



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, March 27, 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 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: 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. [05981](#) Commending Alderperson Paul J. Van Rooy for his service as Common Council President Pro Tem from September 2006 to April 2007.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|--|
| 3/16/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/16/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 3/20/07 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- Special Order of Business*
2. [05982](#) Commending Alderperson Paul J. Van Rooy for his dedicated service to his constituents and the City of Madison from April 17, 2001 to April 17, 2007.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|--|
| 3/20/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/20/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 3/21/07 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- Special Order of Business*

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [06036](#) Report of the Mayor submitting citizen committee appointment (introduced 3-27-2007; action 4-17-2007).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 3/21/07 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Meeting 4/17/2007*

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. [06049](#) Recognizing Ald. Ken Golden's contributions over the years in creating lighter side legislation for the Common Council to consider and appointing him Ambassador to Pluto.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|---|--|
| 3/22/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/22/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 3/22/07 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

5. [05643](#) Creating Section 28.06(2)(a)3244. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Expansion of Existing School Building; 10th Aldermanic District: 3200 Monroe Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 2/13/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/13/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/20/07 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearing Dates: Plan Commission 3/19/07; Common Council 3/27/07</i> | |
| 2/27/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 3/27/07 Common Council Meeting.</i> | |
| 3/19/07 | 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> | |

6. [05644](#) Creating Section 28.06(2)(a)3246. 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: 4-Building Apartment Development--34 Total Units; 3rd Aldermanic District: 6809 & 6827 Milwaukee Street, 6826 Reston Heights Drive & 102 Windstone Drive.

Sponsors: Common Council By Petition

Legislative History

2/13/07	Attorney's Office/Approval Group	Approved As To Form
2/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/20/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearing Dates: Plan Commission 3/19/07; Common Council 3/27/07</i>	
2/27/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 3/27/07 Common Council Meeting.</i>	
3/19/07	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 any future conversion of the proposed apartments into condominiums will require the prior approval of a major alteration to the planned unit development. Inclusionary Zoning would not apply to the conversion unless there were other changes to the PUD proposed.

7. [05645](#) SUBSTITUTE - Creating Section 28.06(2)(a)3247. of the Madison General Ordinances rezoning property from C2 General Commercial and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3248. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 Houses & Build 39,865 Square Foot Addition to Office Building; 13th Aldermanic District: 1355 & 1359 Fish Hatchery Road and 910, 968, 972 & 976 West Wingra Drive.

Sponsors: Common Council By Petition

Legislative History

2/13/07	Attorney's Office/Approval Group	Approved As To Form
2/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/20/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/20/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearing Dates: Plan Commission 3/19/07; Common Council 3/27/07</i>	
2/27/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 3/27/07 Common Council Meeting.</i>	
3/8/07	Attorney's Office/Approval Group	Approved As To Form
3/8/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Substitute Created</i>	
3/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
3/19/07	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>	

8. [05736](#) ALTERNATE - Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 2/20/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/21/07 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Downtown Coordinating Committee; Public Hearings April 9 PC, April 17 CC</i> | |
| 2/27/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Additional Referral(s): Downtown Coordinating Committee
Due back at the 3/27/07 Common Council Meeting (Public Hearing Date for Plan Commission was changed to 3/19/07 on the Council floor).</i> | |
| 2/27/07 | PLAN COMMISSION | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 3/15/07 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the Planning Unit |
| | <i>Motion by Verveer/McDonnell to recommend adoption of the Neighborhood Conservation District as amended, and subject to any legal tweaking. Motion passed 9-1-2, with Miller voting No. Thiel and Carbine abstained.</i> | |

3/19/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<p><i>The Plan Commission recommended approval of the zoning text amendment with the following revisions:</i></p> <p><i>-That (3)(c)5 be revised to now read: "Location near designated historic districts. Neighborhood Conservation Districts may not be placed in an existing local historic district or Urban Design District."</i></p> <p><i>-That (3)(e) be added as follows: "At least 75% of the buildings with the proposed area must be over 25 years old."</i></p> <p><i>-That (4)(a) be revised to now read: "All requests for creation of a Neighborhood Conservation District shall be initiated by a resident, owner or commercial tenant and be submitted to the Director of the Department of Planning and Community and Economic Development."</i></p> <p><i>-That the first sentence of (4)(d) be revised to now read: "Within thirty (30) days of the informational meeting or any boundary changes, a survey shall sent..."</i></p> <p><i>-That a sentence be inserted after the revised first sentence of (4)(d) that read: "If the boundaries of the proposed district change as a result of the meeting, any newly included properties shall also be surveyed."</i></p> <p><i>-That (4)(h) be revised to now read: "Every twenty (20) years after the creation of a Neighborhood Conservation District, the Department of Planning and Community and Economic Development shall survey the owners and residential and commercial occupants and report the results and any recommended changes to the district to the Plan Commission and Common Council."</i></p>	
3/21/07	Attorney's Office/Approval Group	Approved As To Form
	<i>Alternate - Request of Plan Commission.</i>	
3/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	
3/22/07	Attorney's Office/Approval Group	Approved As To Form
3/22/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	

NOTE: File ID# 05736 was considered by the Plan Commission and they recommended changes that resulted in an Alternate version. The sponsor(s) did not approve the Plan Commission changes and a substitute has been drafted at the request of the sponsor. The substitute is included as an attachment for file ID# 05736.

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

9. [06002](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) March 21, 2007.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 3/20/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF CITY ATTORNEY

10. [05743](#) SUBSTITUTE - Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/21/07 | Attorney's Office
<i>Common Council Organizational Committee, Board of Estimates</i> | Refer for Introduction |
| 2/27/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/27/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 3/6/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/12/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/20/07 | COMMON COUNCIL | Refer to the Attorney's Office |
| 3/21/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 3/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 3/22/07 | Attorney's Office
<i>Substitute created.</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

11. [05744](#) SUBSTITUTE - Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/21/07 | Attorney's Office
<i>Common Council Organizational Committee, Board of Estimates</i> | Refer for Introduction |
| 2/27/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/27/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 3/6/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/12/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/20/07 | COMMON COUNCIL | Refer to the Attorney's Office |
| 3/21/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 3/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 3/22/07 | Attorney's Office
<i>Substitute created.</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

Begins at the top of the next page.

12. [05869](#) SUBSTITUTE - Creating Sections 27.05(2)(aa), (bb), and (cc) and Section 29.20(21) of the Madison General Ordinances to require the use of compact fluorescent or light emitting diode bulbs in certain buildings.
- Sponsors:** David J. Cieslewicz, Austin W. King, Noel T. Radomski, Brenda K. Konkel, Lauren Cnare, Michael E. Verveer, Robbie Webber, Judy K. Olson, Paul J. Van Rooy, Tim Gruber, Brian Benford and Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 3/6/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/6/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/6/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Attorney's Office |
| 3/6/07 | Attorney's Office
<i>Building Code, Fire Code and Licensing Appeals Board</i> | Refer for Introduction |
| 3/6/07 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |
| 3/7/07 | BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
<i>return to acting body.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/07 | Comptroller's Office/Approval Group

<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |
| 3/20/07 | BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
<i>Adopt Substitute.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/21/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 3/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group

<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |

REPORT OF BOARD OF ESTIMATES

Begins at the top of the next page.

13. [05709](#) SUBSTITUTE - Declaring the former Dudgeon School building and a parcel of land under and immediately adjacent to the building located at 3200 Monroe Street surplus to the needs of the City and authorizing its sale to Wingra School, Inc. ("Wingra") for the renovation, expansion and continued use of the building as a school and dedicating the lands north and south of the parcel of land being sold to Wingra as parkland. 10th Ald. Dist.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|---------|--|---|
| 2/19/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 2/20/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission</i> | |
| 2/27/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 2/27/07 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 3/5/07 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| | <i>This matter was referred due to lack of a quorum for the Plan Commission.</i> | |
| 3/12/07 | BOARD OF ESTIMATES | Rerefer to the BOARD OF ESTIMATES |
| 3/19/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | <i>The Plan Commission recommended approval of the resolution with the following revisions:</i> | |
| | <i>-That condition #13 be revised so as to now read: "Upon purchase of the Property and for as long as the building is operated as a school, Wingra and its successors and assigns shall establish and implement a space reservation schedule policy allowing the Building to be used for public and private neighborhood uses as specified with that policy. Such uses shall include a polling place and include, but not be limited to public and private neighborhood uses including neighborhood meetings as the schedule permits similar to now."</i> | |
| | <i>-That the second sentence in condition #18 be revised so as to now read: "Wingra will create a neighborhood liaison committee that will remain active as long as Wingra owns and operates the building."</i> | |
| | <i>-That an additional Resolved clause be added as follows: "Be It Further Resolved, That the net sale proceeds shall be deposited in the Affordable Housing Trust Fund pursuant to MGO 4.22 (3)(c)4."</i> | |
| | <i>Ald. Golden noted before making the motion that, although his wife works at the New Morning School on the subject site, the City Attorney's Office indicated that he did not have a conflict of interest with this matter.</i> | |
| 3/21/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>After fiscal approval please send back to Board of Estimates.</i> | |

3/21/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
	<i>Bohrod</i>	

NOTE: The Board of Estimates will consider ID# 05709 at a special meeting on 3/27/07. A recommendation will be made from the Council floor.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

14. [05717](#) Approving an Intergovernmental Agreement between Dane County and the City of Madison to complete the merger of the public health agencies of the County and City.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/07 | Health Department | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Health Department |
| | <i>Brasser</i> | |
| 2/21/07 | Health Department | Refer for Introduction |
| | <i>Board of Health for Madison and Dane County, Board of Estimates</i> | |
| 2/27/07 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| | <i>Additional Referral(s): Board of Estimates</i> | |
| 2/27/07 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Refer to the BOARD OF ESTIMATES |
| 3/12/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the BOARD OF HEALTH
FOR MADISON AND DANE COUNTY |
| 3/15/07 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

15. [05836](#) Adopting and confirming the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 2/28/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/28/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/28/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/28/07 | Attorney's Office | Refer for Introduction
<i>Board of Health for Madison and Dane County, Board of Estimates</i> |
| 3/6/07 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
<i>Additional Referral(s): Board of Estimates</i> |
| 3/7/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the BOARD OF ESTIMATES |
| 3/12/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 3/15/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

16. [05845](#) Awarding Public Works Contract No. 6017, Boulevard/ROW Landscaping. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 3/16/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/19/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/19/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMISSION ON THE ENVIRONMENT

17. [05700](#) Approving the formation of an Air Quality Subcommittee to the Commission on the Environment.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/07 | COMMISSION ON THE ENVIRONMENT | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | <i>Commission on the Environment</i> | |
| 3/5/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/6/07 | COMMON COUNCIL | Refer to the COMMISSION ON THE ENVIRONMENT |
- The Commission on the Environment considered this item at their 2/19/07 meeting. See their recommendation in the history line dated 2/19/07.*

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

18. [05735](#) Amending Section 12.1334(65) entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances (portion of Park Street).
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|--|--|
| 2/20/07 | Attorney's Office/Approval Group | Approved As To Form |
| 2/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/21/07 | Attorney's Office | Refer for Introduction |
| | <i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | |
| 2/27/07 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/21/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

19. [05720](#) SUBSTITUTE - Adopting the Monroe Street Commercial District Plan and the recommendations contained therein as a supplement to the City's Comprehensive Plan.
- Sponsors:** Kenneth Golden and Isadore Knox, Jr.
- Legislative History**
- | | | |
|---------|--|---|
| 2/19/07 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/19/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 2/19/07 | Planning Unit | Refer for Introduction

<i>Plan Commission, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, and Board of Estimates</i> |
| 2/27/07 | COMMON COUNCIL | Refer to the PLAN COMMISSION

<i>Additional Referral(s): Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates</i> |
| 2/27/07 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 2/27/07 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 2/27/07 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 3/7/07 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

<i>The motion recommending adoption requested that staff and the neighborhood look at further examining the comments of the Commission and this report as they affect the plan.</i> |
| 3/12/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 3/19/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

<i>The Plan Commission recommended that the plan be adopted with the following revisions and inclusions:
-That the plan be adopted with conditions #1-5 of the Planning Division report dated March 14, 2007, with #1 revised to now read "Planning Division staff, in consultation with neighborhood representatives and the approval of the Plan Commission chair, be permitted to make minor revisions to the final document, including format changes, to update, correct typographical errors, and clarify but not substantively alter specific recommendations.
-That the plan be adopted with a new condition #6 of the Planning Division report that states" That the range of building heights recommended in the Plan be expanded to include and permit four-story buildings with the understanding that lot size, proximity to other building forms, setbacks, step-backs, and floor to floor height shall all be considered when reviewing the redevelopment of properties on Monroe Street.</i> |
| 3/21/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 3/22/07 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

3/22/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	

REPORT OF PUBLIC SAFETY REVIEW BOARD

20. [05512](#) Creating Section 25.26 of the Madison General Ordinances to restrict the possession and use of paintball guns in the City of Madison, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- Sponsors:** Judy Compton, Kenneth Golden, Paul J. Van Rooy and Cindy Thomas
- Legislative History**
- | | | |
|---------|--|---|
| 1/29/07 | Attorney's Office/Approval
Group | Approved As To Form |
| 1/29/07 | Attorney's Office | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's
Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's
Office to the Attorney's Office |
| 1/31/07 | Attorney's Office
<i>Public Safety Review Board; Board of Estimates</i> | Refer for Introduction |
| 2/6/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the PUBLIC SAFETY REVIEW
BOARD |
| 2/6/07 | PUBLIC SAFETY REVIEW
BOARD | Refer to the BOARD OF ESTIMATES |
| 2/13/07 | PUBLIC SAFETY REVIEW
BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 2/19/07 | BOARD OF ESTIMATES | Table |
| 2/19/07 | BOARD OF ESTIMATES | Take Off The Table |
| 2/19/07 | BOARD OF ESTIMATES | Rerefer to the BOARD OF ESTIMATES |
| 3/12/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the PUBLIC SAFETY
REVIEW BOARD |

REPORT OF RISK MANAGER

21. [05909](#) P. McCarron, 8417 Dolomite Ln., Madison - vehicle damage - \$500.00.
- Legislative History**
- | | | |
|---------|-------------------|---|
| 3/20/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 3/21/07 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| | <i>03/16/2007</i> | |

22. [05936](#) T. Wadlington, 2134 Kendall Ave., Madison - vehicle damage - \$400.19.
Legislative History
 3/20/07 COMMON COUNCIL Refer to the Risk Manager
 3/21/07 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
 03/16/2007
23. [05966](#) J. Czakowski, 1602 Adams St., # 7, Madison - personal injury - \$964.08.
Legislative History
 3/20/07 COMMON COUNCIL Refer to the Risk Manager
 3/21/07 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
 03/16/2007
24. [05967](#) B. Anderson, 7319 Arctic Fox Dr., Madison - vehicle damage - \$566.81.
Legislative History
 3/20/07 COMMON COUNCIL Refer to the Risk Manager
 3/21/07 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
 03/16/2007

REFERRED TO THIS MEETING

APPOINTMENTS

25. [05886](#) Report of the Mayor submitting citizen committee appointments (introduced 3-20-2007; action 3-27-2007)
Sponsors: David J. Cieslewicz
Legislative History
 3/7/07 Mayor's Office Refer for Introduction
Common Council Meeting 3/27/2007 (2/3 vote required for Central Park Com; Long Range Metro Transit Planning Com.)
 3/20/07 COMMON COUNCIL Refer to a future Meeting to Confirm
Confirm at the 3/27/2007 Common Council Meeting (2/3 vote required for Central Park Com; Long Range Metro Transit Planning Com.)

REPORTS

26. [05483](#) Report of City Attorney - 2006 Annual Lobbying Report.
- Legislative History**
- | | | |
|---------|--|-------------------------------------|
| 1/25/07 | Attorney's Office | Refer for Introduction |
| | <i>Common Council Meeting 2/27/07</i> | |
| 2/6/07 | COMMON COUNCIL | Refer to a future Meeting to Accept |
| | <i>Accept at the 2/27/07 Common Council Meeting.</i> | |
| 2/27/07 | COMMON COUNCIL | Refer to a future Meeting to Accept |
| | <i>Accept at the 3/6/07 Common Council Meeting.</i> | |
| 3/6/07 | COMMON COUNCIL | Refer to a future Meeting to Accept |
| | <i>Accept at the 3/27/07 Common Council Meeting.</i> | |

RESOLUTIONS

27. [05689](#) Authorizing the Mayor and City Clerk to execute a Professional Service Agreement with (Consultant to be selected March 19, 2007) for the completion of a site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (AD 2, 6, 15).
- Sponsors:** Lauren Cnare and Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/15/07 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 2/20/07 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 3/20/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 3/27/07 Common Council Meeting (consultant name to be provided at the meeting).</i> | |

NOTE: THE NAME OF THE CONSULTANT WILL BE PROVIDED AT THE 3/27/07 COMMON COUNCIL MEETING.

28. [05721](#) Adopting a minor amendment to the City of Madison, City of Fitchburg and Town of Madison Cooperative Plan.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|--|
| 2/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/20/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 2/23/07 | Attorney's Office
<i>Common Council Meeting 3/27/07</i> | Refer for Introduction |
| 3/6/07 | COMMON COUNCIL
<i>Adopt at the 3/27/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |
29. [05940](#) Declaring April 23 - 29, 2007, "Cover the Uninsured Week" in Madison, Wisconsin.
- Sponsors:** David J. Cieslewicz, Brian Benford, Judy K. Olson, Michael E. Verveer, Brenda K. Konkel, Lauren Cnare and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 3/14/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/14/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 3/14/07 | Council Office
<i>Common Council Meeting 3/27/07</i> | Refer for Introduction |
| 3/20/07 | COMMON COUNCIL
<i>Adopt at the 3/27/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |
30. [06019](#) Creating an Ad Hoc Committee to Explore the Creation of an Office of Neighborhood Support.
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Brian Benford, Brenda K. Konkel, Tim Gruber, Robbie Webber, Michael E. Verveer, Isadore Knox, Jr., Tim Bruer, Paul E. Skidmore, Larry Palm, Judy Compton, Austin W. King, Lauren Cnare and Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|--|
| 3/20/07 | COMMON COUNCIL
<i>Adopt at the 3/27/07 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |
| 3/21/07 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 3/21/07 | Planning Unit
<i>Common Council Meeting 3/27/07</i> | Refer for Introduction |

NEW BUSINESS

CHARTER ORDINANCES

31. [06008](#) Amending Section 3.03 and creating Section 3.015 of the Madison General Ordinances to establish term limits for the Mayor and Alderpersons.
- Sponsors:** Brian Benford
- Legislative History**
- | | | |
|---------|---|--|
| 3/20/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/21/07 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |

ORDINANCES

32. [06003](#) Amending Section 3.38(1)(g) of the Madison General Ordinance by deleting the class of Community and Economic Development Unit Director in Compensation Group 21, Range 18, and creating the class of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/20/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/21/07 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

33. [06004](#) Amending Section 3.38(1)(b) of the Madison General Ordinance by deleting the classes of Overture Center Events Manager in Compensation Group 18, Range 10; Overture Center Patron Services Supervisor in Compensation Group 18, Range 07; Overture Center Ticket Office Manager in Compensation Group 18, Range 06; and Public Facilities Maintenance Supervisor in Compensation Group 18, Range 08; and by creating the classes of Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Patron Services Manager in Compensation Group 18, Range 09; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Attorney's Office/Approval Group	Approved As To Form
3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/20/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

34. [06018](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the class of Parks Community Relations Coordinator in Compensation Group 18, Range 04, and recreating said class in Compensation Group 18, Range 07, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/20/07	Attorney's Office/Approval Group	Approved As To Form
3/20/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/20/07	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

35. [06032](#) Adopting and confirming Revision 258 of the Madison General Ordinances as of March 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/21/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/21/07 | Attorney's Office | Refer for Introduction |
- Common Council Meeting 4/17/07*

RESOLUTIONS

36. [05872](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 2, 2007 during the 27th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*

37. [05873](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 9, 2007 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of N. & S. Pinckney and the 100 block of E. Washington Ave.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	

38. [05874](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 27, July 4, 11, 18, 25 and August 1, 2007 (rain dates June 28, July 5, 12, 19, 26 and August 2, 2007) from 3:00 p.m. to 11:59 p.m. during the CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	

39. [05875](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 49th Annual ART FAIR ON THE SQUARE may occur.

Legislative History

3/6/07	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Parks Division
	<i>Fruit</i>	
3/19/07	Parks Division	Refer for Introduction
	<i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee</i>	

40. [05876](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 49th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*
41. [05877](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 13, to 9:00 p.m. July 15, 2007 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*
42. [05878](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007 on the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*

43. [05879](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 20, 21 and 22, 2007 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*
44. [05880](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 20, 21 and 22, 2007 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*
45. [05881](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 8, 15, 22, 29 and September 5, 2007 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*

46. [05882](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. September 1, 2007 to 11:59 p.m. on September 2, 2007 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*
47. [05883](#) Authorizing Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. September 1, 2007 to 11:59 p.m. on September 2, 2007, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*
48. [05884](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 15, 2007 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/13/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 3/19/07 | Parks Division | Refer for Introduction |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee*

49. [05947](#) That the positions of Overture Center Events Manager (#84) in Compensation Group 18, Range 10 (occupied by R. Lienau); Overture Center Ticket Office Manager (#92) in Compensation Group 18, Range 06 (occupied by R. Palmer); Overture Center Patron Services Supervisor (#81) in Compensation Group 18, Range 07 (occupied by J. Goetz); and Public Facilities Maintenance Supervisor (#96) in Compensation Group 18, Range 08 (occupied by G. Weihert) are repealed and recreated as Overture Center Events Manager in Compensation Group 18, Range 12; Overture Center Ticket Office Manager in Compensation Group 18, Range 08; Overture Center Patron Services Manager in Compensation Group 18, Range 09; and Overture Center Maintenance Manager in Compensation Group 18, Range 10, respectively. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

3/14/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/20/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

50. [05948](#) That the position #755 of Information Clerk in Compensation Group 20, Range 07, (occupied by S. Aiello) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

3/14/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/16/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/19/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

51. [05970](#) Approving the geometric design for converting Winnebago Street to two-way traffic at Williamson Street to allow direct access into the Schenk Atwood business district, and a final determination of the geometric design for First Street between Winnebago Street and Eastwood Drive. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 3/15/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/15/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/15/07 | Engineering Division
<i>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction |
52. [05974](#) That the new vacant position tentatively identified as the New Unit Director no Compensation Group or Range specified in the permanent salary detail of the Community and Economic Development Unit budget is repealed and recreated as a position of Economic and Community Development Unit Director in Compensation Group 21, Range 19, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 3/15/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/20/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 3/20/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
53. [06010](#) That the position #1515 of Parks Community Relations Coordinator in Compensation Group 18, Range 04, (occupied by L. Whitmore) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Parks Community Relations Coordinator in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 3/20/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/20/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 3/20/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |

54. [06012](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/20/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/20/07 | Attorney's Office | Refer for Introduction |
- Board of Estimates, Board of Water Commissioners, Common Council Meeting 4/17/07*
55. [06021](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements related to Milwaukee Street over the West Branch of Starkweather Creek- Engineering Project No. 53B0979 / WDOT Project No. 5992-07-49 (Right-of-Way), 5992-07-50 (Construction), 5992-07-71 (Construction).
- Sponsors:** Judy K. Olson and Larry Palm
- Legislative History**
- | | | |
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| 3/20/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/20/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/20/07 | Engineering Division | Refer for Introduction |
- Board of Public Works, Plan Commission, Common Council Meeting 5/1/07 for Public Hearing*
56. [06029](#) Authorizing the Mayor and City Clerk to enter into a contract with Intergraph Corporation to provide software maintenance and support.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 3/21/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/21/07 | Engineering Division | Refer for Introduction |
- Board of Public Works*

57. [06030](#) Authorizing the Mayor and City Clerk to enter into a contract with Bentley Systems, Incorporated to provide software maintenance and support; and authorizing the Designee of Comptroller to enter into future contracts.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
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| 3/21/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/21/07 | Engineering Division
<i>Board of Estimates, Board of Public Works</i> | Refer for Introduction |
58. [06031](#) Amending the operating budget to reflect technical corrections and Federal funding level changes to the CDBG Office 'projects' budget for 2007.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 3/21/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 3/21/07 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
59. [06033](#) Recommending the selection of census tracts 23.01 and 24.02 as the focus for a concentration neighborhood planning process and encouraging the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area.
- Sponsors:** Cindy Thomas, Tim Bruer, Santiago Rosas, Paul J. Van Rooy and Brian Benford
- Legislative History**
- | | | |
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| 3/21/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 3/21/07 | CDBG Office
<i>Common Council Meeting 4/17/07</i> | Refer for Introduction |

LICENSES

60. [05984](#) Public Hearing - New License
Dashmesh LLC • dba Maharaja Grocery • 1701 Thierer Road
Class A Liquor, Class A Beer • Agent: Balbir Singh
Aldermanic District 17 (Ald. Rosas) • Police Sector 515
- Legislative History**
- 3/19/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*
61. [05985](#) Public Hearing - New License
Saleem and Sabena, LLC • dba Madison Pantry Food Mart
2201 S. Park Street • Agent: Neek Bano Khan
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 310
- Legislative History**
- 3/19/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*
62. [05986](#) Public Hearing - New License
Vale, Joseph W • dba Mad City Crab House
122 State Street • estimated capacity 70
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- Legislative History**
- 3/19/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*
63. [05987](#) Public Hearing - New License
Anthony Dallmann-Jones, LLC • dba State Street Gallery
109 State Street • Agent: Anthony Dallmann-Jones • estimated capacity 120
Class B Combination Liquor & Beer • 20% alcohol, 0% food, 80% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- Legislative History**
- 3/19/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

64. [05997](#) Public Hearing - New License
8410 Venden LLC • dba Barriques
8410 Old Sauk Rd • Agent: Matt Weygandt • estimated capacity 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

3/20/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

65. [05998](#) Public Hearing - New License
Majestic Theatre, LLC • dba Majestic Theatre
115 King Street • Agent: Bryan A. Ellefson • estimated capacity 600
Class B Combination Liquor & Beer • 40% alcohol, 1% food, 59% other.
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

Legislative History

3/20/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

66. [06000](#) Public Hearing - New License
Road Ranger, LLC • dba Road Ranger #129
4102 Commercial Avenue • Agent: Vickie D. Mason
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 607

Legislative History

3/20/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

67. [06007](#) Public Hearing - New License
TT & T Management, Inc. • dba Chins Asia Fresh
8414 Old Sauk Road • Agent: Jamie Curtin • estimated capacity 115
Class B Beer, Class C Wine • 8% alcohol, 91% food, 1% other.
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

3/20/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

68. [06009](#) Public Hearing - New License
TT & T Management, Inc. • dba Chins Asia Fresh
422 State Street • Agent: Jamie Curtin • estimated capacity 141
Class B Beer, Class C Wine • 9% alcohol, 90% food, 1% other.
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- 3/20/07 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
May 1, 2007*

CLAIMS - REFER TO RISK MANAGER

69. [05977](#) NOTICE OF CLAIM - Progressive Insurance Company for A. Noel, 4801 S. Biltmore Ln., Madison - vehicle damage - amount to be determined.
70. [05978](#) A. Dorschel, 1200 Tomkins Dr., Madison - vehicle damage - \$1,021.03.
71. [05979](#) A. Soofi, 9925 Talons Way, Verona - property damage - \$375.74.
72. [05980](#) D. Neuber, 5105 Sarah Ln., Madison - personal injury - \$51.88.
73. [05989](#) J. Kadow, 740 N. Griffith Rd., Oconomowoc - vehicle damage - \$526.64.
74. [05990](#) B. Hamachek, S12923 Cedarberry Dr., Spring Green - vehicle damage - \$50.00.
75. [06039](#) A. Schiller, 546 W. Doty St., # 2, Madison - vehicle damage - \$558.94.
76. [06040](#) D. Keyes, 3110 Old Gate Rd., # C, Madison - vehicle damage - \$364.26.
77. [06041](#) D. Torgeson for M&I Bank, 4726 East Towne Blvd., Madison - property damage - \$3,035.18.

CLAIMS - REFER TO CITY ATTORNEY

78. [05988](#) Ragsdale, Spitz, & Reuschlein, S.C., 6515 Grand Teton Plaza, Suite 120, Madison - excessive assessment - \$569.39.