



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

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

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Tuesday, July 17, 2007

6:30 PM

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

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#### **SPEAKING GUIDELINES**

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: Ald. Clausius**

#### **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. [06865](#) Honoring the life of Jeff Erlanger.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History  

7/2/07	Equal Opportunities Division	Fiscal Note Required / Approval to the Comptroller's Office
7/2/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Equal Opportunities Division
7/3/07	Equal Opportunities Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## CONFIRMATION HEARING

2. [06817](#) Confirming the re-appointment of Larry D. Nelson to the position of City Engineer, Director and Manager of the Engineering Division, Department of Public Works subject to the approval and execution of a five-year employment agreement.  
Sponsors: David J. Cieslewicz  
Legislative History  

6/20/07	Human Resources Department <i>Board of Estimates, Confirmation on July 17</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/21/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/21/07	Human Resources Department <i>Board of Estimates, Confirmation Hearing July 17, 2007</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Due back at the 7/17/07 Common Council Meeting for a Confirmation Hearing.</i>	Refer for Confirmation Hearing to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

**BUSINESS BY THE MAYOR**

3. [06762](#) 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.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Satya V. Rhodes Conway, Brenda K. Konkel, Tim Gruber, Brian L. Solomon, Robbie Webber, Mark Clear, Michael Schumacher, Julia S. Kerr, Tim Bruer, Joseph R. Clausius, Eli Judge, Lauren Cnare and Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/07 | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                      | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
| 6/13/07 | Council Office<br><i>Common Council Meeting 7/3/07</i>                   | Refer for Introduction   |
| 6/19/07 | COMMON COUNCIL<br><i>Adopt at the 7/3/07 Common Council Meeting.</i>     | Refer to a future Meeting to Adopt   |
| 7/3/07  | COMMON COUNCIL<br><i>Due back at the 7/17/07 Common Council Meeting.</i> | Refer to the Mayor's Office  |
- NOTE: THE MAYOR'S OFFICE DID NOT HAVE A SUBSTITUTE DRAFTED BY THE AGENDA DEADLINE (7/11/07 AT NOON). THE SUBSTITUTE WILL BE PROVIDED AS SOON AS IT IS COMPLETED.
4. [06987](#) Report of the Mayor submitting citizen committee appointments (introduced 7-17-2007; action 8-7-2007)
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 7/11/07 | Mayor's Office | Refer for Introduction<br><i>Common Council Meeting August 7, 2007</i> |
|---------|----------------|--|
5. [06996](#) Report of the Mayor submitting Alder committee appointments.
- Legislative History**
- |         |                |                                 |
|---------|----------------|---------------------------------|
| 7/11/07 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [06909](#) Authorizing the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 21, 2007, for Opera in the Park.
- Sponsors:** Mark Clear, Joseph R. Clausius and Michael Schumacher
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/5/07  | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 7/11/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
|         | <i>Fruit</i>                        |  |
| 7/11/07 | Attorney's Office                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

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

7. [06650](#) Public Hearing - New License  
 Van Nest Enterprises LLC • dba Relish Deli • 35% alcohol, 65% food  
 1923 Monroe St. • Agent: Matthew L. Van Nest  
 Class B Beer, Class C Wine  
 Aldermanic District 13 (Alder Kerr) • Police Sector 303
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/31/07 | ALCOHOL LICENSE REVIEW COMMITTEE   | Refer for Introduction   |
|         | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting July 3, 2007.</i>  |  |
| 6/5/07  | COMMON COUNCIL   | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 7/3/07 Common Council Meeting.</i>  |  |
| 6/20/07 | ALCOHOL LICENSE REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |
|         | <i>with the following conditions: 1) Establishment will be open Monday through Thursday from 10AM to 11PM and Friday through Sunday from 10AM to 12AM. 2) Food service to be available up to 30 minutes before closing. 3) Establishment must meet the definition of a restaurant as defined by MGO 38.02.</i> |  |
| 7/3/07  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL        |
|         | <i>1) Registrant(s) in support not wishing to speak.<br/>Due back at the 7/17/07 Common Council Meeting.</i>   |  |

## REPORT OF PLAN COMMISSION

8. [06126](#) Creating Section 28.06(2)(a)3266. of the Madison General Ordinances rezoning property from C3L Commercial Service and Distribution District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3267. 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: 159 Condominium Units; 19th Aldermanic District: 6500 Normandy Lane.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/10/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 4/10/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/11/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 4/11/07 | Attorney's Office  | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearings: Plan Commission, 5/21/07; Common Council 6/05/07</i>  |  |
| 4/17/07 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                            |
|         | <i>Due back at the 6/5/07 Common Council Meeting.</i>  |  |
| 5/21/07 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |
|         | <i>The Plan Commission referred this matter pending Urban Design Commission approval.</i>  |  |
| 6/5/07  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                 |
| 7/9/07  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                    |
|         | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i>            |  |
|         | <i>- That planning and park staff utilize parkland fees collected from this development to improve park and open space opportunities in this area.</i> |  |

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

9. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
- Sponsors:** Common Council By Petition
- 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<br><i>Knepp</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 5/30/07 | Attorney's Office<br><i>Plan Commission; Public Hearings July 9 PC , July 17 CC</i>          | Refer for Introduction   |
| 6/5/07  | COMMON COUNCIL<br><i>Due back at the 7/17/07 Common Council Meeting.</i>                     | Refer For Public Hearing to the PLAN COMMISSION                            |
| 7/9/07  | PLAN COMMISSION<br><i>Referred to Plan Commission pending Urban Design Commission Review</i> | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |

10. [06573](#) Creating Section 28.06(2)(a)3272. 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: 58-Unit Assisted Living Center; 9th Aldermanic District: 8210 Highview Drive.

**Sponsors:** Common Council By Petition

**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>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/07	Attorney's Office <i>Plan Commission; Public Hearings July 9 PC , July 17 CC</i>	Refer for Introduction
6/5/07	COMMON COUNCIL <i>Due back at the 7/17/07 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
7/9/07	PLAN COMMISSION <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials</i>	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

11. [06574](#)

SUBSTITUTE - Creating Section 28.06(2)(a)3273. of the Madison General Ordinances rezoning property from A Agriculture District to O-1 Limited Office-Residence District. Proposed Use: 14,000-19,000 Square Foot Physician Clinic; 7th Aldermanic District: 8001 Raymond Road.

**Sponsors:** Common Council By Petition

**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>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings July 9 PC , July 17 CC</i>	
6/5/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 7/17/07 Common Council Meeting.</i>	
7/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i>	
	<i>- That the applicant work with staff to ensure the continued viability of the Ice Age Trail.</i>	
	<i>-That the applicant develop a master plan for the entire property within one year.</i>	
	<i>-That the Plan Commission review the completed master plan.</i>	
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	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	



12. [06575](#)

Creating Section 28.06(2)(a)3274. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Amend GDP to Allow for Office Use; 3rd Aldermanic District: 5939 Sharpsburg Drive.

**Sponsors:** Common Council By Petition

**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>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/07	Attorney's Office <i>Plan Commission, Public Hearings July 9 PC, July 17 CC</i>	Refer for Introduction
6/5/07	COMMON COUNCIL <i>Due back at the 7/17/07 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
7/9/07	PLAN COMMISSION <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

13. [06728](#) Creating Section 28.06(2)(a)3275. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 1 Building & Build 4-Story Mixed-Use Building; 13th Aldermanic District: 1501 Monroe Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/11/07 | Attorney's Office/Approval Group   | Approved As To Form   |
| 6/11/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 6/13/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 6/13/07 | Attorney's Office<br><i>Plan Commission; Public Hearings July 9 PC, July 17 CC</i> | Refer for Introduction  |
| 6/19/07 | COMMON COUNCIL<br><i>Due back at the 7/17/07 Common Council Meeting.</i>           | Refer For Public Hearing to the PLAN COMMISSION   |
| 7/9/07  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION<br><br><i>Referred 120 days to allow developer to further work with the neighborhood.</i><br><br><i>Michael A. Bashord requested the City attorney's opinion on when it is necessary for an alder to recuse themselves on projects in their own district.</i> |
14. [06798](#) Amending Section 28.07(7)(b) of the Madison General Ordinances to add certain radio and television towers as a permitted use in the Wetland District.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/15/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 6/15/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/18/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                               | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                            |
| 6/18/07 | Attorney's Office<br><i>Plan Commission; Public Hearings July 9 PC, July 17 CC</i> | Refer for Introduction   |
| 6/19/07 | COMMON COUNCIL<br><i>Due back at the 7/17/07 Common Council Meeting.</i>           | Refer For Public Hearing to the PLAN COMMISSION  |
| 7/9/07  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br><br><i>There were no registrants on this item.</i> |

**END OF PUBLIC HEARINGS**

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

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

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

15.     [07006](#)           Alcohol License Review Committee Report of Operator License Applications (New & Renewal) July 11, 2007.  
                          Legislative History  
                          7/11/07       ALCOHOL LICENSE               RECOMMEND TO COUNCIL TO GRANT -  
  REVIEW COMMITTEE               REPORT OF OFFICER

**REPORT OF CITY ATTORNEY**

16.     [05756](#)           UNLAWFUL TAXATION: Whyte Hirschboeck Dudek S.C. for University Research Park, Inc./Third Wave Technologies, Inc. - unlawful taxation - \$110,123.68.  
                          Legislative History  
                          3/6/07       COMMON COUNCIL               Refer to the Attorney's Office  
                          7/5/07       Attorney's Office               RECOMMEND TO COUNCIL TO DENY -  
  REPORT OF OFFICER

*Report of City Attorney is in attachments.*

**REPORT OF BOARD OF ESTIMATES**

*Begins at the top of the next page.*

17. [06558](#)

Amending the 2007 Engineering-Major Streets Capital Budget and Awarding Public Works Contract No. 6001, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2007.

**Sponsors:** Common Council By Request

**Legislative History**

6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
6/26/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
6/26/07	Engineering Division <i>Board of Estimates, Board of Public Works</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Board of Public Works</i>	Refer to the BOARD OF ESTIMATES
7/3/07	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

18. [06561](#)

Amending the 2007 Parks Capital Budget Fund and Awarding Public Works Contract No. 6046, Pedestrian Bridge Abutment Construction & Bridge Placement - Blackhawk Park - 2007.

**Sponsors:** Common Council By Request

**Legislative History**

6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/27/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/27/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
6/27/07	Parks Division <i>Board of Estimates, Common Council Meeting 7/17/07</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Due back at the 7/17/07 Common Council Meeting.</i>	Refer to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

19. [06668](#)

Establishing rules and procedures for Common Council deliberation on the City of Madison's 2008 Capital and Operating Budgets.

**Sponsors:** Michael E. Verveer

**Legislative History**

6/12/07	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/12/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
6/12/07	Comptroller's Office <i>Board of Estimates</i>	Refer for Introduction
6/19/07	COMMON COUNCIL <i>Additional Referral(s): Common Council Organizational Committee</i>	Refer to the BOARD OF ESTIMATES
6/19/07	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/3/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [06755](#)

Amending the 2007 Capital budget to transfer \$90,000 from Specific Park Improvements to Goodman Park Maintenance Facility.

**Sponsors:** Joseph R. Clausius and Michael Schumacher

**Legislative History**

6/13/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
6/13/07	Parks Division <i>Board of Estimates</i>	Refer for Introduction
6/19/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

21. [06758](#)

Authorizing the acceptance of an Offer to Sell from Leonard J. Filut for a single-family property located at 4302 Loeprich Lane in the Town of Westport for the expansion of Cherokee Marsh Conservation Park.

**Sponsors:** Michael Schumacher

**Legislative History**

6/13/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Fruit</i>	
6/13/07	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
6/13/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Plan Commission, Board of Park Commissioners</i>	
7/3/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Plan Commission, Board of Park Commissioners</i>	
7/3/07	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/3/07	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/9/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**NOTE: THE BOARD OF PARK COMMISSIONERS WILL CONSIDER ID# 06758 AT THEIR 7/11/07 MEETING. THEIR RECOMMENDATION WILL BE PROVIDED ON THE COUNCIL FLOOR.**

22. [06793](#)

SUBSTITUTE - To approve plans and specifications and authorize the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - 2007, Contract No. 6044. (2nd AD) and to amend the 2007 Parks Division Capital Budget by adding \$440,692 of funding authorization for Project #14, Breese Stevens.

**Sponsors:** Common Council By Request

**Legislative History**

6/14/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the Engineering Division
6/20/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/21/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
6/22/07	Engineering Division  <i>Return to BOE.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/22/07	Comptroller's Office/Approval Group  <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
6/25/07	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/27/07	Engineering Division	Refer for Introduction
<i>Board of Estimates, Common Council Meeting 7/17/07</i>		
<i>NOTE: This item was introduced directly to the Board of Public Works on 6/20/07 and a substitute was considered by the Board of Estimates on 6/25/07 and referred to their next meeting. The substitute is being formally referred to the Board of Estimates.</i>		
7/3/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
<i>Due back at the 7/17/07 Common Council Meeting.</i>		
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

23. [06797](#)

Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA), for the period of January 1, 2006 through December 31, 2007.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/19/07	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/19/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/20/07	Human Resources Department <i>Board of Estimates, Confirmation on July 17</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Due back at the 7/17/07 Common Council Meeting for Confirmation Hearing.</i>	Refer to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [06814](#)

That the vacant position (#718) of Administrative Clerk 1 in Compensation Group 20, Range 09, and the position (#750) of Assessment Aide 2 in Compensation Group 20, Range 11, in the permanent salary detail of the City Assessor's budget are repealed and recreated as a position of Property Lister 2 in Compensation Group 20, Range 11 and Property Lister 3 in Compensation Group 20, Range 13, respectively. Be it further resolved that M. Richards shall be reallocated to Property Lister 3.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/21/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/22/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
7/3/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



25. [06815](#) That the position (#1497) of Parks Maintenance Mechanic in Compensation Group 16, Range 14 (occupied by A. Melka) and two vacant position (#1423 and #1476) of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08, in the permanent salary detail of the Parks Division budget are repealed and recreated as a position of Maintenance Electrician 1 in Compensation Group 16, Range 16, and a position of Maintenance Mechanic 2 in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to the position of Maintenance Electrician 1.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/22/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
7/3/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [06816](#)

That a vacant position (#3444) of Transit Class C Mechanic in Compensation Group 41, Range 06, in the permanent salary detail of the Metro Transit budget is repealed and recreated as a position of Transit Utility Worker in Compensation Group 41, Range 05, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
7/3/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [06819](#)

That the vacant position of (#687) of Code Enforcement Officer 4 in Compensation Group 16, Range 20 in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Code Enforcement Officer 3 in Compensation Group 16, Range 19, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/21/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/25/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
7/3/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
7/9/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [06828](#) Approving an agreement with St. Mary's Hospital to provide storage for the pharmaceutical stockpile purchased by the Fire Department from Metropolitan Medical Response System (MMRS) funds.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/26/07 | Fire Department                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 6/27/07 | Fire Department<br><i>Board of Estimates</i>        | Refer for Introduction   |
| 7/3/07  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES  |
| 7/9/07  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
29. [06829](#) Adopting and confirming a Labor Agreement between the City of Madison and the Madison City Attorneys Association (MCAA) from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/26/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 6/26/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>                          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office<br><i>Board of Estimates, Common Council Meeting 7/17/07</i> | Refer for Introduction   |
| 7/3/07  | COMMON COUNCIL<br><i>Due back at the 7/17/07 Common Council Meeting.</i>       | Refer to the BOARD OF ESTIMATES  |
| 7/9/07  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

30. [06835](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classes of Property Lister 1, Property Lister 2 and Property Lister 3 in Compensation Group 20, Range 09, 11, and 13, respectively, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/26/07 | Attorney's Office/Approval Group                                 | Approved As To Form  |
| 6/26/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>              | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/27/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i>  | Refer for Introduction   |
| 7/3/07  | COMMON COUNCIL<br><i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES  |
| 7/3/07  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD   |
| 7/5/07  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval                        |
| 7/9/07  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

## REPORT OF BOARD OF PUBLIC WORKS

31. [06553](#) Awarding Public Works Contract No. 6025, Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/6/07 | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 7/6/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 7/6/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/9/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

32. [06557](#) Awarding Public Works Contract No. 5926, Capitol Square Bus Shelters & Repairs.  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/29/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/9/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
33. [06796](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 6/14/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/14/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 6/20/07 | BOARD OF PUBLIC WORKS                               | Refer to the BOARD OF PUBLIC WORKS  |
| 7/9/07  | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                     |
34. [06864](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 2) by the Common Council, Contract No. 5903. (2nd AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |  |   |
|---------|--|---|
| 6/29/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 6/29/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 7/9/07  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

**REPORT OF CITY CLERK**

35.     [06898](#)           Secondhand Textbook Dealer License Applications (2007-2008 license year)  
          1. A Room of One's Own, Inc, 307 W Johnson Street  
          2. University Book Store, 711 State Street  
          3. Rainbow Bookstore Cooperative of Madison, WI, Inc, 426 W Gilman Street  
          Legislative History  
          7/3/07           Clerk's Office                           RECOMMEND TO COUNCIL TO GRANT -  
   REPORT OF OFFICER
36.     [06899](#)           2007-2008 Theater License Renewals (filed late)  
          1. Orpheum Theatre Company, 216 State Street  
          2. University Square Theatres, 62 University Square  
          Legislative History  
          7/3/07           Clerk's Office                           RECOMMEND TO COUNCIL TO GRANT -  
   REPORT OF OFFICER
37.     [06900](#)           2007-2008 Secondhand Dealer License Renewals (filed late)  
          1. Ryan D Williams, dba Play It Again Sports, 720 S Gammon Road  
          2. Orphan Antiques LLC, Antiques Mall of Madison, 4748 Cottage Grove Rd  
          Legislative History  
          7/3/07           Clerk's Office                           RECOMMEND TO COUNCIL TO GRANT -  
   REPORT OF OFFICER

**REPORT OF MADISON ELECTION ADVISORY COMMITTEE**

*Begins at the top of the next page.*

38. [06493](#)

Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.

**Sponsors:** Zachariah Brandon, Lauren Cnare, Joseph R. Clausius, Mark Clear, Larry Palm, Michael Schumacher, Judy Compton, Jed Sanborn, Thuy Pham-Remmele and Paul E. Skidmore

**Legislative History**

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>
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>

**REPORT OF PLAN COMMISSION**39. [06866](#)

Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. at 8001 Raymond Road. 7th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

7/2/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/2/07	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
7/2/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
7/9/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER  <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>

40. [06867](#)

Approving the preliminary plat of MMSD Sprecher School Estates located at 651 South Sprecher Road and 733 Dominion Drive. 3rd Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

7/2/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/2/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
7/2/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
7/9/07	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.*

41. [06870](#)

Approving a Certified Survey Map of property owned by DJK Real Estate, LLC at 5939 Sharpsburg Drive. 3rd Ald. Dist.

**Legislative History**

7/2/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/2/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
7/2/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
7/9/07	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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [06998](#) Re-approving a Certified Survey Map of property owned by PDQ Food Stores Inc. and Sam J. Jacobsen located at 4402 E. Buckeye Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/11/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/11/07 | Comptroller's Office/Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
|         | <i>Knepp</i>  |   |
| 7/11/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER                  |
43. [06999](#) Approving a Certified Survey Map of property owned by SSM Health Care of Wisconsin, Inc. located at 707-719 S. Orchard Street and 1121-1155 Erin Street. 13th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/11/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 7/11/07 | Comptroller's Office/Approval Group                           | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
|         | <i>Knepp</i>  |   |
| 7/11/07 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER                  |

## REPORT OF RISK MANAGER

44. [06541](#) D. and B. Hutchinson, 21 N. 5th St., Madison - property damage - \$197.07.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/5/07  | COMMON COUNCIL    | Refer to the Risk Manager                            |
| 7/11/07 | Risk Manager      | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|         | <i>07/03/2007</i> |  |

45. [06824](#) F. Marrufo, 2929 Curry Pky., # 15, Madison - vehicle damage - \$1,500.

**Legislative History**

7/3/07	COMMON COUNCIL	Refer to the Risk Manager
7/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
07/05/2007		

46. [06825](#) P. Wenzel, 520 W. Conant St., Portage - vehicle damage - \$253.37.

**Legislative History**

7/3/07	COMMON COUNCIL	Refer to the Risk Manager
7/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
06/25/2007		

47. [06826](#) T. Fiore for Meadowood Neighborhood Association, PO Box 45528, Madison - property damage - \$145.07.

**Legislative History**

7/3/07	COMMON COUNCIL	Refer to the Risk Manager
7/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
07/05/2007		

48. [06827](#) Victor M. Arellano, Lawton & Cates, attorney for A. Stephens, 2810 Curry Pky., Madison - personal injury - \$300,000.00.

**Legislative History**

7/3/07	COMMON COUNCIL	Refer to the Risk Manager
7/11/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
06/20/2007		

**REPORT OF TRANSIT/ PARKING COMMISSION**

49. [06805](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/18/07 | Transit Utility                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                       |
| 6/26/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                          |
| 6/26/07 | Transit Utility                                      | Refer for Introduction<br><i>Transit and Parking Commission, Board of Estimates</i>              |
| 7/3/07  | COMMON COUNCIL                                       | Refer to the TRANSIT AND PARKING COMMISSION<br><i>Additional Referral(s): Board of Estimates</i> |
| 7/3/07  | TRANSIT AND PARKING COMMISSION                       | Refer to the BOARD OF ESTIMATES  |
| 7/9/07  | BOARD OF ESTIMATES                                   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION        |
| 7/10/07 | TRANSIT AND PARKING COMMISSION                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

50. [06806](#)

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

**Sponsors:** Jed Sanborn and Brian L. Solomon

**Legislative History**

6/18/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
6/26/07	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
7/3/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/10/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [06807](#)

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

**Sponsors:** Jed Sanborn and Brian L. Solomon

**Legislative History**

6/18/07	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
6/26/07	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
7/3/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
7/3/07	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/9/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/10/07	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [06863](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of UW-paid access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for UW and UW Hospital employee trips for academic year 2007-08 with two one-year options to renew.
- Sponsors:** Robbie Webber
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/28/07 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 6/28/07 | Comptroller's Office/Approval Group<br><i>Simon</i>                      | Approved Fiscal Note By The Comptroller's Office to the Transit Utility                   |
| 6/29/07 | Transit Utility<br><i>Transit/Parking Commission, Board of Estimates</i> | Refer for Introduction  |
| 7/3/07  | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates</i>      | Refer to the TRANSIT AND PARKING COMMISSION   |
| 7/3/07  | TRANSIT AND PARKING COMMISSION   | Refer to the BOARD OF ESTIMATES   |
| 7/9/07  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/10/07 | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

## REFERRED TO THIS MEETING

## APPOINTMENTS

53. [06846](#) Report of the Mayor submitting citizen committee appointments (introduced 7-3-2007; action 7-17-2007)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 6/26/07 | Mayor's Office | Refer for Introduction<br><i>Common Council Meeting 7/17/07 (2/3 vote required for Board of Health for Madison and Dane County).</i>                              |
| 7/3/07  | COMMON COUNCIL | Refer to a future Meeting to Confirm<br><i>Confirm at the 7/17/07 Common Council Meeting (2/3 vote required for Board of Health for Madison and Dane County).</i> |

**RESOLUTIONS**

54. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/18/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 4/18/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 4/19/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS             |
| 5/15/07 | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/3/07 Common Council Meeting.</i>  |
| 7/3/07  | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/17/07 Common Council Meeting.</i> |
55. [06215](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with the Madison Metropolitan Sewerage District (MMSD) for reconstruction of the Pump Station #2 Force Main as required to allow construction of the Park Street Relief Storm Sewer. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/17/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                |
| 5/2/07  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS             |
| 5/2/07  | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/7/07  | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 5/15/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS             |
| 5/16/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 6/5/07  | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/3/07 Common Council Meeting.</i>  |
| 7/3/07  | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 7/17/07 Common Council Meeting.</i> |

56. [06403](#)

AMENDED - Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.

**Sponsors:** Common Council By Request

**Legislative History**

5/8/07	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/8/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Water Utility
5/8/07	Water Utility <i>Board of Water Commissioners</i>	Refer for Introduction
5/15/07	BOARD OF WATER COMMISSIONERS	Rerefer to the BOARD OF WATER COMMISSIONERS
5/15/07	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS
6/19/07	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/3/07	COMMON COUNCIL	Refer to a future Meeting to Adopt

*Adopt at the 7/17/07 Common Council Meeting with the following friendly amendment: add "new services and report monthly to the Common Council." at the end of the "Now, Therefore Be It Resolved" clause.*



**NEW BUSINESS****ORDINANCES**

57. [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<br><i>Fruit</i> | Fiscal Note Pending to the Attorney's Office                               |
| 7/11/07 | Attorney's Office                                   | Refer for Introduction<br><i>Common Council Organizational Committee</i>   |
58. [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<br><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<br><i>Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07</i> |

**59. [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

*Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07*

**60. [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

*Plan Commission; Public Hearings: Plan Commission, 8/20; Common Council, 9/4*

61. [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

*Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07*

62. [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

*Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07*

**63. [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 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

*Plan Commission; Public Hearing Dates: Plan Commission, 8/20/07; Common Council, 9/4/07*

**64. [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

*Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07*

65. [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

*Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07*

66. [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

*Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07*

67. [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

68. [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

69. [06963](#)

Amending Sec. 39.04(2) of the Madison General Ordinances to modify the composition of the Commission on People With Disabilities.

**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>Commission on People with Disabilities</i>	Refer for Introduction

70. [06988](#)

Creating Section 28.06(2)(a)3290. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Redevelopment of the Hill Farms State Office Property; 11th Aldermanic District: 4802 Sheboygan Avenue.

**Sponsors:** Common Council By Petition

**Legislative History**

7/11/07	Attorney's Office/Approval Group	Approved As To Form
7/11/07	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

*Plan Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 8/7/07*

**RESOLUTIONS**

71. [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. (2nd 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           | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|        | <i>Franklin</i>                               |  |
| 7/6/07 | Engineering Division                          | Refer for Introduction   |
|        | <i>Board of Public Works, Plan Commission</i> |  |
72. [06935](#) Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2009-2010 school year.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                     |  |
|--------|-------------------------------------|--|
| 7/9/07 | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/9/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
|        | <i>Simon</i>                        |  |
| 7/9/07 | Police Department                   | Refer for Introduction   |
|        | <i>Board of Estimates</i>           |  |
73. [06936](#) Providing the consent of the City of Madison for George and Gregg Vestesnik (d/b/a Mad City Sports) to locate a recreational vehicle dealership that includes motorcycle sales and rentals on Lots 23 through 26 of the Interstate Commerce Park.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/9/07  | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/10/07 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 7/10/07 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Plan Commission</i>                  |   |



74. [06937](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Interstate Commerce Park.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/9/07  | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/10/07 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 7/11/07 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Board of Estimates</i>               |   |
75. [06938](#) Authorizing the provision of additional CDBG funds to assist the Urban League of Greater Madison acquire property and construct a building to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Thuy Pham-Remmele, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/10/07 | CDBG Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/10/07 | Comptroller's Office/Approval Group                 | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
|         | <i>Bohrod</i>                                       |  |
| 7/11/07 | CDBG Office   | Refer for Introduction   |
|         | <i>Community Development Block Grant Commission</i> |  |
76. [06939](#) That the City of Madison should establish a capital borrowing program for affordable rental housing.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/10/07 | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
|         | <i>Brasser</i>   |  |
| 7/11/07 | Council Office   | Refer for Introduction   |
|         | <i>Community Development Block Grant Commission, Housing Committee, Board of Estimates</i> |  |

77. [06942](#) Authorizing the provision of CDBG funds to assist the Goodman Atwood Community Center to develop a gymnasium to serve Atwood and Worthington area residents in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/10/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>               | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 7/11/07 | CDBG Office<br><i>Community Development Block Grant Commission</i> | Refer for Introduction   |
78. [06967](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,700,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of the Arbor Gate commercial redevelopment project located on the southeast corner of the intersection of Todd Drive and the West Beltline Highway in TID #35 (Todd Drive).
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/10/07 | Community and Economic Development Unit                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 7/10/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>                | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 7/11/07 | Community and Economic Development Unit<br><i>Board of Estimates</i> | Refer for Introduction  |
79. [06976](#) Approving the provision of Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** Lauren Chare and David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/10/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>               | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 7/11/07 | CDBG Office<br><i>Community Development Block Grant Commission</i> | Refer for Introduction   |

80. [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-Remmele 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>

81. [06982](#)

Authorizing the provision of CDBG funds to assist Porchlight in the capitalization of a new business and training enterprise in ways that address City, Community and Neighborhood Development Objectives.

**Sponsors:** Tim Bruer, Thuy Pham-Remmele 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>

82. [06983](#)

Authorizing the provision of HOME/Match and Housing Trust funds to assist Interfaith Hospitality Network to acquire rental housing to serve families in ways that address City, Community and Neighborhood Development Objectives.

**Sponsors:** Tim Bruer, Thuy Pham-Remmele 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>	Fiscal Note Pending to the CDBG Office
7/11/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission</i>

83. [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-Remmele 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>

84. [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>

85. [06986](#)

Creating a position of Court Services Supervisor in the salary detail of the Madison Police Department and authorizing the Police Department to fill this position in November, 2007.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/11/07	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/11/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
7/11/07	Police Department	Refer for Introduction <i>Board of Estimates</i>

86. [06991](#)

Authorizing the City of Madison, through the Office of Community Services, to extend the Year 4 Weed and Seed grant deadline and to change contractors for one of the grant projects.

**Sponsors:** Brian L. Solomon, Lauren Cnare and David J. Cieslewicz

**Legislative History**

7/11/07	Community Services 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 Community Services Office
7/11/07	Community Services Office <i>Board of Estimates</i>	Refer for Introduction

87. [06994](#)

Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract for the procurement and installation of video surveillance and recording equipment at the Water Utility's remote facilities.

**Sponsors:** Lauren Cnare

**Legislative History**

7/11/07	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 <i>Board of Water Commissioners, Common Council Meeting 8/7/07</i>	Refer for Introduction

88. [06997](#)

To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from \_\_\_\_\_ account 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 and Satya V. Rhodes Conway

**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

**CLAIMS - REFER TO RISK MANAGER**

89.     [06930](#)           P. Corrado, 2710 Tucson Tr., Madison - property damage - \$68.23.
90.     [06931](#)           E. Matysik, Amica Mutual Insurance Co. for E. Livermore, 201 S. Yellowstone Dr.,  
Madison - vehicle damage - \$6,821.70.
91.     [06933](#)           M. Kicera, 634 Nottingham Rd., Stoughton - vehicle damage - \$5,999.00.
92.     [06934](#)           NOTICE OF CLAIM - J. Smerlinski, Smerlinski Law Offices, attorney for J. Buth, 802 W.  
Broadway, Ste. 221, Madison - personal injury - amount to be determined.
93.     [06964](#)           K. Mathura, 4334 Melody Ln., # 208, Madison - vehicle damage - \$5,000.
94.     [07005](#)           R. Mitra, 05478-090, Box 1000, Duluth, MN - defamation - \$1.00.
95.     [07010](#)           K. Reiley, 4510 McCann Rd., Madison - property damage - \$416.00.
96.     [07011](#)           C. Griffin, 2323 Eton Ridge, Madison - vehicle damage - \$1,877.05.
97.     [07013](#)           B. LaVassuer, 4705 Retana Rd., Madison - vehicle damage - \$2,027.81.
98.     [07014](#)           J. Wiebe - 3149 Stratton Way # 204, Madison - vehicle damage - \$150.00.

**Addendum****Late Items**

99. [05427](#)

SECOND SUBSTITUTE - Adopting an Affordable Housing Plan for the Allied Drive area.

**Sponsors:** Brian L. Solomon**Legislative History**

1/12/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/12/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Council Office
1/16/07	Council Office	Refer for Introduction <i>Allied Area Task Force, Comptroller (fiscal note)</i>
1/16/07	COMMON COUNCIL	Refer to the ALLIED AREA TASK FORCE <i>Additional Referral(s): Housing Committee</i>
1/16/07	ALLIED AREA TASK FORCE	Refer to the HOUSING COMMITTEE
1/18/07	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Return to Housing Committee</i>
3/7/07	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the ALLIED AREA TASK FORCE
5/24/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Return to Allied Area Task Force.</i>
5/24/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the ALLIED AREA TASK FORCE
6/29/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/2/07	Comptroller's Office/Approval Group <i>Knepp</i>	Fiscal Note Pending to the ALLIED AREA TASK FORCE

100. [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<br><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   |
- Plan Commission; Public Hearings: Plan Commission, 8/20/07; Common Council, 9/4/07*
101. [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<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office                               |
| 7/12/07 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission, Landmarks Commission; Public Hearings: Plan Commission, 8/6/07; Common Council, 9/4/07*
102. [07032](#) Secondhand Textbook Dealer License Applications (2007-2008 license year)
1. Underground Textbook Exchange, 664 State Street
  2. Madison Textbooks LLC, 1806 Wright Street
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 7/16/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
103. [07033](#) Mobile Home Park License Application
- Oak Park MHC, LLC • dba Oak Park Terrace • 3901 Packers Avenue
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 7/16/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|