



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

Tuesday, September 4, 2007

6:30 PM

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

#### SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: 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

1. [07379](#) Creating the JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD in memory of Jeff Erlanger's contributions to the City of Madison.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

8/29/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
8/29/07	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## CONFIRMATION HEARING

2. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.

Sponsors: David J. Cieslewicz

Legislative History

7/25/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates, Confirmation September 4, 2007</i>		
7/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Knapp</i>	
7/27/07	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Confirmation Hearing 9/4/07</i>	
8/7/07	COMMON COUNCIL	Refer for Confirmation Hearing to the BOARD OF ESTIMATES
		<i>Due back at the 9/4/07 Common Council Meeting for a Confirmation Hearing.</i>
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

## PETITIONS AND COMMUNICATIONS

### PETITIONS

3. [07399](#) Petition dated July 16, 2007 from Heffron Company on behalf of the Backus' and Annen's re: direct attachment from the Town of Middleton to the City of Madison.

Legislative History

8/29/07	Clerk's Office	Refer for Introduction
<i>Common Council Meeting 9/18/07</i>		

**BUSINESS BY THE MAYOR**

4. [07343](#) Report of the Mayor submitting Alder committee appointments.  
*Legislative History*  
8/28/07 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

5. [07344](#) Report of the Mayor submitting citizen committee appointments (introduced 9-4-2007; action 9-18-2007).  
*Legislative History*  
8/28/07 Mayor's Office Refer for Introduction  
*Common Council Meeting 9-18-2007 (2/3 vote required for EDC).*

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

6. [06646](#) Public Hearing - New License  
Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other  
1970 Atwood Ave. • Agent: Dale Beck  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
*Legislative History*  
5/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.*  
6/5/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 7/3/07 Common Council Meeting.*  
6/20/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO  
REVIEW COMMITTEE REREFER - PUBLIC HEARING to the  
ALCOHOL LICENSE REVIEW COMMITTEE  
7/3/07 COMMON COUNCIL Reref for Recessed Public Hearing to the  
ALCOHOL LICENSE REVIEW COMMITTEE  
7/18/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO  
REVIEW COMMITTEE REREFER - RECESSED PUBLIC  
HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE  
8/7/07 COMMON COUNCIL Reref for Recessed Public Hearing to the  
ALCOHOL LICENSE REVIEW COMMITTEE  
8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -  
REVIEW COMMITTEE RECESSED PUBLIC HEARING  
*because granting license would be contrary to the health, safety, and welfare of the community.*

7. [06853](#) Public Hearing - New License  
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food  
811 S. Gammon Rd.  
Class B Beer  
Aldermanic District 1 (Alder Sanborn) • Police Sector 114

Legislative History

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>		
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 8/7/07 Common Council Meeting.</i>		
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/7/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

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

8. **06853** Public Hearing - New License  
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food  
811 S. Gammon Rd.  
Class B Beer  
Aldermanic District 1 (Alder Sanborn) • Police Sector 114

**Legislative History**

6/26/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting August 7, 2007.</i>		
7/3/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 8/7/07 Common Council Meeting.</i>		
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/7/07	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

9. **07144** Public Hearing - New License  
Romzy Restaurants, LLC • dba The Icon • 40% alcohol, 60% food  
206 State Street • Agent: Mohamed Barketallah  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**Legislative History**

7/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting September 4, 2007.</i>		
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 9/4/07 Common Council Meeting.</i>		
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
<i>with the following conditions: 1) Must meet the definition of a restaurant. 2) Establishment will close Sunday through Wednesday at 11 p.m. if there is no evening event at the Overture Center. 3) Establishment will close at 1:30 a.m. Thursday through Saturday.</i>		

10. [07145](#) Public Hearing - New License  
La Raza Grocery LLC • dba La Raza Grocery Store  
2608 E. Washington Avenue • Agent: Maria Del Carmen Lopez  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 502  
Legislative History  
7/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
September 4, 2007.*  
8/7/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 9/4/07 Common Council Meeting.*  
8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING  
*with the following conditions: 1) Liquor will be kept behind the counter. 2) No  
sale of single bottles or single cans of beer or fermented malt beverages. 3) No  
sale of 40 ounce bottles of fermented malt beverages. 4) Display of beer and  
wine will be limited to one 15-square-foot section of cooler. 5) Establishment  
will primarily be a grocery store.*

11. [07146](#) Public Hearing - New License  
Marrakech, LLC • dba Casbah Restaurant & Lounge • 20% alcohol, 80% food  
119 E. Main Street • Agent: Mourad Rguig  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Legislative History  
7/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
September 4, 2007.*  
8/7/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 9/4/07 Common Council Meeting.*  
8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

12. 07147

Public Hearing - New License  
Hartjes Ventures, LLC • dba WineStyles • 97% alcohol, 3% food  
554 N. Midvale Boulevard • Agent: Val Hartjes  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Gruber) • Police Sector 108

Legislative History

7/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting September 4, 2007.</i>
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 9/4/07 Common Council Meeting.</i>
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. 07148

Public Hearing - New License  
La Mestiza Mexican Cuisine, LLC • dba La Mestiza Mexican Cuisine  
30% alcohol, 70% food  
6644 Odana Road • Agent: Antonio Estrada  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

7/31/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting September 4, 2007.</i>
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 9/4/07 Common Council Meeting.</i>
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [07149](#) Public Hearing - New License  
Pasta Passion, Inc. • dba Tutto Pasta Trattoria • 30% alcohol, 70% food  
305 State Street • Agent: Pamela S. McCord  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Legislative History  
7/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
September 4, 2007.*  
8/7/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 9/4/07 Common Council Meeting.*  
8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING  
*with the following condition: 1) Must meet the definition of a restaurant pursuant  
to Madison General Ordinance, section 38.02.*

15. [07150](#) Public Hearing - New License  
Target Corporation • dba Target Stores  
201 Junction Road • Agent: Justin Franz  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128  
Legislative History  
7/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
September 4, 2007.*  
8/7/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 9/4/07 Common Council Meeting.*  
8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

16. [07151](#) Public Hearing - New License  
Chern & Hansen, LLC • dba Jo's Tazzina Cafe & Confectionary  
5% alcohol, 83% food, 12% other  
45 S. Bassett Street • Agent: Anne Hansen  
Class B Beer, Class C Wine  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Legislative History

7/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
September 4, 2007.*

8/7/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 9/4/07 Common Council Meeting.*

8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

17. [07152](#) Public Hearing - New License  
Gus 2007, LLC • dba Northside Family Restaurant • 5% alcohol, 95% food  
1201 N. Sherman Avenue • Agent: Etem Selimi  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

Legislative History

7/31/07 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
September 4, 2007.*

8/7/07 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 9/4/07 Common Council Meeting.*

8/15/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

*NOTE: ID# 07233 & 07234 SHOULD REFERRED FOR A RECESSED PUBLIC HEARING ON 9/18/07 SO THE PUBLIC HEARING CAN BE NOTICED PROPERLY.*

18. **07233** Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8/23/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Public Hearing before the Common Council on September 4, 2007.</i>		
8/24/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

19. **07234** Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8/23/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Public Hearing before the Common Council on September 4, 2007.</i>		
8/24/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

**REPORT OF PLAN COMMISSION**

20. **06949** Amending Sections 28.03(2), 28.04(5)(b)7. and 28.08(2)(c)18. of the Madison General Ordinances to increase the total square footage of floor area in accessory buildings that require conditional use approval.

**Sponsors:** David J. Cieslewicz and Tim Gruber

**Legislative History**

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

*Due back at the 9/4/07 Common Council Meeting.*

8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
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21. **06950** Amending Sections 28.04(2) and 28.09(4)(d)8., creating Section 28.09(4)(d)9., and amending Section 28.09(6)(d) of the Madison General Ordinances to add a definition of auto title loan business and make them a conditional use in the C3 and C3L Districts.

**Sponsors:** Marsha A. Rummel and Brenda K. Konkel

**Legislative History**

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

*Due back at the 9/4/07 Common Council Meeting.*

8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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22. [06951](#) Creating Section 28.10(4)(c)67. and repealing Section 28.10(4)(d)20. of the Madison General Ordinances to change automobile and motorcycle sales and rental establishments from a conditional to a permitted use in the M1 District.

Sponsors: David J. Cieslewicz and Tim Gruber

Legislative History

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/16/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 8/20/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

23. [06952](#) Amending Sections 28.03(2), 28.07(2)(b)4.a., (2)(c)12., (3)(b)12.a., and (3)(b)13., 28.08(2)(b)10.a., (2)(b)13., (2)(c)4., (5)(b)6., (7)(b)4.a., (9)(b)5., (11)(b)5., and (11)(b)10.a., 28.085(2)(c)4., (2)(d)3., and (4)(c)4.e., 28.09(2)(c)23., 28.10(2)(c)8., (2)(d)5., (3)(c)1., (3)(c)12., (4)(c)1.c., (4)(c)43., (6)(c)8, and (6)(d)5., 28.11(3)(l)3.a., and (4)(f)1., and 28.12(12)(a)10. of the Madison General Ordinances to delete nursery schools as an identified use, include this use in new definition of day care center, and change terminology throughout zoning code to be consistent, and to add day care centers in churches as a permitted use in the R1 District.

Sponsors: David J. Cieslewicz and Tim Gruber

Legislative History

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 8/20; Common Council, 9/4</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

24. [06953](#) Creating Section 28.09(4)(c)38., amending Section 28.09(4)(d)1., and creating Section 28.10(4)(c)67. of the Madison General Ordinances to change temporary parking lots from a conditional use to a permitted use in the C3 and M1 Districts.

Sponsors: Lauren Cnare and David J. Cieslewicz

Legislative History

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

25. [06954](#) Creating Sections 28.09(4)(c)38., 28.09(4)(d)1., and 28.10(4)(c)67. of the Madison General Ordinances to add contractor or construction offices as a permitted use in the C3, C3L and M1 Districts.

Sponsors: Lauren Cnare and David J. Cieslewicz

Legislative History

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

26. [06955](#) Creating Section 28.08(7)(b)10., amending Section 28.08(7)(c)4., creating Section 28.08(8)(b)5., amending Section 28.08(8)(c)2., creating Section 28.085(5)(c)8., amending Section 28.085(5)(d)3., creating Section 28.09(2)(c)57., amending Section 28.09(2)(d)6., creating Section 28.09(3)(c)82., repealing Section 28.09(3)(d)2., amending Section 28.09(3)(d)32., creating Section 28.09(5)(c)3., amending Section 28.09(5)(d)3.a., creating Section 28.10(2)(c)16., amending Section 28.10(2)(d)6., creating Section 28.10(4)(c)67., repealing Section 28.10(4)(d)9., amending Section 28.10(4)(d)29., creating Section 28.10(6)(c)14., and amending Section 28.10(6)(d)6. of the Madison General Ordinances to make some outdoor eating areas of restaurants permitted rather than conditional uses.

Sponsors: Lauren Chare and David J. Cieslewicz

Legislative History

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

27. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.

**Sponsors:** Brenda K. Konkel

**Legislative History**

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/12/07	Attorney's Office	Refer for Introduction <i>Plan Commission, Landmarks Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Additional Referral(s): Landmark Commission. Due back at the 9/4/07 Common Council Meeting.</i>
7/17/07	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/6/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred pending a recommendation from the Landmarks Commission.</i>
8/20/07	LANDMARKS COMMISSION	Rerefere to the LANDMARKS COMMISSION <i>Some Commission members and members of the public could not be in attendance, therefore this item was not discussed.</i>

28. [06958](#) Creating Section 28.06(2)(a)3278. 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: Construction of 150-Room Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.

Sponsors: Common Council By Petition

Legislative History

7/10/07	Attorney's Office/Approval Group	Approved As To Form
7/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/6/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

*Referred pending a recommendation by the Urban Design Commission .*

29. [06959](#) Creating Section 28.06(2)(a)3279. of the Madison General Ordinances rezoning property from Temp A Agriculture to C1 Limited Commercial District. Proposed Use: Demolish Single-Family Home to Build Multi-Tenant Commercial Building with Drive-up; 1st Aldermanic District: 821 S. Gammon Road.

Sponsors: Common Council By Petition

Legislative History

7/10/07	Attorney's Office/Approval Group	Approved As To Form
7/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/6/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING <i>In making the motion, James Boll cited that he did not believe that the proposed rezoning portion of the applicant's request was consistent with standard 28.12(10) (f) pertaining to recommendations on zoning map amendments. He specifically cited a lack of consistency with the Comprehensive's Plan recommendations for medium-density residential and transit-oriented development. Further, he stated that he did not believe there to be neighborhood support that could be equal to a neighborhood plan recommendation supporting the proposed project.</i>

30. [06960](#) Creating Section 28.06(2)(a)3280. of the Madison General Ordinances rezoning property from SM Specific Manufacturing District to RPSM Research Park-Specialized Manufacturing District. Proposed Use: Rezoning 5 Lots in Silicon Prairie Business Park for Office Development; 9th Aldermanic District: 9502 & 9602 Silicon Prairie Parkway, 101, 102 & 202 St. Philomena Way.

Sponsors: Common Council By Petition

Legislative History

7/10/07	Attorney's Office/Approval Group	Approved As To Form
7/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/6/07	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>

31. [07227](#) Creating Section 28.06(2)(a)3283. 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: Construct 24-Unit Condominium Building; 3rd Aldermanic District: 810 Jupiter Drive.

Sponsors: Common Council By Petition

Legislative History

8/7/07	Attorney's Office/Approval Group	Approved As To Form
8/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>return to Plan Commission</i>
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/7/07	Attorney's Office	Refer for Introduction <i>Public Hearing: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i>
8/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION <i>Knepp</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred pending a recommendation by the Urban Design Commission.</i>

32. [07228](#) Creating Section 28.06(2)(a)3284. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3285. of the Madison General Ordinances rezoning property from Temp A Agriculture to W Wetlands District; Proposed Use: Demolish Single-Family Home & Construct Multi-Tenant Industrial Building; 16th Aldermanic District: 5402 Voges Road

Sponsors: Common Council By Petition

Legislative History

8/7/07	Attorney's Office/Approval Group	Approved As To Form
8/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>return to Plan Commission</i>
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/4/07 Common Council Meeting.</i>
8/7/07	Attorney's Office	Refer for Introduction <i>Public Hearing: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i>
8/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION <i>Knapp</i>
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred at the request of the applicant.</i>

33. [07229](#) Creating Section 28.06(2)(a)3281 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and Section 28.06(2)(a)3282 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 159 Single Family Lots; 2 Multi-Family Lots and 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.

Sponsors: Common Council By Petition

Legislative History

8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 9/4/07 Common Council Meeting.</i>		
8/7/07	Attorney's Office/Approval Group	Approved As To Form
8/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>return to Plan Commission</i>		
8/7/07	Attorney's Office	Refer for Introduction
<i>Public Hearings: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i>		
8/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
<i>Knepp</i>		
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
<i>Referred at the request of the applicant.</i>		

34.	<u>07230</u>	Creating Section 28.06(2)(a)3282. 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: Construct 32-Unit Condominium Building; 2nd Aldermanic District: 625 East Mifflin Street.
	<u>Sponsors:</u>	Common Council By Petition
<u>Legislative History</u>		
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/4/07 Common Council Meeting.</i>	
8/7/07	Attorney's Office/Approval Group	Approved As To Form
8/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>return to Plan Commission</i>	
8/7/07	Attorney's Office	Refer for Introduction
	<i>Public Hearings: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i>	
8/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
	<i>Knepp</i>	
8/20/07	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 condition:*

*That the Inclusionary Dwelling Unit Plan be amended to provide the IZ units between the 70% and 80% area median income (AMI) levels as required by the ordinance.*

## END OF PUBLIC HEARINGS

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

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

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

35. [06961](#) Amending Sec. 39.02(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.

Sponsors: David J. Cieslewicz

Legislative History

7/10/07	Attorney's Office/Approval Group	Approved As To Form
7/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office <i>Affirmative Action Commission</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION
8/14/07	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

*Begins at the top of next page.*

36. [06237](#) Amending Section 38.02, creating Section 38.031, repealing Section 38.04(1), renumbering Sections 38.04(2) and (3) to Sections 38.04(1) and (2), respectively, amending Renumbered Section 38.04(2)(b), repealing Sections 38.04(4) and (5), renumbering Sections 38.04(6) through (8) to Sections 38.04(3) through (5), respectively, amending Renumbered Sections 38.04(3) and (4), amending Section 38.05(13) to clarify that the penalties listed therein apply only to that subsection, repealing and recreating Section 38.07(2) to adopt and incorporate into the Ordinances the Wisconsin State Statutes relating to regulation of underage persons, creating Section 38.07(14) prohibiting consumption or possession of alcohol on public library property, creating Section 38.07(15) prohibiting consumption or possession of alcohol on city owned or operated property and amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations.

Sponsors: Michael E. Verveer

Legislative History

4/23/07	Attorney's Office/Approval Group	Approved As To Form
4/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/24/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/25/07	Attorney's Office	Refer for Introduction <i>Alcohol License Review Committee, Madison Public Library Board</i>
5/1/07	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Additional Referral(s): Madison Public Library Board</i>
5/1/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the MADISON PUBLIC LIBRARY BOARD
6/7/07	MADISON PUBLIC LIBRARY BOARD	Refer to the MADISON PUBLIC LIBRARY BOARD <i>This ordinance is not new; since it was being revised anyway, specific reference to the Library was added. In addition to creating 38.07(14) prohibiting consumption or possession of alcohol on public library property, it creates Section 38.07(15) making it illegal to consume or possess alcohol on any city owned or operated property. This raised the question: Is it illegal to drink in city parks? There was concern that the resolution is not being referred to the Parks Department. Clarification on Section 38.07(15) was requested before approving.</i>
6/7/07	MADISON PUBLIC LIBRARY BOARD	Refer to the MADISON PUBLIC LIBRARY BOARD <i>There was further discussion resulting in the following motion.</i>
7/12/07	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Ms. Dimick relayed the Board's concerns about how this ordinance might affect other city agencies, in particular, the Parks Department. Two City Attorneys indicated Parks has their own ordinance; this one will not affect them.</i>

8/15/07      ALCOHOL LICENSE REVIEW COMMITTEE      RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

*Note: Substitute will be provided to the Common Council at the 9/4/07 Meeting.*

37.      [06336](#)      Operator License Application  
Nicholas Zander - Establishment where employed: Mahen's Liquor

**Legislative History**

5/16/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

38.      [06890](#)      Application for Change of Licensed Premise  
Samba LLC • dba Samba Brazilian Grill • capacity 339  
240 W Gilman Street • Agent: Jongyeon Lee  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 8 (Ald. Judge) • Police Sector 403  
Request to add outdoor dining area to licensed premise.

**Legislative History**

7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

*Grant with the following conditions: 1) No amplified music. 2) Outdoor seating will close at 10 p.m. in 2007, midnight in 2008.*

*The motion failed by the following roll call vote: 3 Ayes (Benford, McNamara, Rearick), 4 Noes (Hart, Schumacher, Sentmanat, Verveer).*

39.      [06891](#)      Application for Change of Licensed Premise  
Azzalino's Bar & Grill LLC • dba Azzalino's Bar & Grill • capacity of 80  
416 S Park Street • Agent: Gerald Canon  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 13 (Ald. Kerr) • Police Sector 305  
Request to add beer garden to licensed premise.

**Legislative History**

7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [06892](#) Application for Change of Licensed Premise  
Hoops of Dane County Inc • dba Beck's Bar & Grill • capacity of 99  
1970 Atwood Avenue • Agent: Dale Beck  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 6 (Ald. Rummel) • Police Sector 410  
Request to add sidewalk cafe to licensed premise.

Legislative History

7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

41. [06896](#) Operator License Application  
Jacalyn Heiman - Establishment where employed: Dave's South Bay Lounge

Legislative History

8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<i>with the condition that the applicant will provide the City Clerk's Office with verification of the dismissed charges.</i>		

42. [06897](#) Operator License Application  
Jason Storlie - Establishment where employed: Olive Garden East

Legislative History

8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<i>with the following condition: License will be flagged for a background check upon renewal.</i>		

43. [07206](#) Operator License Application  
Justin Rehm - Establishment where employed: None

Legislative History

8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
<i>because granting license would be contrary to the health, safety, and welfare of the community.</i>		

44. [07207](#) Operator License Application  
Anthony Kingswan - Establishment where employed: Rev. Jim's Road House

Legislative History

8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<i>with the condition that the applicant provide the City Clerk's Office with proof that he has completed counseling.</i>		

45. [07208](#) Change of Agent  
LaPepe, Inc. • dba Tex Tubb's Taco Palace • 2009 Atwood Avenue  
Old Agent: Travis Hill • New Agent: Diana Velasquez  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Ald. Rummel) • Police Sector 410  
*Legislative History*  
8/15/07      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

46. [07209](#) Change of Agent  
Delmonico's of Madison LLC • Johnny Delmonico's • 130 S. Pinckney Street  
Old Agent: Matthew Algeier • New Agent: Craig Madigan  
Class B Combination Liquor & Beer • 34% alcohol, 66% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 405  
*Legislative History*  
8/15/07      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

47. [07211](#) Application for Change of Licensed Premise  
Wild Iris, Inc • dba Greenbush Bar • capacity of 65  
914 Regent Street • Agent: Anna Alberici  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 8 (Ald. Judge) • Police Sector 402  
Request to serve alcohol and food in the Italian Workmen's Club space on Football  
Saturday's.  
*Legislative History*  
8/15/07      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

48. [07212](#) Application for Change of Licensed Premise  
Joseph Vale • dba Mad City Crab House • capacity of 70  
122 State Street  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 406  
Request to add outdoor cafe to the licensed premise.  
*Legislative History*  
8/15/07      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

49. [07213](#) Application for Change of Licensed Premise  
Firefly LLC • dba Tex Tubb's Taco Palace 2 • capacity of 86  
2701 University Avenue • Agent: Sylvia Grace Johns  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 5 (Ald. Webber) • Police Sector 301  
Request to include outdoor parking lot of mall in licensed premise for Grand Opening  
Party on Sunday, September 9, 2007, from 2 p.m. to 7 p.m.  
*Legislative History*  
8/15/07      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

50. [07224](#) Application for Change of Licensed Premise  
Ale Asylum LLC • dba Ale Asylum • capacity of 99  
3698 Kinsman Boulevard • Agent: Otto Dilba  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 17 (Ald. Clausius) • Police Sector 514  
Request to expand outdoor dining area from 13' x 36' to 26' x 36.'

Legislative History

8/15/07      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

51. [07376](#) Alcohol License Review Committee Report of Operator License Applications September 4, 2007. See attached report for list of operators.

Legislative History

8/29/07      Clerk's Office      RECOMMEND TO COUNCIL TO GRANT -  
                  REPORT OF OFFICER

52. [07385](#) 2007-2008 Secondhand Dealer license renewals (new licenses & late renewals)  
1. David P. Benton • dba Mad City Music Exchange • 600 Williamson Street  
2. Hollywood Entertainment Corp. • dba Game Crazy • 701 S. Gammon Road  
3. Roesler, Inc. • dba \$5.99 Store • 440 State Street  
4. Savers, Inc. • dba Savers • 7333 West Towne Way

Legislative History

8/29/07      Clerk's Office      RECOMMEND TO COUNCIL TO GRANT -  
                  REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

53.	<b><u>06831</u></b>	Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.
	<b><u>Sponsors:</u></b>	Brenda K. Konkel
	<b><u>Legislative History</u></b>	
	6/26/07	Attorney's Office/Approval Group
	6/26/07	Attorney's Office
	6/27/07	Comptroller's Office/Approval Group <i>Bohrod</i>
	6/27/07	Attorney's Office <i>Board of Estimates, Economic Development Commission</i>
	7/3/07	COMMON COUNCIL <i>Additional Referral(s): Economic Development Commission</i>
	7/3/07	BOARD OF ESTIMATES Refer to the ECONOMIC DEVELOPMENT COMMISSION
	7/27/07	Comptroller's Office/Approval Group <i>Bohrod</i>
	7/30/07	BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES
	8/15/07	ECONOMIC DEVELOPMENT COMMISSION Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
	8/27/07	BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [06965](#) To authorize a double-fill in a Public Health Nurse position from September 1, 2007 through March 1, 2008

**Sponsors:** Lauren Cnare

**Legislative History**

7/17/07	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/18/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/18/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Health Department
<i>Fruit</i>		
7/18/07	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>
8/2/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [06966](#) Adjustment to 2007 Public Health Capital Budget.

**Sponsors:** Lauren Cnare

**Legislative History**

7/19/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department <i>Fruit</i>
<i>Fruit</i>		
7/26/07	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>
8/2/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Health for Madison and Dane County</i>
8/7/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.

Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway and Michael Schumacher

Legislative History

7/11/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the Parks Division
7/11/07	Parks Division <i>Board of Estimates, Comptroller (for fiscal note)</i>	Refer for Introduction
7/17/07	Council Office <i>Board of Estimates, Board of Park Commissioners, Board of Public Works, Comptroller (for fiscal note)</i>	Refer for Introduction
7/17/07	COMMON COUNCIL <i>Additional Referral(s): Board of Park Commissioners, Board of Public Works</i>	Refer to the BOARD OF ESTIMATES
7/17/07	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/17/07	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/17/07	BOARD OF PUBLIC WORKS <i>Use after CC intro approval &amp; send to Board of Public Works.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/8/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval
8/8/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

57. **07008** Authorizing the Mayor and City Clerk to execute an Agreement with the Madison Mallards, LLC for the Design Development at Warner Park Stadium.

**Sponsors:** Satya V. Rhodes Conway, Michael Schumacher and David J. Cieslewicz

**Legislative History**

7/17/07	Mayor's Office	Refer for Introduction  <i>Board of Estimates, Board of Park Commissioners</i>
7/17/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES  <i>Additional Referral(s): Board of Park Commissioners</i>
7/18/07	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/18/07	BOARD OF PARK COMMISSIONERS	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>use 'after CC intro approval' &amp; return to Board of Park Commissioners</i>
8/8/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval
8/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES  <i>Fruit</i>
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. **07034** That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/23/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Board of Estimates, Personnel Board</i>
7/30/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department  <i>Simon</i>
7/30/07	Human Resources Department	Refer for Introduction  <i>Board of Estimates, Personnel Board</i>
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES  <i>Additional Referral(s): Personnel Board</i>
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

7/23/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
7/30/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Simon</i>
7/30/07	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Personnel Board</i>
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/23/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/30/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/23/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/23/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/27/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [07071](#) Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.

Sponsors: Zachariah Brandon

Legislative History

7/25/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Bohrod</i>	
7/25/07	Department of Planning and Community and Economic Development	Refer to the ECONOMIC DEVELOPMENT COMMISSION
7/30/07	ECONOMIC DEVELOPMENT COMMISSION <i>Board of Estimates</i>	Refer for Introduction
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/15/07	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<p><i>Matthew B Mikolajewski, Manager of the Office of Business Resources, asked for input from the Commissioners on the public input part of the proposal. The Commissioners would like to meet with Mr. Ticknor to discuss the number of public hearings and at what stages of the process they would be held. The Commissioners felt they needed more specific information and asked staff to invite Mr. Ticknor to meet with the EDC.</i></p>	
	<p><i>Discussion continued on the following items: the possibility of raising private sector money for perhaps more depth in the research of other benchmark communities; holding public hearings without the consultant and sending him the videos and identifying the stakeholders he proposes to interview. The wording of the fiscal note of the resolution is confusing. It was explained that Fiscal Note calls for amending the Adopted Operating Budget and is the Comptrollers preferred method of handling the additional funds raised from other sources and this in no way prevents the raising of additional funding for possible additional report items.</i></p>	
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [07096](#) Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/31/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [07098](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/30/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [07099](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/30/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
8/7/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/8/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [07120](#) Resources for TB Isolation and Treatment Support.

Sponsors: Lauren Cnare

Legislative History

7/31/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/31/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
8/2/07	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Additional Referral(s): Board of Health for Madison and Dane County</i>	Refer to the BOARD OF ESTIMATES
8/7/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/16/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [07132](#) Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/31/07	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
8/1/07	Traffic Engineering Division <i>Board of Estimates (8/27/07), Common Council Meeting (9/4/07)</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Due back at the 9/4/07 Common Council Meeting.</i>	Refer to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.

**Sponsors:** Common Council By Request

**Legislative History**

7/30/07	Attorney's Office/Approval Group <i>Request of Human Resources Director.</i>	Approved As To Form
7/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/1/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.

Sponsors: Judy Compton and Zachariah Brandon

Legislative History

8/1/07	Department of Planning and Community and Economic Development	Refer to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Bohrod</i>	
8/1/07	Department of Planning and Community and Economic Development	Refer for Introduction
	<i>Board of Estimates, Economic Development Commission</i>	
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Economic Development Commission</i>	
8/7/07	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
8/15/07	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.

Legislative History

8/1/07	Police Department	Refer for Introduction
	<i>Board of Estimates</i>	
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

*Accept.*

71. [07171](#) To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.

**Sponsors:** Lauren Cnare

**Legislative History**

8/1/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
8/3/07	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>
8/7/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Health for Madison and Dane County</i>
8/7/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/16/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [07335](#) Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc. as required by the conditions of the Street Use Permit issued to Frank Productions, Inc. for events associated with Halloween, 2007.

**Sponsors:** David J. Cieslewicz and Michael E. Verveer

**Legislative History**

8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [07338](#) Authorizing the City to continue to purchase financial advisory services from Springsted, Incorporated on a sole source basis for the remainder of 2007.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/24/07	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/24/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
8/27/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

74. **01975** Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)

**Sponsors:** Common Council By Request

**Legislative History**

9/7/05	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
11/16/05	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
	<i>Item to be referred to April 5, 2006 Board meeting</i>	
4/5/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
	<i>Board to Action September - October 2006</i>	
4/18/06	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	

75. **04493** Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

9/6/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	

76. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)

Sponsors: David J. Cieslewicz

Legislative History

5/11/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/15/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/15/07	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission.</i>
6/5/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Plan Commission, Ped-Bike-Motor Vehicle Commission</i>
6/5/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/5/07	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/18/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/24/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77.	<u>06843</u>	Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
	<u>Sponsors:</u>	Larry Palm
<u>Legislative History</u>		
6/26/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Fruit</i>	
6/27/07	Community and Economic Development Unit <i>Board of Public Works, Plan Commission</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
7/3/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/23/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [06922](#) Vacating/Discontinuing a portion of Milwaukee Street and North Sprecher Road unimproved public street right-of-way in the northwest quadrant of this intersection, located adjacent and reversion rights to, Lot 7, Metrotech, being located in part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Sponsors: Lauren Cnare

Legislative History

7/6/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Please return to Engineering.</i>
7/6/07	Comptroller's Office/Approval Group  <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
7/6/07	Engineering Division	Refer for Introduction  <i>Board of Public Works, Plan Commission</i>
7/17/07	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS  <i>Additional Referral(s): Plan Commission</i>
7/17/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/6/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [06995](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)

Sponsors: Common Council By Request

Legislative History

7/18/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/7/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/7/07	Comptroller's Office/Approval Group  <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [07040](#) To establish Revised Assessments For Spring 2007 Street Trees, SERIES 2-B.  
(Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

7/19/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [07068](#) Accepting street improvements constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/24/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [07069](#) Accepting street improvements, excluding the bituminous pavement, constructed by Private Contract in Blackhawk Church Town Center, Phase II, Private Contract No. 2071. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/24/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [07070](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [07072](#) Accepting sanitary sewer constructed by Private Contract In Prairie Point, Phase 2B, Private Contract No. 2023. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [07073](#) Accepting sanitary sewer constructed by Private Contract in Blackhawk Church Town Center - Phase II, Private Contract No. 2071. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [07075](#) Accepting storm sewer constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. **07077** Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. **07078** Assessing Benefits - Struck Street Assessment District - 2006. (1st AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. **07079** Assessing Benefits - Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/25/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. **07083** Assessing Benefits - Danbury Street Assessment District - 2006 (10th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [07084](#) Assessing Benefits - Harley Drive Street Assessment District - 2005. (20th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
7/25/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
7/27/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*  
8/8/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [07085](#) Improvements accepted for Chapman Street & Mandan Circle Reconstruction Assessment District, Contract No. 5607. (10th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
7/25/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
7/27/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*  
8/8/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [07087](#) Improvements Accepted - HVAC Installation at Police Storage, Contract No. 5970. (12th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
7/25/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
7/27/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*  
8/8/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [07089](#) Improvements Accepted - Carpet Replacement at Madison Senior Center, Contract No. 5974. (4th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
7/25/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
7/27/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*  
8/8/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [07091](#) Awarding Public Works Contract No. 6005, Edgewood Drive Resurfacing.

**Sponsors:** Common Council By Request

**Legislative History**

7/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [07110](#) Improvements accepted for Water Main by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/27/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [07111](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Maywick Estates. (3rd AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/27/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [07112](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

7/27/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [07113](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Edgewood Northwest Campus - Phase 1. (10th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/27/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [07142](#) Assessing Benefits - Dunning Street, Lakeland Avenue and Schiller Court Reconstruction Assessment District - 2004. (6th AD)

**Sponsors:** Common Council By Request

**Legislative History**

7/31/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/31/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [07160](#) Approving plans and specifications for Milwaukee Street Bridge & Approaches and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing and approval to reconstruct the structure. (6th & 15th ADs)

**Sponsors:** Common Council By Request

**Legislative History**

8/1/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

102. [07161](#) Declaring the City of Madisons intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District: Additions. (Various ADs)

**Sponsors:** Common Council By Request

**Legislative History**

8/1/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

103. [07163](#) Assessing Benefits - Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/1/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/8/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [07226](#) Assessing Benefits - Carpenter Street Assessment District - 2001. (15th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/8/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/8/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

105. [07232](#) Approving Plans, Specifications, And Schedule Of Assessments For David Road Street Improvement District - 2007. (17th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/23/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Public Hearing before the Common Council on September 4, 2007.</i>	

106. [07235](#) Declaring the City of Madison's intention to exercise its police powers establishing the David Road Street Improvement District - 2007. (17th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/8/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [07236](#) Awarding Public Works Contract No. 6006, Union Corners - Winnebago Street Reconstruction Assessment District - 2007.

**Sponsors:** Common Council By Request

**Legislative History**

8/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108.	<a href="#"><u>07240</u></a>	Awarding Public Works Contract No. 6039, Sign Shop HVAC Modifications, Traffic Engineering Building - 1120 Sayle Street.
		<b><u>Sponsors:</u></b> Common Council By Request
		<b><u>Legislative History</u></b>
	8/21/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
109.	<a href="#"><u>07241</u></a>	Awarding Public Works Contract No. 6043, Truax Area Sanitary Sewer Rehabilitation.
		<b><u>Sponsors:</u></b> Common Council By Request
		<b><u>Legislative History</u></b>
	8/20/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
110.	<a href="#"><u>07242</u></a>	Awarding Public Works Contract No. 6044, Breese Stevens Field Restoration - 2007.
		<b><u>Sponsors:</u></b> Common Council By Request
		<b><u>Legislative History</u></b>
	8/20/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
111.	<a href="#"><u>07243</u></a>	Awarding Public Works Contract No. 6061, 2007 Warning Sirens.
		<b><u>Sponsors:</u></b> Common Council By Request
		<b><u>Legislative History</u></b>
	8/20/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

112. [07244](#) Awarding Public Works Contract No. 6084, Spring Court Water Main Replacement.

Sponsors: Common Council By Request

Legislative History

8/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [07245](#) Awarding Public Works Contract No. 6085, Southeast Industrial TID Sewer Interceptor.

Sponsors: Common Council By Request

Legislative History

8/21/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/24/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

114. [07247](#) Improvements accepted for E. Main Street Reconstruction Assessment District - 2005, Contract No. 5835. (6th AD)

Sponsors: Common Council By Request

Legislative History

8/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

115. [07248](#) Assessing Benefits - South Park Street Sanitary Lateral Replacements. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

116. [07255](#) Assessing Benefits - Vilas Avenue Street Assessment District - 2006. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

117. [07257](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 5820. (10th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

118. [07260](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2005. (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/9/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

119.	<a href="#"><u>07262</u></a>	Improvements accepted for Water Service Laterals by Private Contract to serve: N. Park Street Redevelopment, 21 & 35 N. Park Street P.U.D. (4th AD)
<b><u>Sponsors:</u></b> Common Council By Request		
<b><u>Legislative History</u></b>		
	8/13/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/14/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
120.	<a href="#"><u>07263</u></a>	Improvements accepted for Water Services by Private Contract to serve: Morgan Plat. (17th AD)
<b><u>Sponsors:</u></b> Common Council By Request		
<b><u>Legislative History</u></b>		
	8/13/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/14/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
121.	<a href="#"><u>07266</u></a>	Improvements Accepted - Concrete Restoration and Sealant Work at the Government East Parking Ramp - Contract No. 5863. (6th AD)
<b><u>Sponsors:</u></b> Common Council By Request		
<b><u>Legislative History</u></b>		
	8/13/07	Parking Utility
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/13/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
122.	<a href="#"><u>07278</u></a>	Assessing Partial Benefits - Interstate Commerce Park - Phase 1 Assessment District - 2005. (17th AD)
<b><u>Sponsors:</u></b> Common Council By Request		
<b><u>Legislative History</u></b>		
	8/13/07	Engineering Division
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	8/14/07	Comptroller's Office/Approval Group <i>Franklin</i>
		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	8/22/07	BOARD OF PUBLIC WORKS
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

123. [07279](#) Ordering Property Owners to Install Sidewalk. (10th AD)

Sponsors: Common Council By Request

Legislative History

8/13/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/14/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

124. [07281](#) Authorizing the Mayor and City Clerk to enter into an agreement with Point of Beginning, Inc. for surveying services for the following streets in Table 1: St. Paul Ave., Kendall Ave., Chestnut St., Walnut St., Eton Ridge, Vista Rd., Rugby Row, Randall Ct., N. Dickinson St., E. Main St., Jenifer St., S. Few St., S. Baldwin St., Jean St., Leitch Ct., Marson Ave., Riverside Dr., Yahara Pl., W. Gilman St., and E. Washington Alley. (Various ADs)

Sponsors: Common Council By Request

Legislative History

8/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

125. [07282](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for the following areas in Table 1: S. Livingston St., N. Broom St., S. Broom St., E. Gorham St., S. Fairchild St., Whitcomb Cir., Arbor Dr., Knickerbocker Dr., Hermina St., College Ct., Camden Rd., Starkweather Creek, University Ave., N. Fourth St. and Capitol Ct. (Various ADs)

Sponsors: Common Council By Request

Legislative History

8/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

126. [07291](#) Assessing Benefits - Highland Avenue Assessment District - 2007 (5th AD)

Sponsors: Common Council By Request

Legislative History

8/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

127. [07293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Building Mechanical, Fire Protection Plumbing and Building Security Modifications, Contract No. 6087. (6th AD)

Sponsors: Common Council By Request

Legislative History

8/15/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/16/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

128. [07294](#) Assessing Benefits - State Street and Adjacent Streets Reconstruction Assessment District (2006 Construction). (4th AD)

Sponsors: Common Council By Request

Legislative History

8/17/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

129. [07298](#) Approving final working drawings for 2007 traffic calming and arterial pedestrian improvements.

Sponsors: Common Council By Request

Legislative History

8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/23/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/24/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

130. [07311](#) Assessing Benefits - East Lakelawn Place Reconstruction Street Assessment District - 2002. (2nd AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/17/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

131. [07312](#) Approving plans and specifications for public improvements necessary for the project known as 530-610 Junction Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2165. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/17/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

132. [07313](#) Improvements Accepted for Olbrich Tram Path, Contract No. 6032. (15th AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/20/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/20/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

133. [07321](#) Assessing Benefits - Castle Place Reconstruction Assessment District - 2005. (2nd AD)

**Sponsors:** Common Council By Request

**Legislative History**

8/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/24/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

134. [07322](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - 2006. (2nd, 4th, 6th, 12th, 13th & 14th ADs)

**Sponsors:** Common Council By Request

**Legislative History**

8/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/24/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

135. **06571** Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.

**Sponsors:** Julia S. Kerr and David J. Cieslewicz

**Legislative History**

5/25/07	Attorney's Office/Approval Group	Approved As To Form
5/25/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/29/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/29/07	Attorney's Office <i>Common Council Meeting 6/19/07</i>	Refer for Introduction
6/5/07	COMMON COUNCIL <i>Due back at the 6/19/07 Common Council Meeting.</i>	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
6/19/07	COMMON COUNCIL	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/3/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/7/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

136. [06940](#) Amending Sec. 2.40(10) of the Madison General Ordinances to require principals to file an additional form if they did not have expenditures exceeding \$1,000.

**Sponsors:** Brenda K. Konkel

**Legislative History**

7/9/07	Attorney's Office/Approval Group	Approved As To Form
7/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the Attorney's Office
7/11/07	Attorney's Office <i>Common Council Organizational Committee</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/25/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/7/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMUNITY DEVELOPMENT AUTHORITY**

*Begins at the top of the next page.*

137. [07172](#)

SECOND SUBSTITUTE - Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.

Sponsors: David J. Cieslewicz, Brian L. Solomon and Julia S. Kerr

Legislative History

8/1/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
8/1/07	Department of Planning and Community and Economic Development	Refer for Introduction
	<i>Community Development Authority, Community Development Block Grant Commission, Board of Estimates</i>	
8/7/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
	<i>Additional Referral(s): Community Development Block Grant Commission, Board of Estimates, Allied Area Task Force, Housing Committee</i>	
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the ALLIED AREA TASK FORCE
8/7/07	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the HOUSING COMMITTEE
8/22/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/23/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Community and Economic Development Unit
	<i>Brasser</i>	
8/23/07	ALLIED AREA TASK FORCE	Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT AUTHORITY

*To revise the second to last "BE IT FURTHER RESOLVED" clause to read as follows:*

*BE IT FURTHER RESOLVED, that if negotiations for the transfer of the properties are agreeable, that the proposed agreement will be brought before the Allied Area Task Force and then the Common Council for further action; and*

8/23/07      ALLIED AREA TASK FORCE      Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT AUTHORITY

*ADDED LANGUAGE:*

*BE IT FURTHER RESOLVED that the Council hereby authorizes the CDA to prepare and release Requests for Proposals and Requests for Qualifications for outside services, to include, but not be limited to, housing studies, architectural services, financial/development consulting services, appraisals, legal services, but in no event shall contracts be entered into until the final agreement between the City and the CDA has been approved by the Council.*

8/27/07      COMMUNITY DEVELOPMENT AUTHORITY      RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

*Stuart Levitan and Percy Brown reported on the Allied Area Task Force meeting of August 23, 2007. The Task Force voted unanimously to recommend approval of the resolution with the following amendments:*

*ADDED LANGUAGE:*

*BE IT FURTHER RESOLVED that the Council hereby authorizes the CDA to prepare and release Requests for Proposals and Requests for Qualifications for outside services, to include, but not be limited to, housing studies, architectural services, financial/development consulting services, appraisals, legal services, but in no event shall contracts be entered into until the final agreement between the City and the CDA has been approved by the Council.*

*AND*

*Change the current second-to-last BE IT FURTHER RESOLVED clause to read as follows:*

*BE IT FURTHER RESOLVED, that if negotiations for the transfer of the properties are agreeable, that the proposed agreement will be brought before the Allied Area Task Force and then the Common Council for further action; and*

*Levitian and Brown reviewed the recommendations by the Task Force, as well as other changes suggested by Mark Olinger and Ald. Brian Solomon which had not been considered by the Task Force.*

*Enis Ragland, Assistant to the Mayor, appeared before the Board to express the Mayor's support of adoption. Ald. Brenda Konkel, District 2, registered and spoke, but did not indicate whether or not she was opposing or supporting adoption. Mr. Duane Steinhauer of 1912 Erin Street registered and spoke in opposition to adoption.*

8/27/07      BOARD OF ESTIMATES      Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT AUTHORITY

*Adopt as recommended by CDA with the following additional amendments.*

1. *CDA No. 4: Change "timeliness" to "timelines."*
2. *CDA No. 7: Change "City" to "Common."*
3. *Modify the 6th BE IT FURTHER RESOLVED clause to insert "units, a majority of which shall be" between "70" and "owner occupied."*
4. *Delete the 7th BE IT FURTHER RESOLVED clause.*
5. *Create a new BE IT FURTHER RESOLVED clause between the 8th and 9th clauses to read:*

*BE IT FURTHER RESOLVED that any transfer of property from the City to the CDA is contingent upon obtaining WHEDA tax credit financing by October 31, 2008.*

6. *Modify the 9th BE IT FURTHER RESOLVED clause to read:*

*BE IT FURTHER RESOLVED that representatives of the City and CDA, appointed by the Mayor and Chair of the CDA respectively, are authorized to negotiate an agreement to provide for the transfer of the City properties to the CDA, for all associated terms and conditions, and that such negotiations be based on the terms in RES-07-00847 as approved by the Common Council.*

8/29/07      Comptroller's      Approved Fiscal Note By The Comptroller's  
Office/Approval Group      Office (SUBSTITUTES) to the  
COMMUNITY DEVELOPMENT  
AUTHORITY

*Brasser*

**NOTE: THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION WILL  
CONSIDER ID# 07172 AT THEIR 8/30/07 MEETING. THE HOUSING COMMITTEE  
WILL CONSIDER ID# 07172 AT THEIR 9/4/07 MEETING. THEIR  
RECOMMENDATIONS WILL BE PROVIDED AT THE 9/4/07 COMMON COUNCIL  
MEETING.**

**REPORT OF EQUAL OPPORTUNITIES COMMISSION**

138. **06962** Amending Sec. 39.03(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.

Sponsors: David J. Cieslewicz

Legislative History

7/10/07	Attorney's Office/Approval Group	Approved As To Form
7/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/11/07	Attorney's Office <i>Equal Opportunities Commission</i>	Refer for Introduction
7/17/07	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
8/9/07	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

139. **07107** Approving the final plat of "Red Granite Addition to Hawk's Creek" located at 2305-2317 Bedner Road and 2308-2326 Trevor Way. 1st Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/27/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/27/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
7/30/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
8/6/07	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.*

**REPORT OF RISK MANAGER**

140. **06860** D. Waters, 724 E. Chauncey St., Oxford - personal injury and property damage - \$200.00.

**Legislative History**

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
08/24/2007		

141. **07052** A. Shea, 3254 Stonecreek Dr., Madison - property damage - \$391.20.

**Legislative History**

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
08/09/2007		

142. **07080** D. Geddeis, W7934 Prospect Rd., Beaver Dam - property damage - \$1,176.60.

**Legislative History**

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
08/16/2007		

143. **07081** A. Trout and K. Moeller, 1422 Fremont Ave., Madison - property damage - \$117.59.

**Legislative History**

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
08/16/2007		

144. **07114** G. Rosenberg, 3146 Buena Vista St., Madison - vehicle damage - \$435.96.

**Legislative History**

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
08/20/2007		

145. **07116** J. O'Brien, 1719 Boyd Ave., Madison - property damage - \$20,064.18.

**Legislative History**

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
08/20/2007		

146. [07118](#) D. Henning, 806 W. Washington Ave., Madison - personal injury - \$2,725.14.

Legislative History

8/7/07	COMMON COUNCIL	Refer to the Risk Manager
8/28/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

08/20/2007

## REPORT OF TRANSIT/ PARKING COMMISSION

147. [06985](#) Authorizing The Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to expand their unlimited ride pass program to include volunteers in addition to employees. This agreement will also authorize continuation of the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2008 through December 31, 2008.

Sponsors: Jed Sanborn

Legislative History

7/10/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
7/11/07	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, Board of Estimates</i>
7/17/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION <i>Additional Referral(s): Board of Estimates</i>
7/17/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/30/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/14/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

148. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.

Sponsors: Brian L. Solomon

Legislative History

7/24/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
7/30/07	Transit Utility <i>Transit and Parking Commission</i>	Refer for Introduction
8/7/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
8/14/07	TRANSIT AND PARKING COMMISSION <i>TPC voted to recommend adoption of this item and to refer it to Board of Estimates.</i>	Refer to the BOARD OF ESTIMATES
8/14/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/27/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

149. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.

Sponsors: Brian L. Solomon

Legislative History

7/24/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
7/30/07	Transit Utility <i>Transit and Parking Commission</i>	Refer for Introduction
8/7/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
8/14/07	TRANSIT AND PARKING COMMISSION <i>TPC voted to recommend adoption of this item and to refer it to Board of Estimates.</i>	Refer to the BOARD OF ESTIMATES
8/14/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/27/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

150. [07231](#) Petition dated August 7, 2007 from K. Hinkley, 206 N. 5th St., Madison re: the use of public transit system vehicles that are presently being used to advertise gambling and alcohol.

Legislative History

8/7/07	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION <i>1 Registrant(s) in support wishing to speak.</i>
8/14/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Accept and place on file.</i>

**REPORT OF WATER UTILITY BOARD**

151. [07286](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2007 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Common Council By Request and Lauren Cnare

Legislative History

8/15/07	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/15/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
8/21/07	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

152. [07287](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions, LLC for the completion of Phase 2 of the site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (2nd, 6th and 15th AD).

Sponsors: Lauren Cnare

Legislative History

8/15/07	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/16/07	Comptroller's Office/Approval Group <i>Knepp</i>	Fiscal Note Pending to the Water Utility
8/17/07	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/20/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
8/21/07	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

153. [07288](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of an extended period pumping test of Well 29 in conjunction with the study of Manganese in Water Supply Wells and Identification of Alternatives (2nd, 6th and 15th AD).

Sponsors: Lauren Cnare

Legislative History

8/15/07	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/16/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
8/21/07	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REFERRED TO THIS MEETING

### APPOINTMENTS

154. [07064](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007).

Legislative History

7/27/07	Mayor's Office	Refer for Introduction <i>Common Council Meeting 9-4-2007 (2/3 vote required for MT Board).</i>
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Confirm <i>Confirm at the 9/4/07 Common Council Meeting (2/3 vote required for MT Board).</i>

### ORDINANCES

*Begin at the top of the next page.*

155.	<a href="#"><u>06493</u></a>	ALTERNATE - Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.
	<u><b>Sponsors:</b></u>	Zachariah Brandon
<u><b>Legislative History</b></u>		
5/15/07	Attorney's Office/Approval Group	Approved As To Form
5/15/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/15/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/15/07	Attorney's Office <i>Ethics Board</i>	Refer for Introduction
5/15/07	COMMON COUNCIL	Refer to the ETHICS BOARD
5/29/07	ETHICS BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
6/5/07	COMMON COUNCIL	Refer to the MADISON ELECTION ADVISORY COMMITTEE <i>2 Registrant(s) in opposition wishing to speak.</i>
6/28/07	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the MADISON ELECTION ADVISORY COMMITTEE
7/10/07	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER <i>See the attachment "MEAC Final Report and Recommendations" for specific details.</i>
7/17/07	COMMON COUNCIL	Refer to a future Meeting to Place on File <i>3 Registrant(s) in opposition not wishing to speak.</i>
	<i>The recommendation of the Madison Election Advisory Committee was to Place on File.</i>	
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Place on File <i>2 Registrant(s) in opposition not wishing to speak.</i>
	<i>Place on File at the 9/4/07 Common Council Meeting.</i>	
8/29/07	Attorney's Office/Approval Group	Approved As To Form
8/29/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer to the COMMON COUNCIL

156. [07097](#) Repealing and recreating Section 7.322(4) of the Madison General Ordinances to create an exemption for animals working for the police department.

**Sponsors:** Judy Compton and Lauren Cnare

**Legislative History**

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/30/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/31/07	Attorney's Office <i>Common Council Meeting 9/4/07</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Adopt at the 9/4/07 Common Council Meeting.</i>	Refer to a future Meeting to Adopt

157. [07135](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add bail deposit amounts for violation of Sections 12.1338 and 12.136.

**Sponsors:** Common Council By Request

**Legislative History**

7/30/07	Attorney's Office/Approval Group <i>Request of City Attorney.</i>	Approved As To Form
7/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/1/07	Attorney's Office <i>Common Council Meeting 9/4/07</i>	Refer for Introduction
8/7/07	COMMON COUNCIL <i>Due back at the 9/4/07 Common Council Meeting.</i>	Refer to a future Meeting to Adopt

158. [07137](#) Amending Section 3.54(1)(u) of the Madison General Ordinances to update the salaries for positions represented by the Madison City Attorneys Association (MCAA) in Compensation Group 23 as adopted and confirmed in their Labor Agreement with the City of Madison for the period of January 1, 2006 to December 31, 2007.

Sponsors: Common Council By Request

Legislative History

7/30/07	Attorney's Office/Approval Group	Approved As To Form <i>Request of Human Resources Director.</i>
7/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office <i>Simon</i>
8/1/07	Attorney's Office	Refer for Introduction <i>Common Council Meeting 9/4/07</i>
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 9/4/07 Common Council Meeting.</i>

## RESOLUTIONS

*Begin at the top of the next page.*

159.	<u>06762</u>	SECOND SUBSTITUTE - Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.
	<u>Sponsors:</u>	David J. Cieslewicz, Satya V. Rhodes Conway, Michael E. Verveer, Tim Bruer, Mark Clear, Brian L. Solomon, Robbie Webber, Eli Judge, Lauren Cnare and Tim Gruber
<u>Legislative History</u>		
6/13/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
6/13/07	Council Office	Refer for Introduction <i>Common Council Meeting 7/3/07</i>
6/19/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 7/3/07 Common Council Meeting.</i>
7/3/07	COMMON COUNCIL	Refer to the Mayor's Office <i>1 Registrant(s) in support not wishing to speak. Due back at the 7/17/07 Common Council Meeting.</i>
7/17/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/17/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Mayor's Office
7/17/07	COMMON COUNCIL	Refer to the TRANSPORT 2020 IMPLEMENTATION TASK FORCE <i>1 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak.</i>
	<i>Additional Referral(s): Transit and Parking Commission, Long Range Transportation Planning Commission, Long Range Metropolitan Planning Ad-Hoc Committee, Common Council Meeting 8/7/07.</i>	
7/17/07	TRANSPORT 2020 IMPLEMENTATION TASK FORCE	Refer to the TRANSIT AND PARKING COMMISSION
7/17/07	TRANSPORT 2020 IMPLEMENTATION TASK FORCE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
7/17/07	TRANSPORT 2020 IMPLEMENTATION TASK FORCE	Refer to the LONG RANGE METRO TRANSIT PLANNING AD HOC COMMITTEE

7/18/07      TRANSPORT 2020  
IMPLEMENTATION TASK  
FORCE

RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

*Jesse Kaysen commented that specific language on the type of transit service be clarified to emphasize the funding of Metro Transit system, inclusive of ADA complementary paratransit service. She asked that the fifth resolved clause be modified to read as follows:*

*"BE IT FURTHER RESOLVED, that a Regional Transportation Authority would be a comprehensive, countywide, regional transportation system, which would provide transportation infrastructure to the entire region, with funding to be apportioned as follows; 33% for the first phase of Transport 2020, 25% for Metro Transit Service (including ADA-complementary paratransit) Busses, 25% for town, village, city and county road maintenance, and 17% for Paratransit services, Rail and Bus enhancements, and Bicycle Facilities; and"*

*Lori Kay asked that "University of Wisconsin-Madison" be explicitly spelled out in the resolution (two locations on page 2).*

*Dick Wagner/Kristine Euclide moved to recommend approval of the resolution, and to reflect Ms. Kaysen's and Ms. Kay's suggested language.*

*Chairman McDonell asked for a motion to support the resolution. Nine members voted in approval of the resolution, one member voted against the approval of the resolution and two members abstained from voting.*

7/19/07

TRANSIT AND PARKING  
COMMISSION

Return to Lead with the Recommendation  
for Approval to the TRANSPORT 2020  
IMPLEMENTATION TASK FORCE

*TPC members made the following recommendations:*

*\* Add "-Madison" to the two references made to the "University of Wisconsin".  
\* In the paragraph referring to funding apportionment, the reference made to "Madison Transit Busses" should be changed to say "Madison Transit Services".*

*Some members also expressed concerns that the specific percentages in the funding apportionment could limit future options.*

*Members also expressed reservations about the development of a "transportation authority" that includes funding for roadways as opposed to the development of a "transit authority" specific to funding transit.*

7/19/07      LONG RANGE  
TRANSPORTATION  
PLANNING COMMISSION      Return to Lead with the Following  
Recommendation(s) to the TRANSPORT  
2020 IMPLEMENTATION TASK FORCE

*Sup. Al Matano suggested the following modification to the first "whereas" clause on the second page:*

*"WHEREAS, the City of Madison will continue to support efforts to expand the Madison Metro Bus System to outlying cities and villages within Dane County, such as, but not limited to Monona, Sun Prairie, Waunakee, Stoughton and Cross Plains; and"*

*Mike Rewey suggested modifying the fifth "resolved" clause to read:*

*"BE IT FURTHER RESOLVED, that a Regional Transportation Authority would be a comprehensive, countywide, regional transportation system, which would provide transportation infrastructure to the entire region, with funding to be apportioned as follows; 33% for the first phase of Transport 2020, 25% for Metro Transit Services Busses, 25% for town, village, city and county road maintenance, and 17% for Paratransit services, Rail and Bus enhancements, and Bicycle Facilities; and"*

*Rewey also supported the Transport 2020 Implementation Task Force recommendation to add "-Madison" to UW references in the resolution.*

*The LRPC then unanimously recommend approval of resolution ID 06762, with the amendments noted above, on a motion submitted by Judy Bowser/Bob Schaefer.*

7/23/07      LONG RANGE METRO TRANSIT PLANNING AD HOC COMMITTEE      Return to Lead with the Following Recommendation(s) to the TRANSPORT 2020 IMPLEMENTATION TASK FORCE

*The Long Range Metro Transit Planning Ad Hoc Committee recommended that resolution file #06762 pass with the following changes:*

- *"Metro Transit" should be used as the name of the City transit utility throughout the resolution.*
- *References to the University of Wisconsin should specify "University of Wisconsin - Madison" throughout the resolution.*

*The clauses below should add the following language as indicated:*

- *In the WHEREAS clause, add the word "municipalities" to be more inclusive*
- *In the WHEREAS clause, add the phrase "and to improve service in the existing service area" so that a focus will be put on not only expanding Metro Transit service, but also improving existing service*
- *In the BE IT FURTHER RESOLVED clause, say that 25% of funding will go to Metro Transit "services" rather than buses*

*WHEREAS, the City of Madison will continue to support efforts to expand the Madison Metro Transit Bus System to outlying cities and municipalities within Dane County, such as, but not limited to Monona, Sun Prairie, Waunakee, Stoughton and Cross Plains; and to improve service in the existing service area; and*

*BE IT FURTHER RESOLVED, that a Regional Transportation Authority would be a comprehensive, countywide, regional transportation system, which would provide transportation infrastructure to the entire region, with funding to be apportioned as follows; 33% for the first phase of Transport 2020, 25% for Metro Transit Services, 25% for town, village, city and county road maintenance, and 17% for Paratransit services, Rail and Bus enhancements, and Bicycle Facilities; and*

8/1/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSPORT 2020 IMPLEMENTATION TASK FORCE <i>Bohrod</i>
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak.</i>

*Adopt at the 9/4/07 Common Council Meeting.*

160. [06791](#) Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.

**Sponsors:** Marsha A. Rummel, Tim Gruber, Brenda K. Konkel, Robbie Webber and Michael E. Verveer

**Legislative History**

6/14/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/14/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
6/14/07	Council Office	Refer for Introduction <i>Common Council Meeting 8/7/07</i>
6/19/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 8/7/07 Common Council Meeting.</i>
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>I Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in support not wishing to speak.</i> <i>Adopt at the 9/4/07 Common Council Meeting.</i>

161. [06979](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing rehab project and HOME/Match funds to assist eligible buyers under a Wisconsin Partnership for Housing Development program in ways that address City Community and Neighborhood Development Objectives.

**Sponsors:** Tim Bruer, Thuy Pham-Remmelle and Marsha A. Rummel

**Legislative History**

7/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 9/4/07 Common Council Meeting.</i>

162. [06984](#) Authorizing the subordination a previously approved CDBG loan to Community Coordinated Child Care to a first mortgage holder and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.

Sponsors: Tim Bruer, Thuy Pham-Remmelle and Marsha A. Rummel

Legislative History

7/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>
7/17/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Community Development Block Grant Commission considered this item at their 7/5/07 Meeting.</i>
8/7/07	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 9/4/07 Common Council Meeting.</i>

## NEW BUSINESS

### ORDINANCES

163. [07315](#) Creating Section 28.06(2)(a)3291. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District and C Conservancy District to C Conservancy District. Proposed Use: Rezone Lake View Hills Park; 18th Aldermanic District: 1202-1206 Northport Drive.

Sponsors: Common Council By Petition

Legislative History

8/21/07	Attorney's Office/Approval Group	Approved As To Form
8/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings September 17 (PC), October 2 (CC)</i>

164. [07316](#) Creating Section 28.06(2)(a)3292. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and W Wetland District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3293. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 12-Unit Townhouse Building; 7th Aldermanic District: 6733 Fairhaven Road.

**Sponsors:** Common Council By Petition

**Legislative History**

8/21/07	Attorney's Office/Approval Group	Approved As To Form
8/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings October 1 (PC), October 16 (CC)*

165. [07317](#) Creating Section 28.06(2)(a)3294. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3295. 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: Add Additional Unit in Multi-Family Residential Building; 4th Aldermanic District: 430 West Dayton Street.

**Sponsors:** Common Council By Petition

**Legislative History**

8/21/07	Attorney's Office/Approval Group	Approved As To Form
8/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings October 1 (PC), October 16 (CC)*

166. [07329](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the class of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, and creating the class of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.

Sponsors: David J. Cieslewicz

Legislative History

8/23/07	Attorney's Office/Approval Group	Approved As To Form
8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/27/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/27/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

167. [07330](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Court Services Supervisor in Compensation Group 18, Range 05, thereof.

Sponsors: David J. Cieslewicz

Legislative History

8/23/07	Attorney's Office/Approval Group	Approved As To Form
8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/27/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/27/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

168. [07331](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10.

Sponsors: David J. Cieslewicz

Legislative History

8/23/07	Attorney's Office/Approval Group	Approved As To Form
8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

169. [07332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof.

Sponsors: David J. Cieslewicz

Legislative History

8/23/07	Attorney's Office/Approval Group	Approved As To Form
8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

170. [07337](#) Adopting and confirming the Amended Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

Sponsors: David J. Cieslewicz

Legislative History

8/23/07	Attorney's Office/Approval Group	Approved As To Form
8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Board of Health for Madison and Dane County</i>

171. [07345](#) Creating Section 28.06(2)(a)3286. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.

Sponsors: Common Council By Petition

Legislative History

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings September 17 PC, September 18 CC</i>

172. [07346](#) Creating Section 28.06(2)(a)3287. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3288. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3289. 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: GDP: Future Multi-Family Building; SIP: Construct 8 Single-Family Houses & 10 Duplexes: 1st Aldermanic District; 9401 Midtown Road.

Sponsors: Common Council By Petition

Legislative History

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/28/07	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings September 17 PC, September 18 CC*

173. [07348](#) Amending Sections 13.18(1), (4)(a), and (5) of the Madison General Ordinances to clarify that the Lead Water Service Line Replacement ordinance applies to all properties served by the Madison Water Utility system.

Sponsors: Lauren Chare

Legislative History

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/28/07	Attorney's Office	Refer for Introduction

*Water Utility Board*

174. [07349](#) Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2008.

**Sponsors:** Brenda K. Konkel

**Legislative History**

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Common Council Organizational Committee</i>

175. [07350](#) Creating Section 15.01(565) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Heffron Co.-Backus-Annen Attachment and amending Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Common Council Meeting 9/18/07</i>

176. [07372](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to allow the Vending Coordinator to approve alternative sidewalk café placement on a case-by-case basis on the State Street Mall/Capitol Concourse, on streets other than State Street.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/28/07	Attorney's Office/Approval Group	Approved As To Form
8/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Vending Oversight Committee</i>

177. [07373](#) Amending 39.02(9)(a)3. to make the Affirmative Action requirements consistent for subdivision improvement contracts and similar contracts for the construction of public improvements that will be accepted by the city, and creating 39.02(9)(a)2.i. and amending 39.02(9)(b) to clarify the affirmative action and nondiscrimination contract requirements for contracts with state and federal governments, and exempting written employment contracts from the Affirmative Action provisions.

**Sponsors:** Joseph R. Clausius

**Legislative History**

8/28/07	Attorney's Office/Approval Group	Approved As To Form
8/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Affirmative Action Commission</i>

178. [07374](#) Repealing Section 9.13(6)(l)2.b. of the Madison General Ordinances to remove the prohibition of the use of generators to run equipment at vending sites located in the 700 and 800 blocks of the State Street Mall.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/28/07	Attorney's Office/Approval Group	Approved As To Form
8/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Vending Oversight Committee</i>

**RESOLUTIONS**

179. [06622](#) Authorizing buildings and other property owned by the City of Madison be insured in the Local Government Property Insurance Fund.

Sponsors: David J. Cieslewicz

Legislative History

8/28/07	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Comptroller's Office
	<i>Brasser</i>	
8/29/07	Comptroller's Office	Refer for Introduction

*Board of Estimates*

180. [07062](#) Amending the 2007 Capital Budget by \$20,000 to accommodate more participants in the Reverse Mortgage Program.

Sponsors: David J. Cieslewicz

Legislative History

8/7/07	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
	<i>Brasser</i>	

*Board of Estimates*

181. [07174](#) Authorizing the Mayor and City Clerk to sign an Attachment Agreement between Suter's Speed Shop, Inc., and the City of Madison ("City").

Sponsors: Judy Compton

Legislative History

8/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Bohrod</i>	

*Plan Commission*

182. [07176](#) Authorizing the Information Technology 2007 Capital Budget to be amended to include \$110,000 for purchase and installation of an electrical generator in the City-County Building.

Sponsors: David J. Cieslewicz

Legislative History

8/2/07	Department of Information Technology	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/2/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Information Technology
	<i>Knepp</i>	
8/2/07	Department of Information Technology	Refer for Introduction

*Board of Estimates*

183. [07261](#) Accepting sponsorship of Miller Brewing Company to offset the cost of providing free expanded transit service on New Year's Eve and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.

Sponsors: Robbie Webber and Brian L. Solomon

Legislative History

8/10/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/24/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
	<i>Bohrod</i>	

*Transit and Parking Commission, Board of Estimates*

184. [07277](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Madison F.C., Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison F.C., Inc. maintaining said fields.

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

8/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	

*Attorney's Office*

*Board of Park Commissioners*

**185. 07318** That the vacant position (#87) of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/27/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
8/27/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

**186. 07319** That the position (#1612) of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08, (occupied by G. Dreckmann) in the permanent salary detail of the Streets Division budget is repealed and recreated as a position of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
8/24/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

187. [07320](#) That the position (#1027) of Program Assistant 3 in Compensation Group 17, Range 13 (occupied by L. Daniels) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

8/21/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Estimates, Personnel Board</i>
8/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department <i>Knepp</i>
8/28/07	Human Resources Department	Refer for Introduction <i>Board of Estimates, Personnel Board</i>

188. [07323](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances: Changing the existing name of Yesterday Drive to Eagle Summit Court from Owl Creek Drive to the point of intersection with a line between the Northeast corner of Lot 22 and the Southeast corner of Lot 31, Madison Commerce Park. (16th AD)

Sponsors: Judy Compton

Legislative History

8/21/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/21/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division <i>Franklin</i>
8/21/07	Engineering Division	Refer for Introduction <i>Board of Public Works (10/3/07), Plan Commission (9/17/07), Ped-Bike Motor Vehicle Commission (9/25/07)</i>

189. [07325](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

Sponsors: Larry Palm

Legislative History

8/22/07	Library	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Library <i>Simon</i>
8/23/07	Library	Refer for Introduction <i>Board of Estimates, Madison Public Library Board</i>

190. [07326](#) Expressing support for the efforts of TeleTruth Wisconsin in combating legislation that would lead to the elimination of local cable franchising.

**Sponsors:** Judy Compton

**Legislative History**

8/23/07	City Channel Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the City Channel Group
8/29/07	City Channel Group	Refer for Introduction

*Board of Estimates, Common Council Meeting 9/18/2007*

191. [07336](#) Amending the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction

*Board of Health for Madison and Dane County*

192. [07339](#) Authorizing an additional loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.

**Sponsors:** Lauren Cnare

**Legislative History**

8/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Water Utility Board, Board of Estimates</i>
8/29/07	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
8/29/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Board of Water Commissioners, Board of Estimates</i>
8/29/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Water Utility Board, Board of Estimates</i>

193. [07341](#) Authorizing the creation of a Bassett Neighborhood Small Cap TIF Program in Tax Incremental District #28 (Bassett Neighborhood) to provide funding for the conversion of rental properties to owner-occupied properties.

Sponsors: Michael E. Verveer and David J. Cieslewicz

Legislative History

8/24/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Brasser</i>	
8/29/07	Department of Planning and Community and Economic Development	Refer for Introduction
	<i>Board of Estimates</i>	

194. [07342](#) Approving the Redevelopment Plan and District Boundary for the WID/MIR Redevelopment District.

Sponsors: Eli Judge

Legislative History

8/27/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/28/07	Community and Economic Development Unit	Refer for Introduction
	<i>Plan Commission</i>	

195. [07347](#) Authorizing the acceptance of a 2007 BUILD (Better Urban Infill Development) Grant from Dane County for consultation services to prepare a market study for a planning area that includes the Royster-Clark site and portions of the adjacent business district on Cottage Grove Road and amending the 2007 Planning Unit Adopted operating budget to recognize additional revenues and expenditures.

**Sponsors:** Larry Palm

**Legislative History**

8/27/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Bohrod</i>	
8/29/07	Department of Planning and Community and Economic Development	Refer for Introduction

*Board of Estimates*

196. [07351](#) Authorizing the Mayor and the City Clerk to execute a release of the platted public utility easement reserved along the lot line dividing Lots 239 and 240, First Addition to Reston Heights.

**Sponsors:** Lauren Cnare

**Legislative History**

8/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/29/07	Community and Economic Development Unit	Refer for Introduction

*Board of Public Works, Plan Commission*

197. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Brasser</i>	
8/29/07	Attorney's Office	Refer for Introduction

*Board of Estimates, Water Utility Board, Common Council Meeting 9/18/07*

198. [07354](#) Amending the policy for collection of refuse from nonresidential properties and establishing an annual per cart collection fee for properties using more than four carts.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Board of Public Works, Solid Waste Advisory Commission</i>

199. [07355](#) Amending the 2007 Parks Capital Budget to fund additional costs related to the construction of the Municipal Pool.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/28/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
8/28/07	Parks Division <i>Board of Estimates</i>	Refer for Introduction

200. [07359](#) Authorizing the Issuance of \$44,850,000 General Obligation Promissory Notes, Series 2007-A, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/29/07	Attorney's Office <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
8/29/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

201. [07360](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to include locally produced media as handcrafted goods, to allow some resin furniture in sidewalk cafes and to allow temporary changes to sidewalk café and merchant vending site layouts for accessibility.

Sponsors: Michael E. Verveer

Legislative History

8/28/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office <i>Vending Oversight Committee</i>	Refer for Introduction

202. [07361](#) Authorizing the Engineering-Major Streets 2007 Capital Budget to be amended to include \$170,000 for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

8/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
8/28/07	Engineering Division <i>Board of Estimates</i>	Refer for Introduction

203. [07362](#) Amending the 2007 Capital Budget to allow for the completion of Phase Two of Facilities Management's project to improve City offices in the City County Building and the Madison Municipal Building, specifically, the Comptroller's Office, Traffic Engineering, Housing Operations, and Community and Economic Development Division, and Health.

Sponsors: David J. Cieslewicz

Legislative History

8/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
8/29/07	Engineering Division <i>Board of Estimates</i>	Refer for Introduction

204. [07368](#) Authorizing the Mayor and City Clerk to execute a lease with the Perry J. Schappe Revocable Trust, the owner of property located at 819 East Washington Avenue, to accommodate the existing air space encroachment of a building canopy into the East Washington Avenue public right of way.

Sponsors: Marsha A. Rummel

Legislative History

8/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

*Bohrod*

8/29/07	Community and Economic Development Unit	Refer for Introduction
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*Board of Public Works, Plan Commission*

205. [07375](#) Approving the double-filling of a Mayoral Aide position for the period of October 1, 2007 through December 31, 2008.

Sponsors: David J. Cieslewicz

Legislative History

8/29/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Fiscal Note Pending to the Mayor's Office

*Bohrod*

8/29/07	Mayor's Office	Refer for Introduction
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*Board of Estimates, Comptroller (for fiscal note)*

**LICENSES**

206. [07377](#) Public Hearing - New License  
La Mestiza Mexican Cuisine, Inc • dba La Mestiza Mexican Cuisine  
30% alcohol, 70% food  
6644 Odana Road • Agent: Antonio Estrada  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

8/29/07	Clerk's Office	Refer for Introduction
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*Alcohol License Review Committee, Public Hearing, Common Council meeting October 2, 2007.*

207. [07378](#) Public Hearing - Transfer of License from one location to another  
BAT, Inc • dba Madhatter • 70% alcohol, 30% food  
Transfer to 651 State Street from 3 University Square  
Agent: Ted Gervasi  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Judge) • Police Sector 403

Legislative History

8/29/07 Clerk's Office Refer for Introduction

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
October 2, 2007.*

## CAPITAL BUDGET

208. [07352](#) 2008 Executive Capital Budget.

Legislative History

8/27/07 Clerk's Office Refer for Introduction

*Board of Estimates, Public Hearing, Common Council Meeting 10/2/07*

## CLAIMS - REFER TO RISK MANAGER

209. [07200](#) D. Jensen, 9 Vinje Ct., Madison - property damage - \$300.00.

210. [07201](#) M. Torgeson, 4609 Milwaukee St., Madison - property damage - \$380.00.

211. [07202](#) M. Kowalski, 1622 Fordem Ave. # 306, Madison - vehicle damage - \$240.14.

212. [07203](#) A. Tilley, 1422 Nevada Rd., Madison - vehicle damage - \$206.78.

213. [07221](#) A. Schmidt, 5200 Camden Rd., Madison - vehicle damage - \$574.77.

214. [07222](#) NOTICE OF INJURY - Howard S. Goldman, attorney for S. Flowers, 101 E. Mifflin St., # 515, Madison - personal injury - amount to be determined.

215. [07238](#) NOTICE OF CLAIM - N. Simon, 1409 Dayflower Dr., Madison - property damage - amount to be determined.

216. [07239](#) Erie Insurance Group for B. Leitzke, 427 Oak St., Arena - vehicle damage - \$3,384.25.

217. [07264](#) J. Wissen, 3303 N. Stone Creek Cir., Madison - vehicle damage - \$1,600.00.

218. [07265](#) John F. McNally, McNally Law Offices, S.C., attorney for G. Patterson, 2930 Union St., Madison - personal injury - \$50,000.00.

219. [07283](#) M. Feldman, 1215 Drake St., Madison - property damage - \$550.00.

220. [07284](#) NOTICE OF INJURY - Alexander S. Kammer, Atterbury & Kammer, S.C., attorney for S. Nieberg, 2809 Union St., Madison - personal injury - amount to be determined.

221. [07285](#) J. Pichardo, 617 Vera Ct., Madison - personal injury - \$50,000.00.

222. [07305](#) C. Barahona, 1323 Ruskin St., Madison - vehicle damage - \$3,131.02.

223. [07306](#) J. Roberts, 3014 Fairview St., Madison - vehicle damage - \$2,849.18.

224. [07307](#) E. Grell, 5910 Spartan Dr., # 4, McFarland - personal injury - \$1,000.00.

225. [07308](#) A. Schmitt, 115 Wildwood Dr., Columbus - personal injury - \$4,411.00.

226. [07309](#) D. Gordon, 2203 Regent St., # 2, Madison - vehicle damage - \$800.00.

227. [07364](#) Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for A. Torres, 2423 Parker Pl., Madison - medical expenses, loss of society and companionship - \$250,000.00.

228. [07365](#) Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for T. Torres, 2423 Parker Pl., Madison - medical expenses, loss of society and companionship - \$250,000.00.

229. [07366](#) Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for N. Torres, 2423 Parker Pl., Madison - personal injury - \$250,000.00.

230. [07367](#) L. Carlson, 6234 Westin Dr., Madison - vehicle damage - \$1,481.35.

231. [07369](#) K. Kalscheur, 6890 Fisher Rd., Waunakee - property damage - \$75.00.

232. [07370](#) D. Griffiths, AT&T, 2140 Davidson Rd., Waukesha - property damage - \$1,118.08.

233. [07371](#) NOTICE OF CLAIM - Joyce O'Connell, Wisconsin Adjustments, Inc. for M. Zellmer, PO Box 259210, Madison - personal injury - amount to be determined.