
| 5/10/06 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

**REPORT OF BOARD OF PUBLIC WORKS**

68. **03284** Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests, from Lots 41 and 62, Hawk's Landing Golf Club, required to facilitate public sanitary sewer improvements, per Hawk's Ridge Estates Sanitary Sewer Assessment District, to allow the connection of proposed new public sanitary sewer for proposed "Hawk's Ridge Estates" to the existing public sanitary sewer located in the "Hawk's Landing Golf Club" subdivision being part of the Southwest ¼ of the Southwest ¼ of Section 34, Town 07 North, Range 08 East, City of Madison, Dane County, Wisconsin. (1st AD)

Sponsors: Jed Sanborn

Legislative History

|         |  |  |
|---------|--|--|
| 3/28/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Please return to the control of City Engineering.</i> |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS   |
| 3/28/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Return to Engineering Control.</i>                    |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  |
| 3/28/06 | Engineering Division                                   | Refer for Introduction<br><i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission</i>                             |
| 4/4/06  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS<br><i>Additional Referral(s): Plan Commission, Ped/Bike/Motor Vehicle Commission</i>                |
| 4/4/06  | BOARD OF PUBLIC WORKS                                  | Refer to the PLAN COMMISSION   |
| 4/4/06  | BOARD OF PUBLIC WORKS                                  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 4/17/06 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 4/25/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION            | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 5/3/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

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|  |  |  |
|--|--|--|
| 69.  | <u>03287</u>   | Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of additional Plat of land interests required to facilitate improvements for a public bike path, public sanitary sewer and public storm water drainage construction along the South side of existing Soo Line Railroad right-of-way from Interstate Highway 39/90/94 East to City View, located in that part of the Southeast 1/4, lying East of said Interstate Highway 39/90/94, of Section 27, Town 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD) |
|  | <u>Sponsors:</u>                                       | Santiago Rosas   |
| <u>Legislative History</u>                               |  |  |
| 3/28/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| <i>Please return to the control of City Engineering.</i> |  |  |
| 3/28/06  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  |
| 3/28/06  | Engineering Division                                   | Refer for Introduction<br><i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission</i>   |
| 4/4/06   | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS<br><i>Additional Referral(s): Plan Commission, Ped/Bike/Motor Vehicle Commission</i>  |
| 4/4/06   | BOARD OF PUBLIC WORKS                                  | Refer to the PLAN COMMISSION   |
| 4/4/06   | BOARD OF PUBLIC WORKS                                  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 4/17/06  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 4/25/06  | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION            | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 5/3/06   | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

70. [03302](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat (TPP) No: 53W0348-4.01 for the City of Madison Real Estate Department to acquire Parcel 1 and Parcel 2 rights as identified on said TPP, to facilitate the planned public street improvements included in the East Washington to Darbo Frontage Road project and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions and disposals. (15th AD)

**Sponsors:** Larry Palm

**Legislative History**

|         |  |   |
|---------|--|---|
| 3/29/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Return to the control of City Engineering.</i> |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS   |
| 3/29/06 | Engineering Division                                   | Refer for Introduction<br><i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission</i>                      |
| 4/4/06  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS<br><i>Additional Referral(s): Plan Commission, Ped/Bike/Motor Vehicle Commission</i>         |
| 4/17/06 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS  |
| 4/25/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION            | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS  |
| 5/3/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

71. [03420](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson Design Partnership, Inc. to provide professional architectural and engineering design services for interior improvements at Sequoya Branch Library located on Midvale Blvd. (11th AD)

**Sponsors:** Larry Palm, Tim Gruber and Cindy Thomas

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/19/06 | BOARD OF PUBLIC WORKS                               | Refer to the BOARD OF PUBLIC WORKS  |
| 4/26/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/28/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/3/06  | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

72. [03453](#) Ordering Property Owners to Install Sidewalk in the 14th Aldermanic District. (14th AD)

Sponsors: Tim Bruer

Legislative History

|         |  |   |
|---------|--|---|
| 4/13/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/19/06 | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/3/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

73. [03454](#) Ordering Property Owners to Install Sidewalk in the 16th Aldermanic District. (16th AD)

Sponsors: Judy Compton

Legislative History

|         |  |   |
|---------|--|---|
| 4/13/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/19/06 | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/3/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

74. [03455](#) Ordering Property Owners to Install Sidewalk in the 12th Aldermanic District. (12th AD)

Sponsors: Brian Benford

Legislative History

|         |  |   |
|---------|--|---|
| 4/13/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/13/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 4/19/06 | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/3/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

75. [03493](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Stone Crest Estates - Phase IV. (1st AD)

**Sponsors:** Common Council By Request

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/26/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/28/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/3/06  | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

76. [03538](#) Awarding Public Works Contracts for bids Opened April 28, 2006.

**Sponsors:** Common Council By Request

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/3/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/3/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 5/4/06 | Comptroller's Office/Approval Group<br><i>Brill</i>    | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 5/8/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/8/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

77. [03545](#) Approving plans and specifications for public improvements required to serve Phase 15 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2085. (3rd AD)

**Sponsors:** Common Council By Request

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/26/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/28/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/3/06  | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

78. [03557](#) Improvements accepted for Regent Street Curb & Gutter in Conjunction with Resurfacing Assessment District - 2001, Contract No. 5337. (Various ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
4/26/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
4/28/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
5/3/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [03558](#) Declaring the City of Madison's intention to exercise its police powers establishing the Valley View Road Street Assessment District-2006. (1st & 9th ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
4/26/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
4/28/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
5/3/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [03560](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th & 6th ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
4/26/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
4/28/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
5/3/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [03579](#) Improvements accepted for Hughes Place Street Assessment District - 2003, Contract No. 5530. (14th AD)

**Sponsors:** Common Council By Request

**Legislative History**

|        |   |   |
|--------|---|---|
| 5/1/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/1/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/3/06 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

82. [03580](#) Improvements accepted for Wingra Drive Sanitary Sewer Replacement, Contract No. 5537. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

|        |   |   |
|--------|---|---|
| 5/1/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/1/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/3/06 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

83. [03589](#) Improvements accepted for N. Patterson Street, N. Livingston Street, Washburn Place, and Prospect Place Reconstruction Assessment District - 2003, Contract No. 5503. (2nd AD)

**Sponsors:** Common Council By Request

**Legislative History**

|        |   |   |
|--------|---|---|
| 5/2/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 5/3/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/3/06 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

84. **03426** Recommending the selection of portions of census tract 4.04 and 5.01 (Southwest) as the focus for a concentrated neighborhood planning process and the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area.

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

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/6/06  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |
| 4/12/06 | CDBG Office   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group |
| 4/12/06 | Comptroller's<br>Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's<br>Office to the CDBG Office        |
| 4/12/06 | CDBG Office   | Refer for Introduction<br><i>Community Development Block Grant Commission</i> |
| 4/18/06 | COMMON COUNCIL  | Refer to the COMMUNITY DEVELOPMENT<br>BLOCK GRANT COMMISSION                  |
| 4/26/06 | CDBG Office   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |

**REPORT OF EQUAL OPPORTUNITIES COMMISSION - Begins at the top of the  
next page**

85. 02077

SECOND SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

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

**\*\*NOTE: THE EQUAL OPPORTUNITIES COMMISSION WILL CONSIDER THIS ITEM AT THEIR 5/11/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.**

Legislative History

|   |   |  |
|---|---|--|
| 9/20/05   | COMMON COUNCIL  | Refer to the EQUAL OPPORTUNITIES COMMISSION                                |
| <i>Additional Referrals: Economic Development Commission, Board of Public Health for Madison and Dane County, Early Childhood Care and Education Board, Comptroller (for fiscal note)</i> |   |  |
| 9/23/05   | Attorney's Office/Approval Group                      | Approved As To Form  |
| 9/23/05   | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/28/05   | Comptroller's Office/Approval Group<br><i>Brasser</i> | Fiscal Note Pending to the Attorney's Office                               |
| 10/3/05   | EQUAL OPPORTUNITIES COMMISSION                        | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                   |
| 10/3/05   | EQUAL OPPORTUNITIES COMMISSION                        | Refer to the ECONOMIC DEVELOPMENT COMMISSION                               |
| 10/3/05   | EQUAL OPPORTUNITIES COMMISSION                        | Refer to the EARLY CHILDHOOD CARE AND EDUCATION BOARD                      |
| 10/3/05   | EQUAL OPPORTUNITIES COMMISSION                        | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/05  | EARLY CHILDHOOD CARE AND EDUCATION BOARD              | Refer For Public Hearing to the EARLY CHILDHOOD CARE AND EDUCATION BOARD   |

*This ordinance was referred to the Early Childhood Care and Education Board to evaluate its effects on child care centers. Dorothy suggested surveying programs that may be affected. George offered to do a more detailed analysis of the City of Madison centers. Dorothy suggested sending out the information on E-News and asking for feedback through that forum as well as notifying them about the Equal Opportunities Commission Hearing. Lorna suggested that we include other nonprofit agencies that may be affected, as well.*

*The Board will review the information George compiles and the responses from E-News. This item will be referred to the November meeting.*

11/16/05      EARLY CHILDHOOD CARE AND EDUCATION BOARD      Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION

*See attached report from the Board.*

*Discussion:*

*If there were a mandatory sick leave, child care centers wouldn't have to deal with so many sick children. Feedback at the forum was positive and supportive of the ordinance.*

*Most issues seemed to be related to part-time employees and how they would be effected.*

*Based on data and public testimony, most centers are already in compliance. Centers supported the ordinance because it has a positive impact on public health. This will positively affect continuity of child care. If parents are sick and can't work, they face losing their job. If children come to a child care center sick they risk getting other children sick. If teachers come to school sick, they risk getting others sick.*

*Key points:*

- *Centers are mainly already in compliance*
- *Public health benefit*
- *Quality of workforce = quality of care*
- *Enhances continuity of care for low income employees - families retain their quality of care and don't have to move children from center to center (and they can leave children in a quality center)*

*Economic development - important incentive for attracting and retaining good employees*

*Issues:*

- *Impact ordinance will have on LTE staff*
- *Record Keeping issues related to seasonal employees*

*Motion by Christine Lidbury to report on the Madison Sick Leave Ordinance that testimony at the public forum was in support of the Ordinance. Seconded by Pat Lasky. Motion passed unanimously. Dorothy will write the report, based on the discussion.*

12/2/05      Comptroller's Office/Approval Group      Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

*Brasser*

1/12/06      EQUAL OPPORTUNITIES COMMISSION      Table

1/12/06      EQUAL OPPORTUNITIES COMMISSION      Take Off The Table

1/12/06      EQUAL OPPORTUNITIES COMMISSION      Refer to the EQUAL OPPORTUNITIES COMMISSION

2/9/06      EQUAL OPPORTUNITIES COMMISSION      Defer

3/13/06      Attorney's Office/Approval Group      Approved As To Form

*Substitute.*

|         |   |   |
|---------|---|---|
| 3/13/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 3/14/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Fiscal Note Pending to the Attorney's Office  |
| 3/16/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION |
| 3/21/06 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 3/22/06 | ECONOMIC DEVELOPMENT COMMISSION   | Return to Lead with the Recommendation for Denial to the EQUAL OPPORTUNITIES COMMISSION   |
|         | <i>Mark Clear said sick leave is a good thing but not only in the city.</i>   |   |
|         | <i>Sue Gleason urged the EDC to challenge the Common Council and Greater Madison Chamber of Commerce to look at providing low-income workers with the skills to "step-up" to better jobs. These skills include better education and training through MATC and UW systems.</i> |   |
|         | <i>Jeff Erlanger urged support of ordinance for these low-income workers who often have two or three jobs.</i>  |   |
|         | <i>Further discussion by EDC on looking at the "big picture" of the economy, no "heart strings legislature," and the EDC's role to "improve the economy in Madison."</i>  |   |
| 4/6/06  | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES  |
| 4/10/06 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES   |
| 4/20/06 | Attorney's Office/Approval Group<br><i>2nd Substitute.</i>  | Approved As To Form   |
| 4/20/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 4/21/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES  |
| 4/24/06 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION |
| 5/1/06  | EOC EXECUTIVE COMMITTEE   | Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION |

|   |                                   |   |
|---|-----------------------------------|---|
| 5/11/06   | EQUAL OPPORTUNITIES<br>COMMISSION | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
| <i>Approve with the following amendment: To change the language of MGO 3.57(2)(f)2 from "...in sec. 3.23(2)(o)..." to read "...in sec. 3.23(2)(n)..." and to add language to MGO 3.57(2)(f)3 clarifying that "children of the domestic partner of the employee" are covered by the ordinance.</i> |                                   |   |
| 5/11/06   | EQUAL OPPORTUNITIES<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                              |

**REPORT OF PERSONNEL BOARD - Begins at the top of the next page**

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|                            |                              |  |
|----------------------------|------------------------------|--|
| 86.                        | <a href="#"><u>02553</u></a> | FOURTH SUBSTITUTE - Amending Section 3.36(11) of the Madison General Ordinances to modify the pay differential and leave accumulation for employees on military leave. |
|                            | <u>Sponsors:</u>             | Judy Compton, Paul J. Van Rooy and Paul E. Skidmore  |
| <u>Legislative History</u> |                              |  |
|                            | 12/7/05                      | Attorney's Office/Approval Group   |
|                            | 12/7/05                      | Attorney's Office  |
|                            | 12/7/05                      | Comptroller's Office/Approval Group<br><i>Skaleski</i>   |
|                            | 12/7/05                      | Attorney's Office<br><i>Personnel Board, Common Council Organizational Committee, Board of Estimates</i>   |
|                            | 12/13/05                     | COMMON COUNCIL<br><i>Additional Referral(s): Common Council Organizational Committee, Board of Estimates, Comptroller (for fiscal note)</i>                            |
|                            | 12/13/05                     | PERSONNEL BOARD  |
|                            | 12/13/05                     | PERSONNEL BOARD  |
|                            | 12/13/05                     | BOARD OF ESTIMATES<br><i>Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br/>Send back to BOE after approving fiscal note</i>               |
|                            | 1/24/06                      | PERSONNEL BOARD  |
|                            | 1/24/06                      | Comptroller's Office/Approval Group<br><i>Brasser</i>  |
|                            | 1/30/06                      | BOARD OF ESTIMATES   |
|                            | 2/7/06                       | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
|                            | 3/7/06                       | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
|                            | 3/8/06                       | Attorney's Office/Approval Group   |
|                            | 3/8/06                       | Attorney's Office  |
|                            | 3/9/06                       | Comptroller's Office/Approval Group<br><i>Brasser</i>  |
|                            | 3/13/06                      | BOARD OF ESTIMATES   |

|         |   |   |
|---------|---|---|
| 3/30/06 | Attorney's Office/Approval Group<br><i>2nd Substitute.</i>  | Approved As To Form   |
| 3/30/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 3/31/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 4/3/06  | Attorney's Office/Approval Group<br><i>3rd Substitute.</i>  | Approved As To Form   |
| 4/3/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 4/3/06  | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 4/4/06  | Attorney's Office/Approval Group  | Substitute Created to the PERSONNEL BOARD   |
| 4/5/06  | PERSONNEL BOARD   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER             |
|         | <i>Re-refer Substitute #02553 to the Board of Estimates for consideration. Board of Estimates will report back to Personnel Board (lead) for its May meeting.</i>                           |   |
|         | <i>Motion was to Defer action until the May Personnel Board meeting, premised on the Common Council re-referral of substitute #02553 to the Board of Estimates for their consideration.</i> |   |
| 4/18/06 | COMMON COUNCIL  | Rerefer to the PERSONNEL BOARD<br><i>Additional Referral(s): Board of Estimates</i>     |
| 4/18/06 | PERSONNEL BOARD   | Refer to the BOARD OF ESTIMATES   |
| 4/24/06 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD              |
| 4/26/06 | Attorney's Office/Approval Group<br><i>4th Substitute</i>   | Approved As To Form   |
| 4/26/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 4/26/06 | Attorney's Office/Approval Group  | Substitute Created to the PERSONNEL BOARD   |

5/3/06 PERSONNEL BOARD RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

*Recommend adoption and request that the Common Council consider increasing the 1% workforce cap.*

## REPORT OF PLAN COMMISSION

87. [03361](#) Authorizing the Common Council to accept ownership of a neighborhood sign from the Sunset Village Community Association. 11th Ald. Dist.

Sponsors: Tim Gruber

Legislative History

|         |   |   |
|---------|---|---|
| 4/5/06  | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 4/6/06  | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 4/10/06 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Plan Commission</i>                  |   |
| 4/18/06 | COMMON COUNCIL                          | Refer to the PLAN COMMISSION  |
| 5/1/06  | PLAN COMMISSION                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

88. [03483](#) Approving the preliminary plat of "Badger Mill Creek" located at 3120-3160 Jeffy Trail. 1st Ald. Dist.

Legislative History

|         |                                     |  |
|---------|-------------------------------------|--|
| 4/20/06 | Planning Unit                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 4/24/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
|         | <i>Bohrod</i>                       |  |
| 4/28/06 | PLAN COMMISSION                     | Refer to the PLAN COMMISSION   |
| 5/1/06  | PLAN COMMISSION                     | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

*This item was considered at the same time as I.D. 03280, above. The Plan Commission recommended the same conditions of approval for this item as the zoning map amendment.*

89. [03668](#) Approving a Certified Survey Map of property owned by Charles B. & Nancy L. Deadman located at 2220 Daniels Street. 16th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

90. [03669](#) Approving a Certified Survey Map of property owned by Operation Fresh Start, Inc. located at 100 Morningside Avenue. 15th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

91. [03670](#) Approving a Certified Survey Map of property owned by Broadway Lake Point, LLC located at 1513 Lake Point Drive. 14th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

92. [03671](#) Approving a Certified Survey Map of property owned by WCB Properties, LLC located at 8240 Mineral Point Road at Junction Road. 9th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

93. [03672](#) Approving a Certified Survey Map of property owned by PeterScott, LLC located at 5402 Whitcomb Drive. 20th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

94. [03673](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC and DJK Real Estate, LLC located at 5802-5818 Gemini Drive, 770 North Star Drive, 5817 Halley Way and 733 Jupiter Drive. 3rd Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

95. [03674](#) Approving a Certified Survey Map of property owned by Great Neighborhoods, Inc. and DJK Real Estate, LLC located at 5817 Gemini Drive, 802 North Star Drive and 841 Jupiter Drive. 3rd Ald. Dist.

Sponsors: Common Council By Request

Legislative History

|        |  |  |
|--------|--|--|
| 5/9/06 | PLAN COMMISSION                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 5/9/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

## REPORT OF RISK MANAGER

96. [03440](#) J. Satkamp & E. Makward, 406 Merrill Crest Dr., Madison - property damage/property loss - \$4,541.00.

Legislative History

|         |                |  |
|---------|----------------|--|
| 4/18/06 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/10/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

97. [03567](#) NOTICE OF CLAIM - Stafford Rosenbaum, LLP for S.& D. Anderson, 2133 Lakeland , Madison - lost wages, medical bills, past/future pain, loss of enjoyment of life, society of companionship - \$66,303.04.

Legislative History

|         |                |  |
|---------|----------------|--|
| 5/2/06  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/10/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

98. [03568](#) P. Zentmire, 389 Alpine Meadow Circle, Oregon - vehicle damage - \$145.56.

Legislative History

|         |                |  |
|---------|----------------|--|
| 5/2/06  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 5/10/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

## REPORT OF TRANSIT/ PARKING COMMISSION - Begins at the top of the next page

99. [03199](#) SECOND SUBSTITUTE - Amending Sections 12.031(1) and (3), 12.761(2) and (3), 12.762, 12.138(3)(f), (5), (6), (7), (8)(a), 10(b) and (c), and 3.51(3), (9) and (10) to change references to "Parking Manager" or "Director of Transportation" to "City Traffic Engineer and Parking Manager", amending Section 12.132(522) and repealing Section 12.137(240) to accommodate new parking meter zones, amending Sections 12.142 and 12.1425 to implement rate increases for meter hoods and to update the meter hood procedure; amending Section 12.145 to clarify the expired meter parking violation, increase parking meter rates, and create a new violation of No Street Vending from a Parking Meter, amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to make an editorial correction, create a new bail deposit and authorize enforcement of the new violation, amending Sections 12.144, 12.146 and 12.147 to change references to "coins" to "payment", amending Section 12.1495 to update street locations listed in that parking meter zone, repealing Section 12.150 to eliminate obsolete language, amending Sections 12.1505, 12.151 and 12.1515 to add 25 minute parking to certain meter zones, amending various Subsections of Section 12.1515 to update street locations listed in that parking meter zone, creating Sections 12.1516, 12.1517 and 12.1518 to establish three new combination parking meter zones, and amending Section 12.152 to add new Section 12.1516, 12.1517 and 12.1518 to the list of applicable penalties.

Sponsors: Noel T. Radomski and Jed Sanborn

Legislative History

|         |   |  |
|---------|---|--|
| 3/15/06 | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/15/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/15/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                      | Fiscal Note Pending to the Attorney's Office   |
| 3/15/06 | Attorney's Office<br><i>Transit and Parking Commission, Comptroller (for fiscal note)</i> | Refer for Introduction   |
| 3/21/06 | COMMON COUNCIL  | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Additional Referral(s): Downtown Coordinating Committee</i>  |
| 3/21/06 | TRANSIT AND PARKING COMMISSION  | Refer to the DOWNTOWN COORDINATING COMMITTEE   |
| 3/21/06 | DOWNTOWN COORDINATING COMMITTEE   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                      | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the DOWNTOWN COORDINATING COMMITTEE   |
| 4/11/06 | TRANSIT AND PARKING COMMISSION  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><i>RECOMMEND TO MODIFY THE JOB TITLE OF "CITY TRAFFIC ENGINEER" TO "TRAFFIC ENGINEER AND PARKING MANAGER," TO BETTER REFLECT THE MULTIPLE RESPONSIBILITIES OF THE POSITION.</i> |

|         |   |   |
|---------|---|---|
| 4/20/06 | DOWNTOWN<br>COORDINATING<br>COMMITTEE                         | Return to Lead with the Recommendation to<br>Approve as Substituted to the TRANSIT<br>AND PARKING COMMISSION  |
| 4/26/06 | Attorney's Office/Approval<br>Group<br><i>Substitute.</i>     | Approved As To Form   |
| 4/26/06 | Attorney's Office   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group   |
| 4/26/06 | Comptroller's<br>Office/Approval Group<br><i>Bohrod</i>       | Approved Fiscal Note By The Comptroller's<br>Office (SUBSTITUTES) to the Attorney's<br>Office   |
| 4/26/06 | Attorney's Office/Approval<br>Group                           | Substitute Created to the TRANSIT AND<br>PARKING COMMISSION   |
| 5/2/06  | COMMON COUNCIL  | Refer to the TRANSIT AND PARKING<br>COMMISSION  |
| 5/9/06  | TRANSIT AND PARKING<br>COMMISSION                             | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER<br><i>RECOMMEND RETAINING CURRENT METER ENFORCEMENT HOURS,<br/>AND INCREASING HOURLY METER RATES FROM \$1.00 TO \$1.25 DURING<br/>CURRENT HOURS</i> |
| 5/10/06 | Attorney's Office/Approval<br>Group<br><i>2nd Substitute.</i> | Approved As To Form   |
| 5/10/06 | Attorney's Office   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group   |
| 5/10/06 | Comptroller's<br>Office/Approval Group<br><i>Bohrod</i>       | Approved Fiscal Note By The Comptroller's<br>Office (SUBSTITUTES) to the TRANSIT<br>AND PARKING COMMISSION  |

100. [03496](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for the continuation of provision of MATC-paid access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for student trips for the period August 20, 2006 through August 18, 2007.

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

Legislative History

|         |  |   |
|---------|--|---|
| 4/24/06 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 4/25/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                   |
| 4/26/06 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction  |
| 5/2/06  | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates</i>          | Refer to the TRANSIT AND PARKING COMMISSION   |
| 5/2/06  | TRANSIT AND PARKING COMMISSION   | Refer to the BOARD OF ESTIMATES   |
| 5/8/06  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 5/9/06  | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

101. [03497](#) Authorizing the Mayor and City Clerk to enter into an agreement with Edgewood College for the continuation of provision of Edgewood College-paid access by its students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for student and employee trips for the period August 28, 2006 through May 18, 2007.

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

Legislative History

|         |  |  |
|---------|--|--|
| 4/24/06 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
| 4/24/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                          |
| 4/26/06 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>              |
| 5/2/06  | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Additional Referral(s): Board of Estimates</i> |
| 5/2/06  | TRANSIT AND PARKING COMMISSION                       | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION        |
| 5/9/06  | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

102. [03502](#) Authorizing the Mayor and City Clerk to enter into agreement with Atlas Bus Sales for the purchase of up to sixteen (16) cutaway design transit coaches at an estimated cost of \$794,217.

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

Legislative History

|         |  |  |
|---------|--|--|
| 4/25/06 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
| 4/25/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                          |
| 4/26/06 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>              |
| 5/2/06  | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Additional Referral(s): Board of Estimates</i> |
| 5/2/06  | TRANSIT AND PARKING COMMISSION                       | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION        |
| 5/9/06  | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

103. [03552](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into agreement with Gillig Corporation for the purchase of five (5) hybrid diesel-electric coaches at an estimated cost of \$2,500,000, and authorizing the Transit General Manager to accept the assignment of coaches from CityBus of Greater Lafayette.

Sponsors: David J. Cieslewicz and Noel T. Radomski

Legislative History

|         |  |  |
|---------|--|--|
| 4/26/06 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 4/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility  |
| 4/26/06 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>  |
| 5/2/06  | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Additional Referral(s): Board of Estimates</i>   |
| 5/2/06  | TRANSIT AND PARKING COMMISSION                       | Refer to the BOARD OF ESTIMATES  |
| 5/8/06  | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION  |
| 5/9/06  | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><i>RECOMMEND to add new language as shown in the final paragraph.</i> |
| 5/10/06 | Traffic Engineering Division                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSIT AND PARKING COMMISSION   |

## REFERRED TO THIS MEETING

### APPOINTMENTS

104. [03517](#) Report of the Mayor submitting citizen committee appointments (introduced 5-2-2006; action 5-16-2006)

Legislative History

|         |                |   |
|---------|----------------|---|
| 4/25/06 | Mayor's Office | Refer for Introduction<br><i>Common Council Mtg. 5-16-2006.</i>                               |
| 5/2/06  | COMMON COUNCIL | Refer to a future Meeting to Confirm<br><i>Confirm at the 5/16/06 Common Council Meeting.</i> |

**RESOLUTIONS**

105. **02806** SUBSTITUTE - Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that locally produced or made CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-gallon minimum trash can for Mall/Concourse food vendors.

Sponsors: Michael E. Verveer and Cindy Thomas

Legislative History

|          |   |  |
|----------|---|--|
| 11/30/05 | VENDING OVERSIGHT COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                                |
| 11/30/05 | VENDING OVERSIGHT COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                                |
| 11/30/05 | VENDING OVERSIGHT COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER                                |
|          | <i>The committee recommended that a ten-gallon minimum capacity trash receptacle be required for food vendors citywide.</i> |  |
| 1/25/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 1/25/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                            |
| 2/1/06   | Attorney's Office   | Refer for Introduction<br><i>Vending Oversight Committee</i>   |
| 2/7/06   | COMMON COUNCIL  | Refer to the VENDING OVERSIGHT COMMITTEE   |
| 2/21/06  | COMMON COUNCIL  | Rerefer to the VENDING OVERSIGHT COMMITTEE   |
| 2/22/06  | VENDING OVERSIGHT COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 5/2/06   | COMMON COUNCIL  | Refer to a future Meeting to Adopt<br><i>Adopt Substitute at the 5/16/06 Common Council Meeting.</i> |
| 5/9/06   | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 5/10/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the VENDING OVERSIGHT COMMITTEE    |

106. [03333](#) Awarding Public Works Contracts for bids opened March 17, 2006, and March 31, 2006; and amending the 2006 Capital Budget for Pavement Management by \$495,946.

**Sponsors:** Common Council By Request

**Legislative History**

|         |  |   |
|---------|--|---|
| 4/5/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 4/7/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/7/06  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                              |
| 4/7/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 4/10/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 5/2/06  | COMMON COUNCIL   | Adopt   |
| 5/2/06  | COMMON COUNCIL   | Reconsider  |
| 5/2/06  | COMMON COUNCIL   | Refer to a future Meeting to Adopt  |

*Adopt at the 5/16/06 Common Council Meeting.*

## NEW BUSINESS

### ORDINANCES

107. [03684](#) Amending Section 1.10(2) of the Madison General Ordinances changing the age of a juvenile from 14 to 12.

**Sponsors:** Michael E. Verveer

**Legislative History**

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

*Common Council Meeting June 6, 2006*

108. [03687](#) Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Saturday and Sunday.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/10/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 5/10/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office                               |
| 5/10/06 | Attorney's Office<br><i>Board of Public Works</i>    | Refer for Introduction   |

109. [03694](#) Creating Section 28.06(2)(a)3191. 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: One 11-Unit and One 12-Unit Townhouse Condominium & Buildings; 16th Aldermanic District: 5817 & 5818 Gemini Drive.

**Sponsors:** Common Council By Petition

**Legislative History**

|         |  |   |
|---------|--|---|
| 5/10/06 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/10/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
| 5/11/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings June 5 PC, June 20 CC</i> |

110. [03695](#) Creating Section 28.06(2)(a)3189. of the Madison General Ordinances rezoning property from R4A Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2) (a)3190. 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 House & Build New 2-Unit Condominium; 6th Aldermanic District: 1310 Jenifer Street.

Sponsors: Common Council By Petition

Legislative History

|         |  |   |
|---------|--|---|
| 5/10/06 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/11/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 5/11/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
| 5/11/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings June 5 PC, June 20 CC</i> |

111. [03697](#) Creating Section 28.06(2)(a)3187. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2) (a)3188. 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 Vacant Garage Building & Build 5-Story, 66-Unit Condominium; 2nd Aldermanic District: 627 East Mifflin Street.

Sponsors: Common Council By Petition

Legislative History

|         |  |   |
|---------|--|---|
| 5/10/06 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 5/10/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group              |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office               |
| 5/11/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings June 5 PC, June 20 CC</i> |

**RESOLUTIONS**

112. [03465](#) Authorizing the Mayor and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.

**Sponsors:** David J. Cieslewicz

**Legislative History**

|         |  |  |
|---------|--|--|
| 4/17/06 | EOC Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/11/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the EOC Department     |
| 5/12/06 | EOC Department<br><i>Board of Estimates</i>          | Refer for Introduction   |

113. [03587](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division

**Sponsors:** David J. Cieslewicz

**Legislative History**

|        |   |   |
|--------|---|---|
| 5/2/06 | Transportation Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 5/3/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 5/5/06 | Transportation Department<br><i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction  |

114. [03609](#) Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a AT&T Wisconsin across a City-owned property located at 1501 Droster Road.

**Sponsors:** Judy Compton

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/4/06 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/8/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/9/06 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |

115. [03610](#) Authorizing the execution of a First Amendment to Lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.

Sponsors: Judy K. Olson

Legislative History

|        |   |   |
|--------|---|---|
| 5/4/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/9/06 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|        | <i>Bohrod</i>                           |   |
| 5/9/06 | Community and Economic Development Unit | Refer for Introduction  |

*Board of Estimates*

116. [03621](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No. 5992-08-04-4.01 and 5992-08-04-4.02 for the City of Madison and State of Wisconsin to acquire the required land interests for the Starkweather Creek Public Bike Path improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said land interests. (15th AD)

Sponsors: Gregory Markle

Legislative History

|   |                                     |  |
|---|-------------------------------------|--|
| 5/4/06  | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| <i>Please return to City Engineering Control.</i> |                                     |  |
| 5/4/06  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|   | <i>Brill</i>                        |  |

*Engineering Division*

*Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission*

117. [03634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for the period September 1, 2006 through August 31, 2007.

Sponsors: Jed Sanborn and Kenneth Golden

Legislative History

|        |                                     |  |
|--------|-------------------------------------|--|
| 5/5/06 | Transit Utility                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/8/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
|        | <i>Bohrod</i>                       |  |

*Transit Utility*

*Transit and Parking Commission, Board of Estimates*

118. [03637](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |   |  |
|---------|---|--|
| 5/8/06  | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 5/10/06 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |

119. [03648](#) Amending the employment agreement with Transit General Manager Catherine Debo by extending the expiration date.

**Sponsors:** David J. Cieslewicz

**Legislative History**

|        |   |  |
|--------|---|--|
| 5/8/06 | Human Resources Department<br><i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>    | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 5/9/06 | Human Resources Department<br><i>Board of Estimates</i> | Refer for Introduction   |

120. [03650](#) Authorizing the Madison Department of Public Health to accept a grant for West Nile Virus Mosquito Assessment and Control from the State of Wisconsin Department of Health and Family Services-Division of Public Health, Bureau of Communicable Diseases for up to \$23,350 in 2006 and authorizing the Mayor and City Clerk to sign the grant agreement.

**Sponsors:** Judy K. Olson

**Legislative History**

|        |   |  |
|--------|---|--|
| 5/8/06 | Health Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 5/9/06 | Health Department<br><i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction   |

121. [03651](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Jed Sanborn and Noel T. Radomski

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/8/06 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group          |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility             |
| 5/9/06 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i> |

122. [03652](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Jed Sanborn and Noel T. Radomski

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/8/06 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group          |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility             |
| 5/9/06 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i> |

123. [03655](#) Amending the 2006 Adopted Madison Water Utility Capital budget to reallocate funding among certain capital projects and awarding Public Works Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12 AD)

**Sponsors:** Common Council By Request

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/8/06  | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                       |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                                     |
| 5/10/06 | Engineering Division                                 | Refer for Introduction<br><i>Board of Estimates, Board of Water Commissioners, Common Council Meeting 6/6/06</i> |

124. [03662](#) Authorizing the Mayor and City Clerk to sign a contract with CTR Systems Parking, Inc. for maintenance of software and equipment for the Parking Utility revenue equipment

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

**Legislative History**

|         |   |  |
|---------|---|--|
| 5/9/06  | Traffic Engineering Division                              | Fiscal Note Required / Approval to the Comptroller's Office                          |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>      | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 5/10/06 | Traffic Engineering Division<br><i>Board of Estimates</i> | Refer for Introduction   |

125. [03665](#) Authorizing the provision of HOME, HOME match, and EDI Workforce Housing funds to assist eligible buyers of Arboretum Co-housing and Habitat for Humanity of Dane County units in ways that address City Community and Neighborhood Development Objectives.

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

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/9/06  | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 5/10/06 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |

126. [03667](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2006 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$112,046 and to utilize these funds to support several law enforcement initiatives.

**Sponsors:** David J. Cieslewicz

**Legislative History**

|        |   |  |
|--------|---|--|
| 5/9/06 | Police Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 5/9/06 | Police Department<br><i>Board of Estimates</i>      | Refer for Introduction   |

127. [03675](#) Approving the provision of \$100,000 in Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

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

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/9/06  | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 5/10/06 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |

128. [03676](#) Approving the Redevelopment Plan and District Boundary for the Allied Drive Redevelopment District.

**Sponsors:** Kenneth Golden

**Legislative History**

|        |   |   |
|--------|---|---|
| 5/9/06 | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>              | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/9/06 | Community and Economic Development Unit<br><i>Plan Commission</i> | Refer for Introduction  |

129. [03677](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Jed Sanborn and Noel T. Radomski

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/9/06  | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 5/10/06 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |

130. [03678](#) Authorizing the Metro Transit General Manager to execute consignment agreements with various retail, employer and other establishments that wish to become official Metro Sales or Commuter Choice Outlets and maintain on-site inventories of Metro fare media for the purpose of sale to the public/employees or providing to employees as a work benefit.

**Sponsors:** Jed Sanborn

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/9/06  | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 5/10/06 | Transit Utility                                      | Refer for Introduction   |

*Transit and Parking Commission, Board of Estimates*

131. [03679](#) Authorizing the grant of a permanent limited easement and a temporary construction easement to American Transmission Company for an underground electric transmission line in a portion of the City's East Rail Corridor between East Washington Avenue and East Johnson Street.

**Sponsors:** Brenda K. Konkel and Brian Benford

**Legislative History**

|        |  |   |
|--------|--|---|
| 5/9/06 | Community and Economic Development Unit              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 5/9/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit               |
| 5/9/06 | Community and Economic Development Unit              | Refer for Introduction  |
|        |  | <i>Board of Public Works, Board of Park Commissioners, Ped Bike Motor Vehicle Commission, Plan Commission</i> |

132. [03680](#) Accepting ownership of the Capitol Square Fountains located at Carroll and West Washington Streets.

**Sponsors:** Michael E. Verveer and Tim Gruber

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/9/06  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 5/10/06 | Planning Unit  | Refer for Introduction   |

*Madison Arts Commission*

133. [03681](#) Authorizing the satisfaction of existing mortgages on Madison Development Corporation Mifflin Street properties, and the taking of a new mortgage on the same properties at a recalculated amount in order to facilitate the redevelopment of the property and the construction of additional affordable housing in ways that address City Community and Neighborhood Development Objectives.

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

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/10/06 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 5/10/06 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |

134. [03682](#) Authorizing the Mayor and the City Clerk to execute Contract for Purchase of Services between the City and General Engineering Company, Inc. for HOME-assisted Rental Unit Inspection Services.

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

**Legislative History**

|         |  |  |
|---------|--|--|
| 5/10/06 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/10/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 5/10/06 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |

135. [03683](#) Amending Tax Incremental Finance (TIF) District #32 (Upper State Street) City of Madison and approving a Project Plan and Boundary Amendment for said TIF District.

**Sponsors:** Michael E. Verveer, Austin W. King and David J. Cieslewicz

**Legislative History**

|         |   |   |
|---------|---|---|
| 5/10/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 5/11/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 5/11/06 | Community and Economic Development Unit<br><i>Board of Estimates, Plan Commission</i> | Refer for Introduction  |

136. [03690](#) Vacating all remaining portions of platted Florence Street and Sullivan Street and portions of platted Winnebago Street being located in part of the Southeast 1/4 of the Northeast 1/4 and part of the Northeast 1/4 of the Southeast 1/4 of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

Sponsors: Judy K. Olson

Legislative History

5/10/06 Engineering Division      Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Please return Engineering.*

5/10/06 Comptroller's Office/Approval Group      Approved Fiscal Note By The Comptroller's Office to the Engineering Division

*Brill*

5/10/06 Engineering Division      Refer for Introduction

*Board of Public Works, Plan Commission, Public Hearing before Common Council 7/11/06*

## CLAIMS - REFER TO RISK MANAGER

137. [03714](#) E. Blume, 521 Elmside Blvd., Madison - vehicle damage - \$1,834.82.

138. [03715](#) J. & J. Brooks, 6814 Horseshoe Bend, Verona - property damage - \$393.16.