



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, January 17, 2017

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

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 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: MAYOR SOGLIN

OPENING REMARKS

SUSPENSION OF 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.

HONORING RESOLUTIONS

1. [43986](#) Honoring the 10th anniversary of Friends of Cherokee Marsh.
- Sponsors:** Rebecca Kemble, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/11/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item 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.

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

2. [45033](#) Creating Section 28.022-00258 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 301 Cross Oaks Drive, 9th Aldermanic District, and creating Section 28.022-00259 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link UDC File 44467](#)

Legislative History

11/3/16	Attorney's Office	Referred for Introduction Public Hearings: Plan Commission 12/12/16, Common Council 1/3/17
11/22/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the amended planned development to January 9, 2017 (January 17, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.
1/3/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/9/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING On a motion by Ald. Carter, seconded by Berger, the Plan Commission found that the standards for approval were met and recommended approval of this planned development subject to comments and conditions contained in the Plan Commission materials by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

3. [45286](#) Discontinuing and vacating portions of Merchant Street and Graaskamp Way within the plat of The Center For Industry & Commerce to permit the partial re-division of the subdivision, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Vicinity Map CIC discontinuances.pdf](#)

[EXHIBIT A CIC Discontinuances St Johns Version 3.pdf](#)

[EXHIBIT B Vacate Merchant Graaskamp 2016.pdf](#)

[EXHIBIT C CIC Esmts retained.pdf](#)

Legislative History

11/29/16	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
12/6/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
12/12/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval of this item. The motion passed by voice vote / other.
12/14/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4. [45571](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Street Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11103 BPW Hearing.pdf](#)

[Langdon_BPWDisplay.pdf](#)

[BPW Notes Langdon.pdf](#)

[11103_Langdon_Assess.pdf](#)

[11103 CC Hearing Notice.pdf](#)

Legislative History

12/27/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

5. [45037](#) Creating Section 28.022 -- 00262 of the Madison General Ordinances to change the zoning of property located at 6102 Odana Road, 19th Aldermanic District, from MXC (Mixed Use Center) District to SE (Suburban Employment) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Link Plat Reso 45001](#)

Legislative History

11/3/16	Attorney's Office	Referred for Introduction Plan Commission Public Hearing 1/9/17, Common Council 1/17/17
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/9/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Ald. Carter, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 45037) at the request of the applicant. The motion to re-refer passed by voice vote/ other.

6. [45113](#) Creating Section 28.022 -- 00264 of the Madison General Ordinances to change the zoning of property located at 2101 Fisher Street, 14th Aldermanic District, from CN (Conservancy) District and TR-C4 (Traditional Residential - Consistent 4) District to PR (Parks and Recreation) District to correct a mapping error.

Sponsors: Sheri Carter

Attachments: [Maps.pdf](#)

[Staff Memo.pdf](#)

Legislative History

11/10/16	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings 1/9/17, Common Council 1/17/17
11/22/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/9/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Carter, seconded by Berger, the Plan Commission found that the standards were met and recommended approval of this zoning map amendment by voice vote/other.

7. [45167](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to update city floodplain maps.
- Sponsors:** Paul R. Soglin, Ledell Zellers and Steve King
- Legislative History**
- | | | |
|----------|--|--|
| 11/29/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 1/9/17; Common Council 1/17/17 | Referred for Introduction |
| 12/6/16 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/9/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Ald. Carter, seconded by Berger, the Plan Commission found that the standards for approval were met and recommended approval of this zoning text amendment.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [45572](#) **SUBSTITUTE** - Report of the Mayor submitting citizen committee appointments (introduction 1/3/2017; action 1/17/2017).
- Sponsors:** Paul R. Soglin
- Attachments:** [45572 - Version 1.pdf](#)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 12/27/16 | Mayor's Office
Confirm 1/17/2017 | Referred for Introduction |
| 1/3/17 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
- Confirm 1/17/2017. Note changes to the Building Code, Fire Code, Conveyance Code & Licensing Appeals Board and the Madison's Central Business Improvement District (BID) Board. 2/3 vote required for confirmation of appointments: McGowan, Huber, Springman, Zarov
9. [45677](#) Report of the Mayor submitting citizen committee appointments (introduction 1/17/2017; action 2/7/2017).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------|
| 1/11/17 | Mayor's Office
Confirm 2/7/2016 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [43726](#) Establishing Goals for Regional Transit Authority Legislation.
- Sponsors:** Michael E. Verveer, Larry Palm and Ledell Zellers
- Legislative History**
- | | | |
|----------|---|--|
| 12/26/16 | Mayor's Office | Referred for Introduction
Common Council Organizational Committee, Transit & Parking Commission |
| 1/3/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
Additional referral to Transit and Parking Commission |
| 1/3/17 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Refer to the TRANSIT AND PARKING
COMMISSION |

**AGENDA NOTE: Legislative File No. 43726 - Request to add additional referral to:
Long Range Transportation Planning Committee.**

11. [45696](#) Authorizing the Mayor and City Clerk to execute agreements with the Wisconsin Department of Transportation for a permanent exchange of easement and/ or property and rescinding Res-16-00882, File Number 45311.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Sheri Carter and David Ahrens
- Legislative History**
- | | | |
|---------|----------------------|--|
| 1/12/17 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

12. [44906](#) Create the classification of "Disability Rights and Services Program Coordinator" (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE "Disability Rights and Services Program Specialist" (CG18, R4) as "Disability Rights and Services Program Coordinator" (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo DisabilitySpec.pdf](#)

[DisabilityRightsServicesProgramCoord.pdf](#)

[PD Disability Rights and Services.pdf](#)

[DCR Org Chart 10-4-16.pdf](#)

Legislative History

11/16/16	Human Resources Department Board of Estimates 1/9/17, Personnel Board 12/7/16	Referred for Introduction
12/6/16	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
12/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [45163](#) Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the Civil Rights operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo EO IC 3 Flowers 11-2016.pdf](#)

Legislative History

11/16/16	Human Resources Department Board of Estimates 1/9/17, Personnel Board 12/7/16	Referred for Introduction
12/6/16	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
12/7/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/9/17 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

14. [45245](#) Create a new classification of Parks Worker in CG16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG16, R04.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Parks Worker 12-2016.pdf](#)

[Parks Worker.pdf](#)

[PD Parks Worker.pdf](#)

Legislative History

11/23/16	Human Resources Department Board of Estimates 1/9/17, Personnel Board 12/7/16	Referred for Introduction
12/6/16	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
12/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [45279](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2017 Madison Fire Department Budget.

Sponsors: Paul E. Skidmore

Legislative History

11/28/16	Fire Department Board of Estimates 12/19/17	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [45282](#) Recreation of one 1.0 FTE Transit Planner 2 position (#3437), occupied by T. Sobota to one 1.0 FTE Transit Planner 3 position, in the Metro Transit budget and reallocating the incumbent in the new position, effective October 23, 2016.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Transit Planner 2 12-2016.pdf](#)

[Position description.pdf](#)

[Class DescTransit Planner 1-3 11 2016.pdf](#)

[Metro org chart.pdf](#)

Legislative History

11/29/16	Human Resources Department Board of Estimates (January 9, 2017 meeting), Personnel Board (December 7, 2016 meeting), Common Council (January 17, 2017 meeting).	Referred for Introduction
12/6/16	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
12/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [45307](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$35,000 Madison Capital Revolving Fund loan to Regent Market Cooperative, Inc. ("Borrower") to assist in Borrower's \$1.2 million renovation and expansion of commercial space, including the installation of 10 kilowatt solar modules on the roof and awning ("Project") within the property located at 2136 and 2138 Regent Street ("Property.")

Sponsors: Shiva Bidar-Sielaff

Attachments: [MCRF Loan Report - Regent Street Co-op 12-6-16.pdf](#)

Legislative History

12/1/16	Economic Development Division Board of Estimates	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [45468](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2015 Affordable Housing Fund Request for Proposals process.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Legislative History

12/21/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [45482](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2017.

Sponsors: Paul R. Soglin and Samba Baldeh

Legislative History

12/19/16	Parks Division Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [45484](#)

SUBSTITUTE - Accepting a ~~private grant contribution from the~~ Wholesome Wave Foundation Charitable Ventures, Inc (Wholesome Wave) 2016 Nutrition Incentive Support and Innovation Grant program in the amount of \$23,120; amending the 2017 Operating Budget of the Mayor's Office to appropriate the revenue and expenditures associated with the grant; authorizing the Mayor and City Clerk to sign an agreement with Wholesome Wave to receive and use these funds and to enter into an MOU with the Williamson Street Grocery Coop for use of these funds within their stores.

Sponsors: Paul R. Soglin, Larry Palm, Rebecca Kemble, Samba Baldeh and Marsha A. Rummel

Attachments: [Version 1.pdf](#)

Legislative History

12/19/16	Mayor's Office Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [45485](#)

Authorizing the sole source purchase of services from CTC Technology & Energy (CTC) for developing an implementation plan for Fiber-to-the-Premise project, supporting enactment number RES-16-00829.

Sponsors: Paul R. Soglin, Samba Baldeh and Mark Clear

Legislative History

12/19/16	Department of Information Technology Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [45490](#)

Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.

Sponsors: Paul R. Soglin

Legislative History

12/19/16	Police Department Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [45491](#) Authorizing the designee of the Finance Director to renew its service contract with Safran USA, Inc. d/b/a MorphoTrak, LLC for software and equipment support and maintenance services for the police department.

Sponsors: Paul R. Soglin

Attachments: [MorphoTrak contract.pdf](#)

Legislative History

12/20/16	Police Department Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [45492](#) Authorizing the Chief of Police to sign a Memorandum of Understanding on behalf of the City with University of Wisconsin Veterinary Care, School of Veterinary Medicine (UWVC) to provide veterinary specialty and emergency services.

Sponsors: Paul R. Soglin

Legislative History

12/19/16	Police Department Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [45493](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the Board of Estimates annually.

Sponsors: Paul R. Soglin

Legislative History

12/19/16	Police Department Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [45501](#) Recreating vacant position #4498 from a 1.0 FTE Accountant 3 (CG 18, Range 10) to a 1.0 FTE Accountant 4 (CG 18, Range 12-class number H005) in the Finance Department budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Finance Acct 3.pdf](#)
[Position description.pdf](#)

Legislative History

12/20/16	Human Resources Department Board of Estimates (1/9/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [45503](#) Recreation of one 1.0 FTE Real Estate Agent 2 position (#3611, CG18, R08), occupied by J. Frese to one 1.0 FTE Real Estate Agent 3 position, (CG18, R10; class number H183) in the Economic Development Division budget and reallocating the incumbent in the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Real Estate Agent 2 12-2016.pdf](#)
[EDD 4-25-16.pdf](#)
[Position description.pdf](#)

Legislative History

12/20/16	Human Resources Department Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17)	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [45510](#) Delete the position #1146 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (T. Pohle) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Spec 2 Eng \(Kasprzak Pohle\) 1-2017.pdf](#)
[TPohlePD.pdf](#)

Legislative History

12/21/16	Human Resources Department Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17)	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [45511](#) Delete the position #4379 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Kasprzak) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Spec 2 Eng \(Kasprzak Pohle\) 1-2017.pdf](#)
[C.Kasprzak PD.pdf](#)

Legislative History

12/21/16	Human Resources Department Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17)	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [45512](#) Recreating position #1029 from a 1.0 FTE Program Assistant 1 (CG20, R11) to a 1.0 FTE Accounting Technician 2 (CG20, R14-Class J006) in the CDA Housing Operations Division budget, and reallocating the incumbent (D. Rakowski) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo PA 1 to Acct Tech 2 Housing 1-2017.pdf](#)

[Position description.pdf](#)

[CDA Org Chart.pdf](#)

Legislative History

12/21/16	Human Resources Department Board of Estimates (1/9/17), Personnel Board (1/4/17), Common Council (1/17/17)	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [45516](#) Authorizing a no-cost memorandum of understanding with Journey Mental Health Center, Inc. for dedicated mental health clinical crisis workers co-located in the Police Department.

Sponsors: Paul R. Soglin

Attachments: [Journey Mental Health.pdf](#)

Legislative History

12/21/16	Police Department Board of Estimates	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [45522](#) SUBSTITUTE: Authorizing the City's Economic Development Division to submit a grant to the Wisconsin Economic Development Corporation's (WEDC) Community Development Investment (CDI) Grant program for \$250,000 to support Sector 67's purchase and remodel of a new headquarters building, ~~amending the budget of the Economic Development Division; and, authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept CDI funding if it is awarded.~~

Sponsors: Paul R. Soglin and Marsha A. Rummel

Attachments: [45522 Version 1.pdf](#)

Legislative History

12/21/16	Economic Development Division Board of Estimates (1/9/17), Common Council (1/17/17)	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [45525](#) Approving the transfer of CDBG program income funds out of the CDD Housing Development Reserve Fund for use in administering the City's community development program, in order to comply with recent HUD guidance regarding how the federal agency's Integrated Disbursement and Information System (IDIS) now handles CDBG funds for planning and administration.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Legislative History

12/21/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Community Block Development Committee.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [45532](#)

Authorizing the Mayor and the City Clerk to sign a Memorandum of Understanding with the Homeless Services Consortium of Dane County/Madison, Wisconsin for the hiring and employment of the Continuum of Care Coordinator (CoC Coordinator).

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Attachments: [CoC Coordinator Contract 12-21-16 - plus attachments.docx](#)

Legislative History

12/21/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Community Block Development Committee.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF PUBLIC WORKS	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [45534](#)

Authorizing the City to accept an award of \$94,513 from HUD's 2015 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Legislative History

12/21/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Community Block Development Committee.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [45535](#) Approving the exchange of HOME funds for CDBG funds between a homebuyer assistance loan program administered by Movin' Out, Inc. and the CDD Housing Development Reserve Fund in order to help facilitate the City's compliance with recent HUD guidance regarding the timely use of CDBG program income.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|--|
| 12/21/16 | Community Development Division
Board of Estimates, CDBG Committee | Referred for Introduction |
| 1/3/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
Additional referral to Community Block Development Committee. |
| 1/3/17 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 1/5/17 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [45573](#) To approve the 2017 Urban Forestry Special Charge.
- Sponsors:** Mark Clear
- Attachments:** [Attachment A - 2017 Urban Forestry Special Charge Rates.pdf](#)
[Public Notice - Proposed 2017 Urban Forestry Special Charge.pdf](#)
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 12/28/16 | Parks Division
Board of Estimates | Referred for Introduction |
| 1/3/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [45581](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with HUB Parking Technology USA, Inc. for the purchase, installation, and maintenance of a Parking Access Revenue Control System.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|--|
| 12/28/16 | Parking Utility
Board of Estimates, Transit and Parking Commission | Referred for Introduction |
| 1/3/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
Additional referral to Transit and Park Commission. |

1/3/17	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
1/9/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/11/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

REPORT OF BOARD OF PARK COMMISSIONERS

39. [45537](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin, Department of Transportation, for a parcel of land adjacent to Brittingham Park, located at 201 Proudfit Street.

Sponsors: Michael E. Verveer

Attachments: [Exhibit A Quit Claim.pdf](#)

Legislative History

12/21/16	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PARK COMMISSIONERS
1/3/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/9/17	PLAN COMMISSION On a motion by Rewey, seconded by Sheppard, the Plan Commission recommended approval of this item. This item passed by voice/vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
1/11/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

40. [45386](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library Roof Replacement.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Alicia Ashman Library Roof Replacement.pdf](#)

Legislative History

12/12/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [45469](#) Assessing Benefits - Van Deusen Sidewalk Installation Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11300_Van Deusen Final Assessment.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/15/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [45478](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. High Point Road Turn Lane at Velvet Leaf Drive.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [10422EN-Display.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/15/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [45480](#) Awarding Public Works Contract No. 7803, East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7803.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [45481](#) Awarding Public Works Contract No. 7854, Goodman Park Ice Rink Storm Sewer Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7854.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

45. [45489](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Watts Road and Harvest Moon Lane Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11438EN-Plan 1-4-17.pdf](#)
[Project Location Watts.pdf](#)
[Typical Section - Watts.pdf](#)
[BPW Notes Watts - Harvest Moon.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [45502](#) Accepting street and terrace improvements constructed by Private Contract for Charter Street Heating Plant and Rail Relocation - Mills & Charter CSM's, Private Contract No. 2249.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/20/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [45509](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Elevator Modernization.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/21/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [45523](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 12/21/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

1/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. [45524](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Wilson Street and South Henry Street Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/21/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [45567](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 7888. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [City View plan.pdf](#)
[Crossroads plan.pdf](#)
[High Crossing - 5th Addition phase.pdf](#)

Legislative History

12/27/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [45570](#) Approving plans and specifications for Sprague Street between Gregory Street and Sheldon Street.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Letter to City Engineer re Planned Widening of Sprague Street \(A2657021x .p](#)
[BPW_Sprague.pdf](#)

Legislative History

12/27/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [45580](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$29,890 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Penn Park Restroom.

Sponsors: Sheri Carter

Legislative History

12/28/16	Engineering Division Board of Public Works	Referred for Introduction
1/3/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

53. [45438](#) Report of Operator License Applications January 17, 2017. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

12/12/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [45663](#) Establishing absentee voting locations for the February 2017 Spring Primary.

Sponsors: Paul R. Soglin, Michael E. Verveer, Larry Palm, Shiva Bidar-Sielaff, Paul E. Skidmore, Zach Wood, Maurice S. Cheeks, Ledell Zellers, Barbara Harrington-McKinney, Sheri Carter, Amanda Hall, Samba Baldeh, David Ahrens and Tim Gruber

Legislative History

1/10/17	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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55. [45666](#) Amending Sections 15.02(43), (52) and (65) of the Madison General Ordinances to change the polling location for Wards 43, 52, and 65.

Sponsors: Sara Eskrich and Michael E. Verveer

Legislative History

1/10/17	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF MADISON ARTS COMMISSION

56. [44833](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site specific public art feature for the confluence at the intersection of State Street, the Library Mall, and East Campus Mall.

Sponsors: Ledell Zellers and Michael E. Verveer

Attachments: [Confluence Public Art Proposal RDG Dahlquist Interview 11-09-2016a.pdf](#)
[Dimitar Lukanov DreamSky1.pdf](#)
[KRS_Converging Lights and Color1.pdf](#)

Legislative History

11/29/16	Department of Planning and Community and Economic Development Madison Arts Commission, Downtown Coordinating Committee	Referred for Introduction
12/6/16	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Referred to the MADISON ARTS COMMISSION
12/6/16	MADISON ARTS COMMISSION	Referred to the DOWNTOWN COORDINATING COMMITTEE
12/13/16	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/15/16	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION

REPORT OF PLAN COMMISSION

57. [42490](#) SUBSTITUTE - Requesting the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, review and assess the city's housing development policies using the [White House Housing Development Toolkit](#) and identify potential policy modifications.

Sponsors: David Ahrens

Attachments: [Housing Development Toolkit.pdf](#)
[42490 v1.pdf](#)

Legislative History

10/19/16	Council Office Plan Commission, Housing Strategy Committee	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referral to Housing Strategy Committee	Refer to the PLAN COMMISSION
11/2/16	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE

12/15/16	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/9/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Recommend to Council to adopt with the following amendment to the body of the resolution (text added is underlined):

"BE IT FURTHER RESOLVED, in order to fully assess their relevance, the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, shall prepare a report that will review each proposal cited in the White House Housing Development Toolkit and assess if the city has adopted its core elements, make a determination as to the benefit to the city for its adoption, potential modification of the proposals to make them consistent with existing city and state law and discuss the prospective quality of life, equity, economic, social and geographic barriers for adoption and;"

This item passed by voice/vote/other.

58. [44402](#)

Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.

Sponsors: Denise DeMarb

Attachments: [Public Hearing Draft.pdf](#)

[Map 7A Future Land Use Street Plan 8x11.pdf](#)

[Ho Chunk Gaming Madison Summary Sheet-102616](#)

[Walz Comments.pdf](#)

[44402 Savasta Comment 11-21-16.pdf](#)

[Nakoma Grove Comment.pdf](#)

[GEO Density plan sent to COM 082316.pdf](#)

[Hovde email 090516.pdf](#)

[Wetland Exhibit.pdf](#)

[Staff Report 010917.pdf](#)

Legislative History

9/26/16	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long Range Transportation Planning Committee	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Long Range Transportation Planning Committee	Refer to the PLAN COMMISSION
10/4/16	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
10/4/16	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

10/27/16	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/16/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/9/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the neighborhood plan subject to recommendations contained in the Planning Division staff report dated January 9, 2017, with the following amendments:

- Provide a bicycle/pedestrian grade-separated crossing on existing CTH AB over USH 12/18 in plan.

- Provide a continuous north-south bike path somewhere in the neighborhood plan.

- Note that best practices for roundabout designs that better accommodate bicyclists and pedestrians can include what has already been constructed by the City in the CTH M corridor between The City of Verona and Mineral Point Road.

- Include Map 7A with hashmarks overlayed in the area to the north indicating that development there is contingent upon having a north-south vehicular connection over the railroad tracks.

The motion to recommend approval of the plan as amended herein passed by voice vote/other.

REPORT OF RISK MANAGER

59. [45486](#) J. Nilsestuen - personal injury - \$19,864.67.

Legislative History

1/3/17	COMMON COUNCIL	Referred to the Risk Manager
1/11/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

60. [45552](#) C. Richardson, American Family Insurance for M. Hangartner - vehicle damage - \$2,598.54.

Legislative History

1/3/17	COMMON COUNCIL	Referred to the Risk Manager
1/11/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

61. [45674](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

Attachments: [Labor Relations Manager's Report](#)

Legislative History

1/11/17 Attorney's Office/Approval Referred for Introduction Group
Board of Estimates; 1/23/17 BOE Meeting; 2/7/17 Common Council Meeting

RESOLUTIONS

62. [45479](#) Authorizing the Mayor to renew the bus pass agreement originally authorized by RES-15-00030 for one additional year with SSM Health St. Mary's Hospital - Madison for reimbursement of rides taken by St. Mary's employees and volunteers

Sponsors: Ledell Zellers and Rebecca Kemble

Legislative History

1/10/17 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

63. [45589](#) Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$189,000 for storm sewer and related flood proofing work at the Village on Park.

Sponsors: Sheri Carter

Legislative History

12/30/16 Engineering Division Referred for Introduction
Board of Estimates

64. [45606](#) Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.

Sponsors: Denise DeMarb

Attachments: [Cap City Path Seg 1 Plans.pdf](#)

Legislative History

1/6/17 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works

65. [45607](#) Terminating a deed restriction on Lots 66 through 69 within the Center for Industry and Commerce, which limits restricts the land to hotel or motel uses.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/3/17 | Economic Development Division
Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
66. [45609](#) Hiring a consultant to evaluate and recommend potential improvements to existing employee benefits; amending the 2017 Adopted Operating Budget to appropriate \$50,000 from _____ to the Finance Department for the study.
- Sponsors:** Paul R. Soglin
- Attachments:** [Wage Life v2.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/12/17 | Finance Department
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
67. [45634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2017.
- Sponsors:** Mark Clear and Tim Gruber
- Attachments:** [2017 CARPC AND CITY AGREEMENT.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/6/17 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
68. [45648](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Sewer Lining Project (N. Randall Ave. and Regent Street).
- Sponsors:** Sara Eskrich and Zach Wood
- Attachments:** [Regent St Letter -FINAL REVISED.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/6/17 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|

69. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

Attachments: [3978 Second Amendment Exhibit A.pdf](#)

[3978 - Exhibit B - Site Plan p.pdf](#)

[3978 - 2nd Amendment - Reso Exhibit D.pdf](#)

[3978 Second Amendment Reso Exhibit E.pdf](#)

[3978 - Exhibit F - Landmark quote.pdf](#)

Legislative History

1/10/17 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Public Works, Water Utility Board

70. [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.

Sponsors: Steve King, Denise DeMarb and Rebecca Kemble

Attachments: [Connect Madison 12 19 16.pdf](#)

[ConnectMSN Appendix 1 Data.pdf](#)

[ConnectMSN Appendix 2 Public input.pdf](#)

[ConnectMSN Appendix 3 Advisory Papers.pdf](#)

Legislative History

1/10/17 Economic Development Referred for Introduction
Division
Economic Development Committee, Board of Estimates, Plan Commission

71. [45664](#) Authorizing the sole source purchase of services contract with OPN Architects, Inc. for professional architectural and engineering services for the design of Fire Station 14.

Sponsors: Denise DeMarb, Paul E. Skidmore, Mark Clear, Amanda Hall and Shiva Bidar-Sielaff

Legislative History

1/10/17 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works

72. [45667](#) Approving the selection of Northside Planning Council and its collaborative partners to provide services in support of the MarketReady Program (a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens), and authorizing the Mayor and the City Clerk to enter into an agreement with Northside Planning Council to implement the program.

Sponsors: Larry Palm and Amanda Hall

Legislative History

1/10/17	Economic Development Division Board of Estimates	Referred for Introduction
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73. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.

Sponsors: David Ahrens

Legislative History

1/11/17	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
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74. [45672](#) Recreating vacant position #1454 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Parks Admin Clerk 1 to PA1 1-2017.pdf](#)
[PD Program Asst 1 Parks.pdf](#)

Legislative History

1/11/17	Human Resources Department Board of Estimates	Referred for Introduction
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75. [45675](#) Authorizing an Amendment to the Declaration of Covenants, Conditions and Restrictions at the Center For Industry and Commerce (CIC) to Assume the Cost of Completing the Pedestrian Path at CIC.

Sponsors: Samba Baldeh

Legislative History

1/11/17	Attorney's Office Board of Estimates	Referred for Introduction
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76. [45676](#) Terminating a deed restriction on Lots 21 through 50 and 79 through 91 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.

Sponsors: Samba Baldeh

Attachments: [Exhibit A](#)

Legislative History

1/11/17	Attorney's Office	Referred for Introduction
	Board of Estimates	

77. [45678](#) Terminating a deed restriction on Lots 62 through 65 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.

Sponsors: Samba Baldeh

Attachments: [Exhibit A](#)

Legislative History

1/11/17	Attorney's Office	Referred for Introduction
	Board of Estimates	

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

78. [45608](#) G. Butt - vehicle damage - \$838.68.
79. [45643](#) A.M. Stephens - property damage - \$1,150.00.
80. [45653](#) G. Patey - personal injury - \$2,500.00.
81. [45673](#) NOTICE OF CLAIM - D. Wanish - property damage - amount to be determined.
82. [45680](#) D. Einstein - property damage - \$612.39.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT