



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

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

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Tuesday, December 13, 2005

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: None**

#### **SUSPEND THE RULES**

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

#### **SPECIAL ORDER OF BUSINESS**

- [02561](#) Recognizing the support of law enforcement agencies that worked the Halloween event on State Street in Madison from October 28, 2005 through October 30, 2005.

**Sponsors:** Mayor Cieslewicz and COMMON COUNCIL

**Legislative History**

12/7/05	Clerk's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Return to clerk's office.</i>	
12/7/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Clerk's Office
	<i>Simon</i>	
12/7/05	Police Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## CONFIRMATION HEARING

2. [02346](#) Confirming the appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the appointment and execution of an Employment Agreement.

**Sponsors:** Mayor Cieslewicz and Judy K. Olson

**Legislative History**

11/3/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/8/05	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/8/05	Human Resources Department <i>Board of Estimates (11/21/05 Meeting), Joint Board of Health for Madison and Dane County (11/17/05 Meeting), Confirmation Hearing (11/29/05 Common Council Meeting)</i>	Refer for Introduction
11/15/05	COMMON COUNCIL <i>Additional Referral(s): Joint Board of Public Health for Madison and Dane County (11/17), Common Council Meeting 11/29/05.</i>	Refer for Confirmation Hearing to the BOARD OF ESTIMATES
11/15/05	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/17/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING
11/29/05	COMMON COUNCIL <i>Adopt at the 12/13/05 Common Council Meeting.</i>	Refer to a future Meeting to Adopt - Confirmation Hearing

3. [02304](#) Confirming the re-appointment of James A. Hess to the position of Monona Terrace Director subject to the re-appointment and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/28/05 | Human Resources Department<br><i>Board of Estimates</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 11/1/05  | Comptroller's Office/Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/2/05  | Human Resources Department<br><i>Board of Estimates, Monona Terrace and Convention Center Board, Confirmation Hearing</i> | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL<br><i>Additional Referral(s): Monona Terrace and Convention Center Board</i>                               | Refer for Confirmation Hearing to the BOARD OF ESTIMATES                           |
| 11/8/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 11/9/05  | BOARD OF ESTIMATES  | Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD                  |
| 11/17/05 | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES      |
| 12/5/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING                               |

## PETITIONS AND COMMUNICATIONS

### PETITIONS

4. [02560](#) Petition dated September 21, 2005 from D. & B. Emerick re: direct attachment from the Town of Middleton to the City of Madison, pursuant to the City of Madison and Town of Middleton Cooperative Plan.
- AGENDA NOTE: ID# 02116 IS THE CORRECTED PETITION & WILL BE ACCEPTED (AGENDA # 65)*
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 12/7/05 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
|---------|----------------|---|

## BUSINESS BY THE MAYOR

### APPOINTMENTS

5. [02518](#) Report of the Mayor submitting an alder appointment.  
Legislative History  
 11/30/05 Mayor's Office RECOMMEND TO COUNCIL TO  
 CONFIRM to the COMMON COUNCIL
6. [02520](#) Report of the Mayor submitting citizen committee appointments (introduced 12-13-05;  
 action 1-3-06)  
Legislative History  
 11/30/05 Mayor's Office Refer for Introduction  
*Common Council Mtg. 1-3-2006.*

### RESOLUTIONS

7. [02534](#) Creating Section 15.01(552) of the Madison General Ordinances entitled "City  
 Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards"  
 attaching to 9th Aldermanic District the Emerick Oaks Attachment, and amending  
 Section 15.02(110) of the Madison General Ordinances to add the attached property to  
 Ward 110.  
Sponsors: Mayor Cieslewicz  
Legislative History  
 12/2/05 Attorney's Office/Approval Group Approved As To Form  
 12/2/05 Attorney's Office Fiscal Note Required / Approval to the  
 Comptroller's Office/Approval Group  
 12/7/05 Comptroller's Office/  
 Approval Group Approved Fiscal Note By The Comptroller's  
 Office to the Attorney's Office  
*Brasser*  
 12/7/05 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS

8. [02555](#) Amending Sections 18.10(1), 19.14(1)(a), 29.07(3), and 30.01(10) of the Madison General Ordinances to increase various construction permit fees.
- Sponsors:** Mayor Cieslewicz, Tim Gruber and Austin W. King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/7/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 12/7/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 12/7/05 | Attorney'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

9. [02551](#) Approving Parking Coupon agreements between the City of Madison (Parking Utility) and Associated Bank, N.A., the Madison Symphony Orchestra, Madison Opera, and Bethel Lutheran Church and authorizing the Mayor and Clerk to sign the agreements.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/7/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Fiscal Note Pending to the Attorney's Office   |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 12/8/05 | Attorney's Office                                     | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
10. [02552](#) Honoring our employees who have been called to service with the United States Armed Services.
- Sponsors:** Judy Compton, Jed Sanborn, Paul J. Van Rooy, Cindy Thomas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/7/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 12/7/05 | Attorney's Office                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

11. [02169](#) Public Hearing - Transfer of License  
Mir Nateghi • dba Caspian Cafe & Catering • estimated capacity of 60  
610 University Avenue • Transfer from 17 University Square  
Class B Beer • 1% alcohol, 99% food
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/10/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|          |                                     | <i>Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.</i> |
| 10/18/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE            |
|          |                                     | <i>Due back at the 12/13/05 Common Council Meeting for a Public Hearing.</i>   |
| 11/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                              |
12. [02172](#) Public Hearing - New License  
Mir Nateghi • dba Caspian Cafe & Catering • estimated capacity of 60  
610 University Avenue • Class C Wine • 1% alcohol, 99% food
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/10/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|          |                                     | <i>Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.</i> |
| 10/18/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE            |
|          |                                     | <i>Due back at the 12/13/05 Common Council Meeting for a Public Hearing.</i>   |
| 11/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                              |
13. [02174](#) Public Hearing - New License  
Cool Runnings Nikelwa LLC • dba Cool Runnings • estimated capacity of 100  
320 N. Randall Avenue • Agent: Edwin B. Richards  
Class B Combination Liquor & Beer • 40% alcohol, 50% food
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/10/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|          |                                     | <i>Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.</i> |
| 10/18/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE            |
|          |                                     | <i>Due back at the 12/13/05 Common Council Meeting for a Public Hearing.</i>   |
| 11/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                              |

14. [02175](#) Public Hearing - New License  
GHL II LLC • dba Monona Market  
4624 Monona Drive • Agent: Jagdish Agrawal • Class A Liquor
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 10/10/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|          |                                     | <i>Alcohol License Review Committee P.H., Common Council Meeting 12/13/05.</i> |
| 10/18/05 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE            |
|          |                                     | <i>Due back at the 12/13/05 Common Council Meeting for a Public Hearing.</i>   |
| 11/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                              |
|          |                                     | <i>with conditions</i>   |

### REPORT OF PLAN COMMISSION

15. [02043](#) Amending Section 28.12(3)(a) and (7)(d) of the Madison General Ordinances to conform to recently enacted state legislation.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/14/05  | Attorney's Office/Approval<br>Group     | Approved As To Form   |
| 9/14/05  | Attorney's Office                       | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group |
| 9/14/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's<br>Office to the Attorney's Office  |
|          |   | <i>Bohrod</i>   |
| 9/14/05  | Attorney's Office                       | Refer for Introduction  |
|          |   | <i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i>        |
| 9/20/05  | COMMON COUNCIL                          | Refer For Public Hearing to the PLAN<br>COMMISSION                            |
|          |   | <i>Due back at the 12/13/05 Common Council Meeting.</i>                       |
| 11/21/05 | PLAN COMMISSION                         | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                             |

16. [02139](#) Creating Section 28.06(2)(a)3138. 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)3139. 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 Shopping Center and Build 12-Story Mixed Use Building with 130,000 Square Feet Retail, 73,500 Square Feet Offices, 91,000 Square Feet Health Center, 60,500 Activity Center and 430 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.

**Sponsors:** Common Council By Petition

**Legislative History**

10/5/05	Attorney's Office/Approval Group	Approved As To Form
10/5/05	Attorney's Office/Approval Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/5/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i>
10/11/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Additional Referral(s): Ped Bike Motor Vehicle Commission. Due back at the 12/13/05 Common Council Meeting.</i>
10/11/05	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/21/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>
11/22/05	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the PLAN COMMISSION

*Motion was made by Webber/Conroy to approve the ordinance and forward comments to the Plan Commission, Common Council and Developer.*

*An amendment to the motion to include language that pedestrian access would be maintained on Murray Mall during construction was made by Forster Rothbart/Logan and carried on a 5 in favor, 1 opposed (Kugler) and 1 abstention (Webber).*

*Motion as amended to approve the ordinance with the change related to maintaining pedestrian access on Murray Mall and forwarding comments related more to the SIP process to the Plan Commission, Common Council and Developer carried unanimously. (Note: These comments will be available in the Minutes of 11/22/05 PBMVC meeting.)*

17. [02140](#) Creating Section 28.06(2)(a)3140. of the Madison General Ordinances rezoning property from Temp C2 General Commercial District to C2 General Commercial District. Proposed Use: Accommodate Neighborhood Center in Existing Building; 14th Aldermanic District; 810-818 West Badger Road.

**Sponsors:** Common Council By Petition

**Legislative History**

10/5/05	Attorney's Office/Approval Group	Approved As To Form
10/5/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/5/05	Attorney's Office <i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i>	Refer for Introduction
10/11/05	COMMON COUNCIL <i>Due back at the 12/13/05 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
11/21/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

18. [02141](#) Creating Section 28.06(2)(a)3146. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, creating Section 28.06(2)(a)3147. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, creating Section 28.06(2)(a)3148. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District, creating Section 28.06(2)(a)3149. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District, creating Section 28.06(2)(a)3150. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3151. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 274 Single Family Lots, 9 Duplex Lots & 4 Multi-Family Lots; 9th Aldermanic District: 702 South Point Road.

**Sponsors:** Common Council By Petition

**Legislative History**

10/5/05	Attorney's Office/Approval Group	Approved As To Form
10/5/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/5/05	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings: Plan Commission 11/21/05, Common Council 12/13/05</i>	
10/11/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 12/13/05 Common Council Meeting.</i>	
11/21/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

*-That no four or eight-unit buildings be used in the same fashion as the proposed twin homes to meet the affordable housing requirements for this project.*

*-That the Inclusionary Dwelling Unit Plan shall comply with the future amendments to the Inclusionary Zoning provisions of the Zoning Ordinance regarding this provision.*

*That condition #5 of the Planning Unit report be amended to read as follows: "The IDUP and Land Use Restriction Agreement shall not be recorded until the ordinance, requiring the proportion and percentage within the development of attached and detached units to be similar for inclusionary units and market rate units, is amended or the IDUP is revised to replace the affordable twin homes with single-family detached homes in the southern portion of the plat."*

19. [02142](#) Creating Section 28.06(2)(a)3142. of the Madison General Ordinances rezoning property from Temp A Temporary Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3143. 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: Two 42-Unit Condominium Units; 7th Aldermanic District: 3270-3276 Maple Grove Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/5/05  | Attorney's Office/Approval Group                      | Approved As To Form  |
| 10/5/05  | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 10/5/05  | Comptroller's Office/ Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 10/5/05  | Attorney's Office                                     | Refer for Introduction<br><i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i>   |
| 10/11/05 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 12/13/05 Common Council Meeting.</i>   |
| 11/21/05 | PLAN COMMISSION                                       | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the developer work with staff to determine the appropriate number of surface parking stalls required at the outset of the project. A minor alteration may be approved if additional parking is required in the future;<br/>-That in reducing the parking at the outset, that parking near the center courtyard be removed [until needed later];<br/>-That the applicant work with the CDBG Office to relocate an inclusionary dwelling unit to the third floor of each building;<br/>-Allow for the reuse and demolition of 3270 Maple Grove Drive per the plan;<br/>-That the applicant shall offer 3276 Maple Grove Drive for relocation at no cost for the structure and expend a minimum of \$3,000, with a maximum of \$15,000 to assist in the relocation of 3276 Maple Grove Drive and two gazebos. The gazebos, upon Parks Division approval, shall be relocated to area neighborhood parks. If a commitment for relocation cannot be secured by January 15, 2006, with actual relocation by July 15, 2006, the applicant may demolish the structures per plan. Prior to actual demolition, the applicant shall, in writing, document expenditures and "good faith" efforts [to relocate] to the Department of Planning and Development.</i> |

20. [02144](#) Creating Section 28.06(2)(a)3145. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Bank & Build Restaurant; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/5/05  | Attorney's Office/Approval Group  | Approved As To Form  |
| 10/5/05  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 10/5/05  | Attorney's Office<br><i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i>                                       | Refer for Introduction   |
| 10/11/05 | COMMON COUNCIL<br><i>Due back at the 12/13/05 Common Council Meeting.</i>   | Refer For Public Hearing to the PLAN COMMISSION                            |
| 11/21/05 | PLAN COMMISSION<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                             |

21. [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group  | Approved As To Form  |
| 10/12/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the Attorney's Office                               |
| 10/12/05 | Attorney's Office   | Refer for Introduction   |
|          | <i>Plan Commission; Long Range Transportation Planning Commission; Urban Design Commission; Park Commission; Economic Development Commission; Housing Committee; Board of Estimates</i>   |  |
| 10/18/05 | COMMON COUNCIL  | Refer to the PLAN COMMISSION   |
|          | <i>Additional Referral(s): Long Range Transportation Planning Commission, Urban Design Commission, Board of Park Commissioners, Economic Development Commission, Housing Committee, Board of Estimates, Ped Bike Motor Vehicle Commission, Transit and Parking Commission</i> |  |
| 10/18/05 | PLAN COMMISSION   | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION                 |
| 10/18/05 | PLAN COMMISSION   | Refer to the URBAN DESIGN COMMISSION                                       |
| 10/18/05 | PLAN COMMISSION   | Refer to the BOARD OF PARK COMMISSIONERS                                   |
| 10/18/05 | PLAN COMMISSION   | Refer to the ECONOMIC DEVELOPMENT COMMISSION                               |
| 10/18/05 | PLAN COMMISSION   | Refer to the HOUSING COMMITTEE   |
| 10/18/05 | PLAN COMMISSION   | Refer to the BOARD OF ESTIMATES  |
| 10/18/05 | PLAN COMMISSION   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 10/18/05 | PLAN COMMISSION   | Refer to the TRANSIT AND PARKING COMMISSION                                |
| 10/25/05 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 11/9/05  | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 11/10/05 | TRANSIT AND PARKING COMMISSION  | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

11/16/05	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION  <i>The motion recommended adoption with further address of the following:</i>  <ul style="list-style-type: none"> <li>· Page 2-17, Objective 19: Voiced support for this objective, concerned that we have been seeing some "leapfrogging" over undeveloped land with some new developments on the west side.</li> <li>· Page 2-36 Objective 48, Policy 3: Concerned that the statement that "The greater the height-to-width ratio the better" needs to have some limitations attached to it, otherwise one could potentially end up with canyons like downtown Chicago. Need to have some optimum height-to-width ratio standards.</li> <li>· Page 2-37, Objective 48, Policy 6: Statement "Architectural styles, ...should relate to a common vocabulary of materials and scale" is too restrictive in that it implies, a broadscope uniformity of materials and style. This may be desirable for a locale, neighborhood, or district, but is certainly not intended on a citywide scale.</li> <li>· Page 2-37, Objective 48, Policy 7: "Prohibit" is too strong of a statement. There may be some corporate designs that are of good design and would be viewed as desirable or acceptable in some locations.</li> <li>· Page 2-39 to 2-40: It was noted that the transportation component of the Land Use Chapter may conflict with the Transportation Chapter.</li> <li>· Page 2-61, Objective 87, Policy 1: "Flexible Building designs" needs clarification. Building codes requirements may conflict with trying to convert a building designed for residential to commercial use. Discussion clarified that there is precedent in buildings designed for first floor commercial use with residential above, but that the first floor gets used as residential initially until there is a demand for commercial use. This could be clarified in the text.</li> <li>· We are playing chicken with our neighbors to see who can get to the greenspace first. I would like to see very significant open/greenspace between communities. Would like to see two versions of the peripheral area map; the existing map, and an additional one that illustrates best-case scenarios of open space agreements.</li> </ul>
11/17/05	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION  <i>Recommended Approval with suggested modifications (to be provided to the Plan Commission)</i>
11/18/05	Comptroller's Office/ Approval Group  <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
11/21/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/22/05	PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the PLAN COMMISSION  <i>Motion by Conroy/Logan to approve the resolution and to forward comments from the prior 10/25/05 meeting and the comment from the 11/22/05 meeting carried unanimously. (Comments available in PBMVC minutes of 10/25/05 and 11/22/05.)</i>

12/1/05	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	<i>The EDC reiterates their support for the Plan designating sufficient area and land for the location and attraction of employment and industrial uses.</i>	
12/5/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<i>The Plan Commission recommended adoption of the Comprehensive Plan subject to the revisions recommended in the attachment to the Minutes dated December 5 , 2005.</i>	

## END OF PUBLIC HEARINGS

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

**1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote. 3) items which alderperson(s) have separated out for discussion/debate purposes.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [02185](#) Nightclub License  
Cool Runnings Nikelwa LLC • dba Cool Runnings • estimated capacity of 100  
320 N. Randall Avenue • Agent: Edwin B. Richards  
Class B Combination Liquor & Beer • 40% alcohol, 50% food
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/16/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
23. [02540](#) Alcohol License Review Committee  
December 7, 2005, Report of Operator License Applications (New & Renewal)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 12/5/05 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

## REPORT OF BOARD OF ESTIMATES

24. [02123](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Parking Enforcement Officer in Compensation Group 16, Range 08, and recreating said classification in Compensation Group 16, Range 11; and deleting the classification of Parking Enforcement Leadworker in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/4/05  | Attorney's Office/Approval Group                                 | Approved As To Form   |
| 10/4/05  | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 10/4/05  | Comptroller's Office/Approval Group<br><i>Simon</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office     |
| 10/5/05  | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction  |
| 10/11/05 | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES   |
| 10/11/05 | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 10/31/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 11/8/05  | COMMON COUNCIL   | Refer to the PERSONNEL BOARD  |
| 11/30/05 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

25. [02145](#) Adopting the National Incident Management System.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/5/05  | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 10/5/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Attorney's Office  |
| 10/5/05  | Attorney's Office                                       | Refer for Introduction<br><i>Board of Estimates, Comptroller (for fiscal note)</i>  |
| 10/11/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Comptroller (for fiscal note)</i>                                 |
| 10/11/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 10/12/05 | BOARD OF ESTIMATES                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Send to BOE after fiscal note is approved.</i> |
| 11/28/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
| 12/5/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
26. [02148](#) Appointing Edwin Ruckriegel to serve as Emergency Management Coordinator for the City of Madison.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/5/05  | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 10/5/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Attorney's Office  |
| 10/5/05  | Attorney's Office                                       | Refer for Introduction<br><i>Board of Estimates, Comptroller (for fiscal note)</i>  |
| 10/11/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES<br><i>Additional Referral(s): Comptroller (for fiscal note)</i>                                 |
| 10/12/05 | BOARD OF ESTIMATES                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Send to BOE after fiscal note is approved.</i> |
| 11/28/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES  |
| 12/5/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

27. [02300](#)

Be it hereby resolved that the position (#94) of "Administrative Clerk 1", in Compensation Group 20, Range 09 (occupied by A. Bethel), in the permanent salary detail of the Overture Center budget is repealed and recreated as an "Administrative Clerk 2" in Compensation Group 20, Range 11, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

10/27/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/1/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/8/05	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/9/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/30/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [02302](#)

Be it hereby resolved that the position (#1550) of Athletic Field Caretaker in Compensation Group 16, Range 11 (occupied by T. Tierman) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Public Works Leadworker in Compensation Group 16, Range 12 thereof.

**Sponsors:** Common Council By Request

**Legislative History**

10/27/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/28/05	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
10/31/05	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/30/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [02335](#) Amending Sections 3.38(2)(a) and (b) of the Madison General Ordinances by creating the hourly classes of Pool Manager at an hourly 2005 rate of \$16.56/hour in Compensation Group 17 and Shallow Water Host at an hourly 2005 rate of \$10.30/hour in Compensation Group 16, respectively, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

11/2/05	Attorney's Office/Approval Group	Approved As To Form
11/2/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/2/05	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction
11/8/05	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/8/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/30/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [02336](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Athletic Field Caretaker in Compensation Group 16, Range 11, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

11/2/05	Attorney's Office/Approval Group	Approved As To Form
11/2/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/2/05	Attorney's Office <i>Board of Estimates; Personnel Board</i>	Refer for Introduction
11/8/05	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/9/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/30/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [02456](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Madison City Attorneys Association for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$49,000 to fund associated wage and benefit costs.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

11/16/05	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/21/05	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [02460](#) Be it hereby resolved that position (#3260) of Architect 1, in Compensation Group 18, Range 06, (occupied by J. Zwart) in the permanent salary detail of the Inspection Unit in the Planning and Development Department budget is repealed and recreated as an Architect 2 in Compensation Group 18, Range 08, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

11/16/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/18/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/21/05	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
11/29/05	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
11/29/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/30/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [02461](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison City Attorneys Association for the period January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/17/05 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 11/17/05 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 11/29/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 12/5/05  | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
34. [02464](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 3 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
- Sponsors:** Mayor Cieslewicz and Paul J. Van Rooy
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/17/05 | Community Services Office                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 11/17/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 11/18/05 | Community Services Office<br><i>Board of Estimates</i> | Refer for Introduction  |
| 11/29/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 12/5/05  | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

35. [02472](#) Appropriating \$175,000 from the Contingent Reserve, appropriating \$1,367,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/21/05 | Comptroller's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 11/21/05 | Comptroller's Office<br><i>Board of Estimates</i>         | Refer for Introduction   |
| 11/29/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 12/5/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  |
| 12/5/05  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |
36. [02476](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2005 through September 30, 2006 in the amount of \$136,325 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2005-06.
- Sponsors:** Mayor Cieslewicz and Brian Benford
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/18/05 | Community Services Office                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 11/18/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 11/18/05 | Community Services Office<br><i>Board of Estimates</i>   | Refer for Introduction  |
| 11/29/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 12/5/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |

37. [02477](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$112,000 to fund associated wage and benefit costs.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

11/21/05	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/21/05	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [02478](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors for the period January 1, 2004 through December 31, 2005.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

11/18/05	Attorney's Office/Approval Group	Approved As To Form
11/18/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/21/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [02479](#) Authorizing 1) an amendment to the 2005 Capital Budget to appropriate an additional \$700,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$700,000 Madison Capital Revolving Fund loan to TomoTherapy, Inc.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/18/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Planning Unit                                   |
| 11/21/05 | Planning Unit<br><i>Board of Estimates</i>               | Refer for Introduction   |
| 11/29/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 12/2/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 12/5/05  | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |
40. [02484](#) To Amend the 2005 Parks Division Capital Budget to allow for the transfer of \$75,000 from Project 810402 "Neighborhood Parks Improvements" to Project 810403 "Pavement Improvements".
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/21/05 | Parks Division<br><i>Board of Estimates</i>             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 11/21/05 | Parks Division<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 11/29/05 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 12/5/05  | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |

41. [02486](#) Adopting The Natural Step Model For Eco-Municipalities As A Guiding Framework For The City Of Madison's Sustainable City Program And Providing Training In Both The Natural Step And Retro-Commissioning For City Staff.
- Sponsors:** Mayor Cieslewicz and Judy K. Olson
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/05 | Engineering Division                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|          | <i>Please return to Engineering.</i>                       |  |
| 11/21/05 | Comptroller's Office/<br>Approval Group                    | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|          | <i>Brasser</i>   |  |
| 11/21/05 | Engineering Division                                       | Refer for Introduction   |
|          | <i>Board of Estimates, 12/13/05 Common Council Meeting</i> |  |
| 11/29/05 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
|          | <i>Due back at the 12/13/05 Common Council Meeting.</i>    |  |
| 12/5/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
42. [02493](#) Amending the 2005 Capital Budget to restore \$310,000 to the Streets Division's Automated Collection Carts project budget that was previously reallocated to other projects.
- Sponsors:** Mayor Cieslewicz and Paul J. Van Rooy
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/23/05 | Comptroller's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 11/23/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
|          | <i>Brasser</i>                          |  |
| 11/23/05 | Comptroller's Office                    | Refer for Introduction   |
|          | <i>Board of Estimates</i>               |  |
| 11/29/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 12/5/05  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER        |

## REPORT OF BOARD OF PARK COMMISSIONERS

43. [00424](#)      SUBSTITUTE - To establish and execute a fair and participatory process for deciding whether or not and ~~or~~ how to restrict the flow of motorized vehicular traffic on Edgewood Drive, a remnant of the Park and Pleasure Drive system. The process includes public information, citizen participation, attorney analysis, traffic engineering analysis, consultation with the Edgewood schools and the other abutting property owner and, finally, consideration by the Common Council of any restrictions recommended by the Board of Park Commissioners.
- Sponsors:**      Kenneth Golden
- Legislative History**
- |   |                                      |  |
|---|--------------------------------------|--|
| 2/1/05  | COMMON COUNCIL                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 2/1/05  | COMMON COUNCIL                       | Refer to the BOARD OF PARK COMMISSIONERS   |
| <i>The City Attorney submitted this item on their report, however, the Board of Park Commissioners is the lead referral &amp; will include this report with their final report to the Common Council.</i> |                                      |  |
| 2/1/05  | COMMON COUNCIL                       | Refer to the Engineering Division  |
| 2/9/05  | BOARD OF PARK COMMISSIONERS          | Defer  |
| 2/16/05   | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PARK COMMISSIONERS    |
| <i>Fruit</i>  |                                      |  |
| 9/14/05   | BOARD OF PARK COMMISSIONERS          | Refer to the BOARD OF PUBLIC WORKS   |
| 10/10/05  | Parks Division                       | Refer to the BOARD OF PUBLIC WORKS   |
| 11/2/05   | BOARD OF PUBLIC WORKS                | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 11/9/05   | BOARD OF PARK COMMISSIONERS          | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                              |

**REPORT OF BOARD OF PUBLIC WORKS**

44. [02248](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-06-29-4.01 for the City of Madison to acquire necessary land interests, including the purchase of a portion of the property at 2609 East Washington Avenue required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)
- Sponsors:** Larry Palm
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/20/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 10/21/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i>               | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
| 10/21/05 | Engineering Division<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction   |
| 11/8/05  | COMMON COUNCIL<br><i>Additional Referral(s): Plan Commission</i>      | Refer to the BOARD OF PUBLIC WORKS   |
| 11/9/05  | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 11/16/05 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 11/21/05 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

**REPORT OF CITY CLERK**

45. [02511](#) Mobile Home Park License Renewals
1. Optunities LLC • dba Oak Park Terrace • 3901 Packers Ave • License 67976
  2. Uniprop Homes Inc • dba Highland Manor • 10 Malibu Drive • License 8594
- Legislative History**
- |          |                                    |   |
|----------|------------------------------------|---|
| 11/30/05 | Clerk's Office<br><br><i>Grant</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|----------|------------------------------------|---|

## REPORT OF CITY-COUNTY LIASON COMMITTEE

46. [02482](#) Authorizing the mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building and to execute an Amended Agreement for the operation and maintenance of the building.

**Sponsors:** Mayor Cieslewicz

***NOTE: THE CITY-COUNTY LIASON COMMITTEE WILL CONSIDER ON 12/12. A RECOMMENDATION WILL BE MADE FROM FLOOR.***

**Legislative History**

11/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/21/05	Attorney's Office <i>City-County Liason Committee, 12/13/05 CC Mtg.</i>	Refer for Introduction
11/29/05	COMMON COUNCIL <i>Due back at the 12/13/05 Common Council Meeting.</i>	Refer to the CITY-COUNTY LIAISON COMMITTEE
12/5/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE

## REPORT OF EQUAL OPPORTUNITIES COMMISSION

47. [02368](#) Amending Sec. 3.27(1) of the Madison General Ordinances to eliminate U.S. citizenship requirement for volunteer members of boards, commissions and committees.

**Sponsors:** Mayor Cieslewicz, Zachariah Brandon, Noel T. Radomski, Lauren Cnare and Larry Palm

*NOTE: THE EQUAL OPPORTUNITIES COMMISSION WILL CONSIDER THIS ITEM AT THEIR 12/8/05 MEETING. THE AFFIRMATIVE ACTION COMMISSION WILL CONSIDER THIS ITEM AT THEIR 12/13/05 MEETING. A RECOMMENDATION WILL BE MADE FROM THE FLOOR.*

**Legislative History**

11/8/05	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
		<i>Additional Referral(s): Affirmative Action Commission. Due back at the 12/13/05 Common Council Meeting.</i>
11/9/05	Attorney's Office/Approval Group	Approved As To Form
11/9/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/9/05	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/9/05	Attorney's Office	Refer for Introduction
		<i>Equal Opportunities Commission; Affirmative Action Commission; Common Council Meeting, 12/13/05</i>
11/10/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the AFFIRMATIVE ACTION COMMISSION
		<i>Due back at the 12/13/05 Common Council Meeting.</i>

## REPORT OF MADISON ARTS COMMISSION

48. [02480](#) Accepting ownership of the artwork "Under Flow" located at the Water Utility Administration Building, 119 East Olin Avenue.

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

**Legislative History**

11/18/05	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/21/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
11/21/05	PLAN COMMISSION <i>Madison Arts Commission</i>	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the MADISON ARTS COMMISSION
12/6/05	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

Report begins at the top of the next page.

49. [01191](#) SUBSTITUTE - Revising the Neighborhood Traffic Management Program (NTMP) to allow for the use of speed humps on local or collector streets with volumes of 5000 vpd or less.
- Sponsors:** Robbie Webber and Paul E. Skidmore
- Legislative History**
- |          |   |   |
|----------|---|---|
| 5/6/05   | Parking Utility   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 5/6/05   | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division                          |
| 5/6/05   | Parking Utility   | Refer for Introduction  |
|          | <i>Refer to PBMVC*, Transit &amp; Parking Commission, Board of Public Works, Public Safety Review Board</i> |   |
| 5/17/05  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |
| 5/17/05  | COMMON COUNCIL  | Refer to the TRANSIT AND PARKING<br>COMMISSION  |
| 5/17/05  | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/17/05  | COMMON COUNCIL  | Refer to the PUBLIC SAFETY REVIEW<br>BOARD  |
| 6/8/05   | BOARD OF PUBLIC<br>WORKS  | Return to Lead with the Recommendation<br>for Approval to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 6/14/05  | PUBLIC SAFETY REVIEW<br>BOARD   | Table   |
| 6/14/05  | TRANSIT AND PARKING<br>COMMISSION   | Rerefer to the TRANSIT AND PARKING<br>COMMISSION  |
| 7/12/05  | TRANSIT AND PARKING<br>COMMISSION   | Return to Lead with the Following<br>Recommendation(s) to the PEDESTRIAN/<br>BICYCLE/MOTOR VEHICLE COMMISSION |
| 7/26/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION  | Rerefer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |
|          | <i>Move to refer to joint meeting with Public Safety Review Board.</i>                                      |   |
| 8/2/05   | PUBLIC SAFETY REVIEW<br>BOARD   | Return to Lead with the Recommendation<br>for Approval to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION |
| 8/23/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |
|          | <i>Referred to September meeting.</i>   |   |
| 9/28/05  | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION  | Refer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |
| 10/25/05 | PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE<br>COMMISSION  | Rerefer to the PEDESTRIAN/BICYCLE/<br>MOTOR VEHICLE COMMISSION  |

11/22/05 PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE  
COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

50. [02080](#)

Report re: Parking on the Capitol Square.

Legislative History

9/26/05 Traffic Engineering Division Refer to the PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE COMMISSION

10/25/05 PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE  
COMMISSION Refer to the PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE COMMISSION

10/31/05 BOARD OF ESTIMATES Return to Lead with the Recommendation  
for Approval to the Traffic Engineering  
Division

12/2/05 Traffic Engineering Division RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

*Accept Report*

51. [02307](#)

SUBSTITUTE - Authorizing the Traffic Engineering Division to accept a grant for ~~\$100,560~~ \$107,200 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Legislative History

10/31/05 Traffic Engineering Division Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group

11/2/05 Comptroller's Office/  
Approval Group Approved Fiscal Note By The Comptroller's  
Office to the Traffic Engineering Division  
*Bohrod*

11/2/05 Transportation Department Refer for Introduction  
*Ped/Bike/Motor Vehicle Commission, Board of Estimates*

11/8/05 COMMON COUNCIL Refer to the PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE COMMISSION  
*Additional Referral(s): Board of Estimates*

11/9/05 PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE  
COMMISSION Refer to the BOARD OF ESTIMATES

11/21/05 BOARD OF ESTIMATES Return to Lead with the Recommendation  
for Approval to the PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE COMMISSION

11/22/05 PEDESTRIAN/BICYCLE/  
MOTOR VEHICLE  
COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

52. [02445](#) Approving the preliminary plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/15/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 11/16/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 11/16/05 | PLAN COMMISSION  | Refer to the PLAN COMMISSION   |
| 11/21/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials, the conditions of approval for Ordinance ID 02141 for rezoning of the same property, and the following condition for the plat:  
-That the plat be revised to provide a public pedestrian-bicycle path from the park to the northern edge of the plat through Outlots 11 and 12, as called for in the Pioneer Neighborhood Development Plan.*
53. [02532](#) Reapproving the final plat of "Eighth Addition to Blackhawk Subdivision" located at 9702 Old Sauk Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/2/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 12/5/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 12/6/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

54. [02533](#) Approving a Certified Survey Map of property owned by Raymond Management Company at 8102 Watts Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/2/05 | PLAN COMMISSION  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 12/6/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 12/7/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

### REPORT OF PUBLIC SAFETY REVIEW BOARD

55. [02155](#) Amending Section 3.21 to establish powers and duties for the Emergency Management Coordinator of the City, and relocating and renumbering Section 23.47 entitled Emergency Proclamation as Section 3.025.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/6/05  | Attorney's Office/Approval Group                        | Approved As To Form  |
| 10/6/05  | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 10/6/05  | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Attorney's Office   |
| 10/6/05  | Attorney's Office                                       | Refer for Introduction<br><i>Public Safety Review Board, Board of Estimates, Comptroller (for fiscal note)</i>                       |
| 10/11/05 | COMMON COUNCIL  | Refer to the PUBLIC SAFETY REVIEW BOARD<br><i>Additional Referral(s): Board of Estimates, Comptroller (for fiscal note)</i>          |
| 10/11/05 | PUBLIC SAFETY REVIEW BOARD                              | Refer to the BOARD OF ESTIMATES  |
| 10/11/05 | PUBLIC SAFETY REVIEW BOARD                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Send back to Board of Estimates after approval.</i> |
| 11/29/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES   |
| 12/5/05  | BOARD OF ESTIMATES                                      | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD  |
| 12/6/05  | PUBLIC SAFETY REVIEW BOARD                              | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

**REPORT OF RISK MANAGER**

56. [02376](#) NOTICE OF CLAIM: Riverwood Apartments of Madison, LLC, 6431 Bridge Road - property damage - \$345.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 12/2/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 12/7/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
57. [02458](#) NOTICE OF CLAIM: C. Jackson, 1138 Mifflin Street - property damage - \$164.13.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 12/2/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 12/7/05 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

**REFERRED TO THIS MEETING****APPOINTMENTS**

58. [02325](#) Report of the Mayor submitting citizen committee appointments (introduced 11-8-05; action 11-29-05)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 11/2/05 | Mayor's Office | Refer for Introduction  |
|         |                | <i>Common Council Mtg. 11-29-2005. 2/3 vote required for Env. Comm.</i> |
| 11/8/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm                                    |
59. [02465](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 11-29-05; action 12-13-05)
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/17/05 | Mayor's Office | Refer for Introduction                                 |
|          |                | <i>Common Council Mtg. 12-13-2005.</i>                 |
| 11/29/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm                   |
|          |                | <i>Confirm at the 12/13/05 Common Council Meeting.</i> |

## ORDINANCES

60. [01854](#) Amending Section 3.58(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 8/23/05  | Attorney's Office/Approval Group                     | Approved As To Form  |
| 8/23/05  | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 8/23/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 8/24/05  | Attorney's Office                                    | Refer for Introduction<br><i>Common Council Organizational Committee, Affirmative Action Commission</i>              |
| 9/6/05   | COMMON COUNCIL                                       | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE<br><i>Additional Referral(s): Affirmative Action Commission</i> |
| 9/6/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE              | Refer to the AFFIRMATIVE ACTION COMMISSION   |
| 10/11/05 | AFFIRMATIVE ACTION COMMISSION                        | Return to Lead with the Recommendation for Denial to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                     |
| 11/8/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE              | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 11/29/05 | COMMON COUNCIL                                       | Refer to a future Meeting to Adopt<br><i>Adopt at the 12/13/05 Common Council Meeting.</i>                           |

61. [01856](#)

Amending Section 3.23(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.

**Sponsors:** Mayor Cieslewicz

**Legislative History**

8/23/05	Attorney's Office/Approval Group	Approved As To Form
8/23/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/24/05	Attorney's Office	Refer for Introduction <i>Common Council Organizational Committee, Equal Opportunities Commission</i>
9/6/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE <i>Additional Referral(s): Equal Opportunities Commission</i>
9/6/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
10/20/05	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/8/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/29/05	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 12/13/05 Common Council Meeting.</i>

62. [01924](#) SUBSTITUTE Amending Section 38.02 and creating Section 38.07(14) of the Madison General Ordinances to create a definition for keg and to regulate the sale and possession of alcohol beverages sold in kegs in the City of Madison.
- Sponsors:** Paul E. Skidmore
- NOTE: THIS ITEM WAS REFERRED TO THE 12/13/05 CC MEETING. CAPTAIN LENGFELD ADVISED THE STAFF PERSON FOR THE PSRB TO INCLUDE THIS ITEM ON THEIR 12/6 AGENDA. NO OFFICIAL REFERRAL WAS GIVEN TO THE PSRB BY THE COMMON COUNCIL AT THE 11/29/05 CC MEETING.*
- Legislative History**
- |          |   |   |
|----------|---|---|
| 8/29/05  | Attorney's Office/Approval Group  | Approved As To Form   |
| 8/29/05  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 8/31/05  | Comptroller's Office/Approval Group<br><i>Simon</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                   |
| 8/31/05  | Attorney's Office<br><i>Alcohol License Review Committee, Public Safety Review Board</i>                              | Refer for Introduction  |
| 9/6/05   | COMMON COUNCIL<br><i>Additional Referral(s): Public Safety Review Board</i>   | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 9/6/05   | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the PUBLIC SAFETY REVIEW BOARD   |
| 9/13/05  | PUBLIC SAFETY REVIEW BOARD  | Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05  | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 10/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 10/26/05 | Attorney's Office/Approval Group  | Approved As To Form   |
| 10/26/05 | Attorney's Office<br><i>Substitute</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 11/2/05  | Comptroller's Office/Approval Group<br><i>Simon, Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                   |
| 11/2/05  | Attorney's Office/Approval Group  | Substitute Created to the ALCOHOL LICENSE REVIEW COMMITTEE                                  |
| 11/16/05 | ALCOHOL LICENSE REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                                   |
| 11/29/05 | COMMON COUNCIL<br><i>The ALRC's recommendation listed on the 11/29/05 Common Council Agenda was to Place on File.</i> | Refer to a future Meeting to Place on File  |
| 12/6/05  | PUBLIC SAFETY REVIEW BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

63. [02244](#) Amending Section 9.48(3) of the Madison General Ordinances to increase the fees for service of process.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/19/05 | Attorney's Office/Approval Group                                       | Approved As To Form  |
| 10/19/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/3/05  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/3/05  | Attorney's Office<br><i>Common Council Meeting 12/13/05</i>            | Refer for Introduction   |
| 11/29/05 | COMMON COUNCIL<br><i>Adopt at the 12/13/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
64. [02485](#) SUBSTITUTE - Amending Section 8.18(2) of the Madison General Ordinances extending the length of time parking is allowed at the Brittingham Boathouse, Bathhouse and Shelter.
- Sponsors:** Paul E. Skidmore, Isadore Knox, Jr. and Santiago Rosas
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/21/05 | Attorney's Office/Approval Group                                       | Approved As To Form  |
| 11/21/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group<br><i>Fruit</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 11/21/05 | Attorney's Office<br><i>Common Council Meeting 12/13/05</i>            | Refer for Introduction   |
| 11/29/05 | COMMON COUNCIL<br><i>Adopt at the 12/13/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
| 12/8/05  | Attorney's Office/Approval Group                                       | Approved As To Form  |
| 12/8/05  | Attorney's Office<br><i>Substitute Created</i>                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/8/05  | Comptroller's Office/Approval Group<br><i>Simon</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |

**PETITIONS**

65. [02116](#) Petition dated September 22, 2005 from D. & B. Emerick re: direct attachment from the Town of Middleton to the City of Madison, pursuant to the City of Madison and Town of Middleton Cooperative Plan.
- Legislative History**
- |          |                |                                     |
|----------|----------------|-------------------------------------|
| 11/29/05 | COMMON COUNCIL | Refer to a future Meeting to Accept |
|----------|----------------|-------------------------------------|
- Accept at the 12/13/05 Common Council Meeting.*
66. [02521](#) Petition for direct legislation from Bring Our Troops Home committee.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/29/05 | Clerk's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/29/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt   |
- Adopt at the 12/13/05 Common Council Meeting.*
- |         |   |  |
|---------|---|--|
| 12/6/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office |
|---------|---|--|
- Fruit*

**NEW BUSINESS****ORDINANCES**

67. [02543](#) Creating Section 10.18(7)(a)8. to establish a definition for "large items" relating to refuse and recycling collection, and amending Section 10.18(12) to change the regulations for tire fees to include other large items as defined.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/6/05 | Attorney's Office/Approval Group        | Approved As To Form  |
| 12/6/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
- Fruit*
- |         |                   |                        |
|---------|-------------------|------------------------|
| 12/7/05 | Attorney's Office | Refer for Introduction |
|---------|-------------------|------------------------|
- Board of Estimates, Solid Waste Advisory Committee*

68. [02553](#) Amending Section 3.36(11) of the Madison General Ordinances to modify the pay differential and leave accumulation for employees on military leave and provide Veteran's Day leave for employees who are veterans.
- Sponsors:** Judy Compton, Paul J. Van Rooy and Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/7/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 12/7/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Skaleski</i>   | Fiscal Note Pending to the Attorney's Office                               |
| 12/7/05 | Attorney's Office<br><i>Personnel Board, Common Council Organizational Committee, Board of Estimates</i> | Refer for Introduction   |
69. [02554](#) Amending Section 4.18 of the Madison General Ordinances to establish an occupancy fee to be paid by the Parking Utility on City owned parking facilities and on-street metered parking spaces.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/7/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 12/7/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Brasser</i>                          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 12/7/05 | Attorney's Office<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
70. [02556](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/7/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 12/7/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/Approval Group<br><i>Simon</i>  | Fiscal Note Pending to the Attorney's Office                               |
| 12/7/05 | Attorney's Office<br><i>Equal Opportunities Commission, Commission on People with Disabilities, Affirmative Action Commission, Board of Estimates, Common Council Organizational Committee</i> | Refer for Introduction   |

## RESOLUTIONS

71. [02491](#) Authorizing funds for the demolition of an 8-unit apartment building located at 902 Magnolia Lane. 14th Ald. District.
- Sponsors:** Tim Bruer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/22/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 11/23/05 | Comptroller's Office/ Approval Group<br><i>Franklin</i>                            | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/23/05 | Community and Economic Development Unit<br><i>Plan Commission, Park Commission</i> | Refer for Introduction  |
72. [02510](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with \_\_\_\_\_ for the preparation of drawings and specifications and construction administration for the 6.0 million gallon Felland Road Reservoir located in east Madison. AD No. 3
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/30/05 | Water Utility   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 12/2/05  | Comptroller's Office/ Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 12/8/05  | Water Utility<br><i>Board of Water Commissioners</i>    | Refer for Introduction  |
73. [02512](#) Providing for the issuance and award of \$\_\_\_\_\_ principal amount of Sewer System Revenue Bonds, Series 2006-A, of the City of Madison, Wisconsin; prescribing the form and other details and providing for the collection and disposition of the revenues to be derived from the municipal sewer system of said City; making other provisions with respect to the operation of the system and the issuance of the bonds; providing for the security and payment of the bonds; and prescribing other matters pertaining thereto. BY TITLE ONLY.
- Sponsors:** Tim Bruer and Paul J. Van Rooy
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 11/30/05 | Attorney's Office | Refer for Introduction<br><i>Board of Estimates, Comptroller's Office (for fiscal note after the body of the resolution is entered)</i> |
|----------|-------------------|---|

74. [02513](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2006 through January 31, 2007.
- Sponsors:** Noel T. Radomski, Jed Sanborn and Kenneth Golden
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/30/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group          |
| 12/6/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility             |
| 12/6/05  | Transit Utility  | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i> |
75. [02541](#) A resolution authorizing the Mayor and City Clerk to execute an Agreement with Madison Metropolitan School District-Madison School Community and Recreation for the provision of swimming lessons at the Irwin A. and Robert D. Goodman Community Pool for the 2006 outdoor pool season.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/6/05 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 12/7/05 | Attorney's Office                                       | Refer for Introduction<br><i>Board of Park Commissioners</i>               |
76. [02542](#) Approving Fire Department participation in the Advanced Life Support (ALS) Program with other ALS Units in Dane County.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/6/05 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Fire Department                                 |
| 12/7/05 | Fire Department   | Refer for Introduction<br><i>Board of Estimates</i>                        |

77. [02545](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the CDBG program budget.
- Sponsors:** Cindy Thomas, Santiago Rosas and Austin W. King
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/6/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/6/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 12/6/05 | CDBG Office<br><i>Board of Estimates</i>                 | Refer for Introduction   |
78. [02548](#) Authorizing the subordination of a previously approved loan to Access Community Health Center to a new non-profit subsidiary and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.
- Sponsors:** Mayor Cieslewicz, Santiago Rosas, Austin W. King and Cindy Thomas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/6/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>                                | Fiscal Note Pending to the CDBG Office                                     |
| 12/7/05 | CDBG Office<br><i>Board of Estimates, Community Development Block Grant Commission</i> | Refer for Introduction   |
79. [02558](#) Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library.
- Sponsors:** Cindy Thomas
- Legislative History**
- |         |  |   |
|---------|--|---|
| 12/7/05 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 12/7/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 12/7/05 | Community and Economic Development Unit<br><i>Board of Estimates, Library Board, Plan Commission</i> | Refer for Introduction  |

80. [02568](#) Approving a transfer of up to \$17,900 in total funds among budget accounts of the Affirmative Action Department (AAD) and amending the AAD 2005 operating budget, thereof.
- Sponsors:** Mayor Cieslewicz and Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/8/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 12/8/05 | Comptroller's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |
81. [02569](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of HNTB, et al., for Transport 2020 Preliminary Engineering and environmental documentation services for the City of Madison.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 12/8/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/8/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 12/8/05 | Planning Unit<br><i>Board of Estimates</i>               | Refer for Introduction   |

**REPORTS**

82. [02564](#) Report re: Resolution #1716 creating TID #36 Capitol Gateway Corridor and Directive to Identify an Organizational Oversight Structure.  
**Sponsors:** Judy K. Olson  
**Legislative History**  
12/8/05 Planning Unit Refer for Introduction  
*Board of Estimates, Economic Development Commission*
83. [02567](#) Report on Evaluation Study Framework: Inclusionary Zoning Ordinance.  
**Legislative History**  
12/8/05 Planning Unit Refer for Introduction  
*Plan Commission*

**CLAIMS - REFER TO RISK MANAGER**

84. [02496](#) NOTICE OF CLAIM: J. Burns, 1214 Salisbury Place - property damage - \$178.00.
85. [02497](#) NOTICE OF CLAIM: Oscar Mayer Plant - property damage and labor expenses - \$92,360.00.
86. [02524](#) NOTICE OF CLAIM: Attorney David Geier for A. Anderson, 1456 Highway 78 South, Mt. Horeb - personal injury, lost wages, and loss of society and companionship - \$120,500.00.
87. [02535](#) NOTICE OF CLAIM: J. Felland, 151 W. Wilson Street #3 - property damage - \$40.00.
88. [02536](#) NOTICE OF CLAIM: C. Ruh, 3730 Hammersley Avenue - property damage - amount to be determined.
89. [02537](#) NOTICE OF CLAIM: J. Dahl, 669 Knickerbocker Street - property damage - \$587.85.
90. [02550](#) NOTICE OF CLAIM: Attorney Sally Stix for L. & D. Goodwin, 646 Moreland Road - personal injury - amount to be determined.

**\*\*ADDENDUM\*\*****REFERRED TO THIS MEETING**

91. [02382](#) Directing City Staff to Continue Use of Traffic Control Devices Currently Installed in the Lake Edge Neighborhood in order to Eliminate Commuter Traffic on Local Streets. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/10/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 11/16/05 | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
| 11/17/05 | Comptroller's Office/ Approval Group<br><i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 11/29/05 | COMMON COUNCIL  | Refer to a future Meeting to Adopt   |
- 4 Registrant(s) in opposition wishing to speak. Reconsider, Skidmore/Verveer: carry. Adopt at the 12/13/05 Common Council Meeting.*