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 hnuib ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуется 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 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 Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
   - 6/21/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
   - 6/21/07 Human Resources Department Refer for Introduction
   - 7/3/07 COMMON COUNCIL 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: Approved Fiscal Note By The Comptroller's Office to the Council Office
   - 6/13/07 Council Office: Refer for Introduction
     Common Council Meeting 7/3/07
   - 6/19/07 COMMON COUNCIL: Refer to a future Meeting to Adopt
     Adopt at the 7/3/07 Common Council Meeting.
   - 7/3/07 COMMON COUNCIL: Refer to the Mayor's Office
     Due back at the 7/17/07 Common Council Meeting.

   **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
     Common Council Meeting August 7, 2007

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**

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<thead>
<tr>
<th>Date</th>
<th>Office</th>
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<td>Attorney's Office</td>
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<td>7/11/07</td>
<td>Comptroller's Office/Approval Group</td>
<td>Approved Fiscal Note By The Comptroller's Office to the Attorney's Office</td>
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</tbody>
</table>

**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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Review Committee</th>
<th>Action</th>
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<tr>
<td>5/31/07</td>
<td>ALCOHOL LICENSE REVIEW COMMITTEE</td>
<td>Refer for Introduction</td>
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<tr>
<td>6/5/07</td>
<td>COMMON COUNCIL</td>
<td>Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE</td>
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<tr>
<td>6/20/07</td>
<td>ALCOHOL LICENSE REVIEW COMMITTEE</td>
<td>RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING 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.</td>
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<tr>
<td>7/3/07</td>
<td>COMMON COUNCIL</td>
<td>Rererefer for Recessed Public Hearing to the COMMON COUNCIL</td>
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Registrant(s) in support not wishing to speak.
Due back at the 7/17/07 Common Council Meeting.
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**

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<th>Date</th>
<th>Office/Group</th>
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<td>PLAN COMMISSION</td>
<td>RECOMMEND TO COUNCIL TO REREFER - PUBLIC</td>
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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**

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<td><strong>Referred to Plan Commission pending Urban Design Commission Review</strong></td>
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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**

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

**Bohrod**
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**

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<td>7/9/07</td>
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<td>RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING</td>
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Approval recommended subject to the comments and conditions contained in the Plan Commission materials.
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 Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

Knepp

6/13/07 Attorney's Office Refer for Introduction

Plan Commission; Public Hearings July 9 PC, July 17 CC

6/19/07 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

Due back at the 7/17/07 Common Council Meeting.

7/9/07 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

Referred 120 days to allow developer to further work with the neighborhood.

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.

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 Approved Fiscal Note By The Comptroller's Office to the Attorney's Office

Bohrod

6/18/07 Attorney's Office Refer for Introduction

Plan Commission; Public Hearings July 9 PC, July 17 CC

6/19/07 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

Due back at the 7/17/07 Common Council Meeting.

7/9/07 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

There were no registrants on this item.
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


Legislative History
7/11/07 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY


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**  

**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: Fiscal Note Pending to the BOARD OF PUBLIC WORKS
  
  *Franklin*
- **6/26/07** Engineering Division: Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
- **6/26/07** Comptroller's Office/Approval Group: Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
  
  *Franklin*
- **6/26/07** Engineering Division: Refer for Introduction
  
  *Board of Estimates, Board of Public Works*
- **7/3/07** COMMON COUNCIL: Refer to the BOARD OF ESTIMATES
  
  *Additional Referral(s): Board of Public Works*
- **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**  

**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: Approved Fiscal Note By The Comptroller's Office to the Parks Division
  
  *Franklin*
- **6/27/07** Parks Division: Refer for Introduction
  
  *Board of Estimates, Common Council Meeting 7/17/07*
- **7/3/07** COMMON COUNCIL: Refer to the BOARD OF ESTIMATES
  
  *Due back at the 7/17/07 Common Council Meeting.*
- **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
  - Approved Fiscal Note By The Comptroller's Office
  - Fruit
- **6/12/07** Comptroller's Office
  - Refer for Introduction
  - Board of Estimates
- **6/19/07** COMMON COUNCIL
  - Refer to the BOARD OF ESTIMATES
  - Additional Referral(s): Common Council Organizational Committee
- **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
  - Approved Fiscal Note By The Comptroller's Office
  - Fruit
- **6/13/07** Parks Division
  - Refer for Introduction
  - Board of Estimates
- **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

Board of Estimates, Plan Commission, Board of Park Commissioners

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

7/3/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Plan Commission, Board of Park Commissioners

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.
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 Fiscal Note Pending to the Engineering Division Franklin

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 Fiscal Note Pending to the BOARD OF PUBLIC WORKS Fruit

6/22/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Return to BOE.

6/22/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES Fruit

6/25/07 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

6/27/07 Engineering Division Refer for Introduction

Board of Estimates, Common Council Meeting 7/17/07

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.

7/3/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Due back at the 7/17/07 Common Council Meeting.

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**

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

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

Board of Estimates, Personnel Board

6/22/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Human Resources Department

Fruit

6/22/07 Human Resources Department Refer for Introduction

Board of Estimates, Personnel Board

7/3/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

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 Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Board of Estimates, Personnel Board

6/25/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Human Resources Department

Bohrod

6/25/07 Human Resources Department Refer for Introduction

Board of Estimates, Personnel Board

7/3/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

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 Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Board of Estimates, Personnel Board

6/25/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Human Resources Department

Bohrod

6/25/07 Human Resources Department Refer for Introduction

Board of Estimates, Personnel Board

7/3/07 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Additional Referral(s): Personnel Board

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 Approved Fiscal Note By The Comptroller's Office
- 6/27/07 Fire Department 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 Approved Fiscal Note By The Comptroller's Office
- 6/27/07 Attorney's Office 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
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**

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*Board of Estimates, Personnel Board*

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**REPORT OF BOARD OF PUBLIC WORKS**

31. **06553**


**Sponsors:** Common Council By Request

**Legislative History**

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*Franklin*

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32. 06557

Awarding Public Works Contract No. 5926, Capitol Square Bus Shelters & Repairs.

Sponsors: Common Council By Request

Legislative History

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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

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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

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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-Remmle 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 Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  
  Bohrod
- 5/15/07 Attorney's Office Refer for Introduction
  Ethics Board
- 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  
  2 Registrant(s) in opposition wishing to speak.
- 7/10/07 MADISON ELECTION ADVISORY COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER  
  See the attachment "MEAC Final Report and Recommendations" for specific details.

**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 Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development  
  Knepp
- 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.
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

  **Knepp**

- **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

  **Knepp**

- **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

Knepp

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

Knepp

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

07/03/2007
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**


*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

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</table>
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 Approved Fiscal Note By The Comptroller's Office to the Transit Utility

   Bohrod

6/26/07 Transit Utility Refer for Introduction

   Transit and Parking Commission, Board of Estimates

7/3/07 COMMON COUNCIL Refer to the TRANSIT AND PARKING COMMISSION

   Additional Referral(s): Board of Estimates

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**

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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**

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**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**

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Confirm at the 7/17/07 Common Council Meeting (2/3 vote required for Board of Health for Madison and Dane County).
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 Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Franklin

5/15/07 COMMON COUNCIL Refer to a future Meeting to Adopt

Adopt at the 7/3/07 Common Council Meeting.

7/3/07 COMMON COUNCIL Refer to a future Meeting to Adopt

Adopt at the 7/17/07 Common Council Meeting.

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 Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Franklin

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 Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Franklin

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

Adopt at the 7/3/07 Common Council Meeting.

7/3/07 COMMON COUNCIL Refer to a future Meeting to Adopt

Adopt at the 7/17/07 Common Council Meeting.
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 Approved Fiscal Note By The Comptroller's Office to the Water Utility

Knepp

5/8/07 Water Utility Refer for Introduction

Board of Water Commissioners

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**

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*Common Council Organizational Committee*

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**

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

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*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., (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

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*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**

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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

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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

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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

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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

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

66. 06960


Sponsors: Common Council By Petition

Legislative History

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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**

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Affirmative Action Commission

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**

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Equal Opportunities Commission

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**

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Commission on People with Disabilities
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**

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*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
- 7/6/07 Comptroller's Office/Approval Group
- 7/6/07 Engineering Division

Please return to Engineering.

- 7/6/07 Comptroller's Office/Approval Group
- 7/6/07 Engineering Division

Franklin

Refer for Introduction

*Board of Public Works, Plan Commission*

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
- 7/9/07 Comptroller's Office/Approval Group
- 7/9/07 Police Department

Simon

Refer for Introduction

*Board of Estimates*

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
- 7/10/07 Comptroller's Office/Approval Group
- 7/10/07 Community and Economic Development Unit

Bohrood

Refer for Introduction

*Plan Commission*
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**

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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-Remmle, Tim Bruer and Marsha A. Rummel

**Legislative History**

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76. **06939**

That the City of Madison should establish a capital borrowing program for affordable rental housing.

**Sponsors:** Brenda K. Konkel

**Legislative History**

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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**

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Community Development Block Grant Commission

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**

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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 Cnare and David J. Cieslewicz

**Legislative History**

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Community Development Block Grant Commission
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 Approved Fiscal Note By The Comptroller's Office to the CDBG Office
- Bohrod
- 7/11/07 CDBG Office Refer for Introduction

**Community Development Block Grant Commission**

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 Approved Fiscal Note By The Comptroller's Office to the CDBG Office
- Bohrod
- 7/11/07 CDBG Office Refer for Introduction

**Community Development Block Grant Commission**

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 Fiscal Note Pending to the CDBG Office
- Bohrod
- 7/11/07 CDBG Office Refer for Introduction

**Community Development Block Grant Commission**
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**

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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**

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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**

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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
  - Approved Fiscal Note By The Comptroller's Office to the Community Services Office
  - Bohrod
- 7/11/07 Community Services Office
  - Refer for Introduction
  - Board of Estimates

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
  - Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
  - Knepp
- 7/11/07 Attorney's Office
  - Refer for Introduction
  - Board of Water Commissioners, Common Council Meeting 8/7/07

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
  - Fiscal Note Pending to the Parks Division
  - Fruit
- 7/11/07 Parks Division
  - Refer for Introduction
  - Board of Estimates, Comptroller (for fiscal note)
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
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 Fiscal Note Pending to the Council Office

Bohrod

1/16/07 Council Office Refer for Introduction

Allied Area Task Force, Comptroller (fiscal note)

1/16/07 COMMON COUNCIL Refer to the ALLIED AREA TASK FORCE

Additional Referral(s): Housing Committee

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

Return to Housing Committee

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

Return to Allied Area Task Force.

5/24/07 Comptroller's Office/Approval Group Fiscal Note Pending to the ALLIED AREA TASK FORCE

Bohrod

6/29/07 Council Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

7/2/07 Comptroller's Office/Approval Group Fiscal Note Pending to the ALLIED AREA TASK FORCE

Knepp
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 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 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