



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, June 20, 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: ALD. PALM

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. [45458](#) Recognizing June as National Alzheimer's and Brain Awareness Month and June 21st as The Longest Day.
- Sponsors:** Sara Eskrich, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 6/8/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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PRESENTATION

2. [47671](#) Presentation: Poetry Recitation by Nicolas Silva, "A loveable place" and Update on Bus Lines Poetry Program by Karin Wolf, City Arts Administrator
- Attachments:** [Nicholas Silva Poetry.pdf](#)
- Legislative History**
- | | | |
|---------|----------------|-----------------------------|
| 6/13/17 | Council Office | Refer to the COMMON COUNCIL |
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PETITIONS AND COMMUNICATIONS

None received by deadline for this Council meeting.

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 ALCOHOL LICENSE REVIEW COMMITTEE

3. [46852](#) Separation requested by ALRC to add a condition
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
Attachments: [LICLIB-2016-00434 Current License.pdf](#)

Legislative History

5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING
	Rerefer to ALRC for non-renewal hearing.	
6/6/17	COMMON COUNCIL	Accept With Recommendation(s)

Note: The Alcohol License Review Committee is meeting on June 19 and a recommendation will be made from the floor on Legislative File No. 46852.

4. [47168](#) Separated Liquor License Renewal
Star UWM LLC • dba 5 Star Barbeque
605 E Washington Ave • Agent: Matthew Reich
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 400
Separation requested by the Office of the City Attorney
Attachments: [LICLIB-2016-00404 Current License.pdf](#)

Legislative History

5/25/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING
	Rerefer to the ALRC for non-renewal hearing.	
6/6/17	COMMON COUNCIL	Accept With Recommendation(s)

Note: The Alcohol License Review Committee is meeting on June 19 and a recommendation will be made from the floor on Legislative File No. 47168

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [47435](#) Approving Plans, Specifications, And Schedule Of Assessments For South Hamilton Street Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice South Hamilton St Resurfacing Assessment District 2017.](#)

[Hamilton BPW Plan.pdf](#)

[BPW Notes Hamilton.pdf](#)

[11459 Hamilton Assess.pdf](#)

Legislative History

5/22/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/7/17	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

6. [47024](#) Creating Section 28.022 -- 00282 of the Madison General Ordinances to change the zoning of property located at 9910 Watts Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

[Staff_Comments.pdf](#)

[Metro_Exhibit.pdf](#)

[UDC_Comments.pdf](#)

[Link UDC File 46928](#)

Legislative History

4/25/17	Attorney's Office/Approval Group Plan Commission (6/5/17); Common Council (6/20/17)	Referred for Introduction
5/2/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/5/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 47024) to the Common Council, and approved the conditional use for the residential building complex (ID 46775) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

7. [47528](#) Report of the Mayor submitting resident committee appointments (introduction 6/6/2017; action 6/20/2017).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
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| 5/31/17 | Mayor's Office
Confirm 6/20/2017 | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL
Confirm 6/20/2017 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
8. [47672](#) Report of the Mayor re-submitting a resident committee appointment.
Attachments: [Legistar file 47260.pdf](#)
Legislative History
- | | | |
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| 6/13/17 | Mayor's Office
Confirm 6-20-2017 | RECOMMEND TO COUNCIL TO CONFIRM |
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9. [47679](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
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| 6/14/17 | Mayor's Office
Confirm 6/20/2017 | RECOMMEND TO COUNCIL TO CONFIRM |
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10. [47684](#) Report of the Mayor submitting resident committee appointments.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
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| 6/14/17 | Mayor's Office
Confirm 7/11/2017 | Referred for Introduction |
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CONSIDERATION OF OVERRIDE OF MAYORAL VETO

11. [46793](#) Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.
Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers
Attachments: [COS Position Description.pdf](#)
[COS Employment Contract.pdf](#)
[Work Group on COS Position Recommendations.pdf](#)
[Chief of Staff Salaries Survey.pdf](#)
[Veto Message.pdf](#)
Legislative History
- | | | |
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| 4/10/17 | Council Office
Common Council Executive Committee, Finance Committee | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
Additional referral to Finance Committee. |

4/18/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/16/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/6/17	COMMON COUNCIL	Adopt
6/13/17	Mayor	Veto

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

12. [46722](#) Sustainable Madison Committee Presentation - Financing Renewable Energy Systems
Attachments: [6/20/17 Financing Solar Power PowerPoint.pdf](#)
Legislative History
6/13/17 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

13. [47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.
Sponsors: Samba Baldeh
Attachments: [11326 Exhibit A.pdf](#)
[11326 Exhibit B.pdf](#)
Legislative History
5/19/17 Economic Development Division Referred for Introduction
Board of Park Commissioners, Plan Commission
6/6/17 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS
Additional referral to Plan Commission.
6/6/17 BOARD OF PARK COMMISSIONERS Refer to the PLAN COMMISSION

6/7/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/14/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: The Plan Commission is meeting on June 19 and a recommendation will be made from the floor on Legislative File No. 47416.

14. [47623](#) Park Commission President Board Member Appointments to Subcommittees of the Board of Park Commissioners
- Legislative History
- | | | |
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| 6/14/17 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM |
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REPORT OF BOARD OF PUBLIC WORKS

15. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.
- Sponsors: Sheri Carter and David Ahrens
- Legislative History
- | | | |
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| 4/26/17 | Water Utility
Board of Public Works, Committee on the Environment, Water Utility Board | Referred for Introduction |
| 5/2/17 | COMMON COUNCIL
Additional referrals to Committee on the Environment, Water Utility Board. | Refer to the BOARD OF PUBLIC WORKS |
| 5/2/17 | BOARD OF PUBLIC WORKS | Refer to the COMMITTEE ON THE ENVIRONMENT |
| 5/2/17 | BOARD OF PUBLIC WORKS | Refer to the WATER UTILITY BOARD |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/23/17 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

16. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.
- Sponsors:** David Ahrens, Samba Baldeh and Ledell Zellers
Attachments: [Body](#)
- Legislative History**
- | | | |
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| 5/5/17 | Attorney's Office/Approval Group
Board of Public Works, Finance Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 5/16/17 | BOARD OF PUBLIC WORKS | Refer to the FINANCE COMMITTEE |
| 5/17/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/12/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
17. [47253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [SW Path Repairs Exhibit.pdf](#)
[Wingra Creek Path Exhibit.pdf](#)
- Legislative History**
- | | | |
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| 6/6/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
18. [47323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [170601 Drawings.pdf](#)
- Legislative History**
- | | | |
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| 5/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

19. [47434](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Hamilton Street Resurfacing Assessment District - 2017. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [47437](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lien Road Traffic Calming Island.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Lien-Thierer Island.pdf](#)
- Legislative History**
- | | | |
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| 5/23/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [47448](#) Accepting the 2016 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Mark Clear and Denise DeMarb
- Attachments:** [2016 CMAR.pdf](#)
- Legislative History**
- | | | |
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| 5/23/17 | Engineering Division
Board of Public Works (6/7) | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [47507](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Yellowstone Greenway located at 37 N. Yellowstone Drive.
- Sponsors:** Mark Clear
- Attachments:** [11318 Exhibit A Locator Map.pdf](#)
[11318 Exhibit B Easement Map.pdf](#)
- Legislative History**

5/26/17	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/6/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/7/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: The Plan Commission is meeting on June 19 and a recommendation will be made from the floor on Legislative File No. 47507.

23. [47511](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing With Utilities Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/30/17 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [47514](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Blair Street Reconstruction Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 5/30/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [47532](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Hancock Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 6/2/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [47536](#) Authorizing the Mayor and City Clerk to execute an agreement with Frey Street Lodging Associates, LLC for public improvements necessary for the project known as 4601 Frey Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7943. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [4601 Frey site plan.pdf](#)
[4601 Frey utility plan.pdf](#)
- Legislative History**
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| 5/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [47538](#) Approving plans and specifications for East Washington Avenue and North Webster Intersection Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11369EN-Street.pdf](#)
- Legislative History**
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| 5/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [47548](#) Awarding Public Works Contract No. 7847, North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7847.pdf](#)
- Legislative History**
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| 5/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [47549](#) Awarding Public Works Contract No. 7852, Streets East Yard and Parking Lot Repaving - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7852.pdf](#)
- Legislative History**
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| 5/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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30. [47550](#) Awarding Public Works Contract No. 7929, 2017 Park Playground Improvements - Group 3.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7929.pdf](#)
- Legislative History**
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| | 5/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [47551](#) Awarding Public Works Contract No. 7933, Penn Park Parking Lot and Site Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7933.pdf](#)
- Legislative History**
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| | 6/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [47552](#) Awarding Public Works Contract No. 7971, Yahara Place Park Shoreline 2017 & B.B. Clarke Park Step Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7971.pdf](#)
- Legislative History**
- | | | | |
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| | 6/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [47560](#) Authorizing the City's Acquisition of the Town of Middleton Sanitary District #5.
- Sponsors:** Mark Clear and Denise DeMarb
Attachments: [TNMSD5 Transfer Agreement \(Final\).pdf](#)
[Version 1 - TNMSD5 Transfer Agreement \(City Draft\) \(05 23 17\).pdf](#)
- Legislative History**

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| | 6/1/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 6/6/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
34. [47590](#) Accepting bituminous surface pavement constructed by Private Contract in Northport Commons, Private Contract No. 1982.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1982 Streets Schedule A bituminous Schedule A.pdf](#)
- Legislative History**
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| | 6/2/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [47601](#) Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 3, Private Contract No. 1968.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1968 Storm Schedule A.pdf](#)
[1968 Schedule A Street.pdf](#)
- Legislative History**
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| | 6/6/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [47602](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 7, Private Contract No. 2415.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2415 Sanitary Schedule A.pdf](#)
[2415 Schedule A Street.pdf](#)
[2415 Storm Schedule A.pdf](#)
- Legislative History**
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| | 6/6/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/7/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |

37. [47603](#) Accepting bituminous surface pavement constructed by Private Contract in Eighth Addition to Blackhawk - Phase 3, Private Contract No. 2187.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2187 bituminous Schedule A.pdf](#)
- Legislative History**
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| 6/6/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

38. [45447](#) Report of Operator License Applications June 20, 2017. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
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| 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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39. [47561](#) To grant the following 2017-2018 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Avebye
 - Broom Street Theater LTD, 1119 Williamson Street
 - Majestic Theatre LLC, 115 King Street
 - Overture Center Foundation Inc, 201 State Street
 - Sundance Cinemas LLC, 430 N Midvale Boulevard
- Legislative History**
- | | | |
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| 6/1/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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40. [47652](#) Secondhand Article Dealer License
Tech Bank USA LLC
409 Frances St.
Aldermanic District 4 (Alder Verveer)
Police Sector 403
- Legislative History**
- | | | |
|---------|----------------|---|
| 6/12/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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41. [47653](#) Secondhand Article Dealer License
Tech Bank LLC
66 West Towne Mall
Aldermanic District 9 (Alder Skidmore)
Police Sector 124
Legislative History
6/12/17 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
42. [47654](#) Secondhand Article Dealer License
Tech Bank LLC
89 East Towne Mall
Aldermanic District 17 (Alder Baldeh)
Police Sector 631
Legislative History
6/12/17 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
43. [47660](#) To grant the attached 2017-2018 Secondhand Article Dealer, Secondhand
Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or
Pawnbroker License Renewals.
Attachments: [2017-18 second hand dealer renewals.pdf](#)
Legislative History
6/13/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

44. [44003](#) SUBSTITUTE - Establishing the Task Force on Equity in Music and
Entertainment.
Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff
Attachments: [44003 v 1.pdf](#)
[Resolution 24233 Cultural Plan.pdf](#)
Legislative History
2/1/17 Mayor's Office Referred for Introduction
Common Council Organizational Committee, Madison Arts Commission, Alcohol License
Review Committee, Transit & Parking Commission, Public Safety Review Committee, Equal
Opportunities Commission
2/7/17 COMMON COUNCIL Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE (ended
4/2017)
Additional referrals to Madison Arts Commission, Alcohol License Review Committee,
Transit & Parking Commission, Public Safety Review Committee, Equal Opportunities
Commission

2/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the MADISON ARTS COMMISSION
2/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the TRANSIT AND PARKING COMMISSION
2/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the EQUAL OPPORTUNITIES COMMISSION
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/8/17	MADISON ARTS COMMISSION Yorel Lashley volunteered to serve as the MAC representative on the Task Force . Commission members also recommended that Michael Ford be considered for appointment to that Task Force.	Return to Lead with the Recommendation for Approval
3/8/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
4/12/17	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
4/12/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017) The motion to approved passed with the following recommendations made by Kovich: On page 3, in paragraph b), add the word "Explore", in front of "best practices"; and in paragraph c), add the words "Recommend short- and long-term", in front of "strategies".
5/11/17	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE

6/6/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
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Note: The Common Council Executive Committee is meeting on June 20 and a recommendation will be made from the floor on Legislative File No. 44003.

45. [46994](#) Creating Section 2.21(3) of the Madison General Ordinances to address a motion to reconsider after a change in position.
- Sponsors:** Marsha A. Rummel, Ledell Zellers and Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/17 | Attorney's Office/Approval
Group
Common Council Executive Committee | Referred for Introduction |
| 5/2/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 6/6/17 | COMMON COUNCIL
EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [47222](#) Amending Section 2.04(1)(e), creating Section 2.04(1)(f), renumbering Sections 2.04(1)(f) through (s) to Sections 2.04(1)(g) through (t), and repealing and recreating Section 2.05(8) of the Madison General Ordinances to clarify the treatment of petitions and communications received by the City.
- Sponsors:** Ledell Zellers and Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|--|
| 5/8/17 | Attorney's Office/Approval
Group
Common Council Executive Committee | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
| 6/6/17 | COMMON COUNCIL
EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF COMMUNITY SERVICES COMMITTEE

47. [47010](#) SUBSTITUTE: Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.
- Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich
- Attachments:** [CSC Membership Reso v1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/25/17 | Attorney's Office/Approval
Group
Community Services Committee; Early Childhood Care and Education Committee; Common
Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|

5/2/17	COMMON COUNCIL	Refer to the COMMUNITY SERVICES COMMITTEE Additional referrals to Early Childhood Care and Education Committee, Common Council Executive Committee.
5/2/17	COMMUNITY SERVICES COMMITTEE	Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
5/2/17	COMMUNITY SERVICES COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/11/17	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
5/24/17	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Approval of the proposed substitute which changes the Senior Citizens Advisory Committee to Committee on Aging whenever it occurs, and strikes the language, "subject to confirmation by the Common Council" in the two places it occurs.
6/6/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

48. [47313](#) Approving a Certified Survey Map of property owned by Door Creek Church, Inc. located at 6602 Dominion Drive and 6703-6713 Annestown Drive; 3rd Ald. Dist.

Sponsors: Planning Division
Attachments: [6602 Dominion Dr CSM.pdf](#)

Legislative History

6/15/17	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
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REPORT OF ECONOMIC DEVELOPMENT DIVISION

49. [47698](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Economic Development Corporation to accept at \$250,000 Community Development Investment program grant which will be passed through to Sector 67 for renovation of their headquarters building at 56 Corry Street; authorizing the Mayor and City Clerk to enter into an agreement with Sector 67 for use of these funds; and, amending the 2017 Adopted Operating Budget to appropriate the funds and corresponding expenditure with the Economic Development budget

Sponsors: Marsha A. Rummel

Legislative History

6/14/17	Economic Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORT OF FINANCE COMMITTEE

50. [46226](#) Authorizing the Mayor and City Clerk to enter into a one-year contract with one (1) one-year renewal with Host Compliance LLC for the purpose of locating and identifying dwelling units or portions of dwelling units in the city being rented to tourists or guests on web platforms such as Airbnb, Vacation Rental By Owner ("VRBO"), HomeAway, and other similar web platforms at a cost of approximately \$24,900.00 per year.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Mark Clear, Ledell Zellers, Amanda Hall and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/17 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES (ended 4/2017) |
| 3/1/17 | BOARD OF ESTIMATES
(ended 4/2017) | Referred to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| 5/11/17 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES
(ended 4/2017) |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
51. [47265](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the annual production of the CrossFit Games for the years of 2017-2019.
- Sponsors:** Samba Baldeh and Maurice S. Cheeks
- Attachments:** [Olin Park Boat Launch Closure and Use Agreement \(CrossFit Inc \) \(2017-2019\)](#)
- Legislative History**
- | | | |
|---------|--|---|
| 5/31/17 | Parks Division
Finance Committee, Board of Park Commissioners | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL
Additional referral to Board of Park Commissioners | Refer to the FINANCE COMMITTEE |
| 6/6/17 | FINANCE COMMITTEE | Refer to the BOARD OF PARK
COMMISSIONERS |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 6/14/17 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |

52. [47337](#) Approving Facade Improvement Grant to FPB Enterprises LLC for a project located at 1402 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 5/15/17 | Economic Development Division
Finance Committee | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [47385](#) Authorizing the City to Reimburse legal fees to Ald. Sara Eskrich, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, amend the 2017 Adopted Operating Budget to appropriate \$8,524 from the Contingent Reserve to Direct Appropriations.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Attachments:** [4/14/17 Quarles Brady Invoice D13.pdf](#)
[5/3/17 Quarles Brady Invoice D13.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 5/18/17 | Council Office
Finance Committee | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
- Roll Call Vote 4-0: Ayes: Rummel, Verveer, Wood, Harrington-McKinney ;Recused: Eskrich ;Non-Voting: Soglin)
54. [47388](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 5/19/17 | Engineering Division
Finance Committee (6/12), Board of Public Works (6/7) | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL
Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |
| 6/6/17 | FINANCE COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 6/7/17 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

55. [47451](#) Authorizing the Police Department to apply for and accept a FY2017 COPS Hiring grant of \$1,875,000 for the purpose of hiring fifteen police officers to expand community policing efforts in patrol.

Sponsors: Paul R. Soglin

Attachments: [COPS Grant Fiscal Note.pdf](#)

Legislative History

5/30/17	Police Department Finance Committee	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [47502](#) Create a new hourly classification of Consultant to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay range of \$25-\$55 per hour.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Consultant Hourly 6-2017.pdf](#)

Legislative History

5/25/17	Human Resources Department Finance Committee (June 12, 2017 meeting), Personnel Board (June 7, 2017 meeting), Common Council (June 20, 2017 meeting).	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/7/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [47504](#) Recreate the position #1078 of Principal Engineer 1 in CG18, R15 to a Principal Engineer 2 in CG 18, R16 (Class Code H137) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Fahrney) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Prin Eng 1 Eng \(Fahrney\) 6-2017.pdf](#)
[OrgChart.pdf](#)

Legislative History

5/25/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
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6/6/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/7/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [47505](#) Recreating position #634 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Program Assistant 2 (CG 20, Range 12-class number J071) in the Planning Division budget and reallocating the incumbent, R. Ethington, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Program Assistant 1 Planning 5-2017.pdf](#)
[Position Description.pdf](#)

Legislative History

5/25/17	Human Resources Department Finance Committee (June 12, 2017 meeting), Personnel Board (June 7, 2017 meeting), Common Council (June 20, 2017 meeting).	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/7/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [47518](#) Recreate position #760 of 1.0 FTE "Program Assistant 1" (CG20, R11) as "Program Assistant 2" (Class G048) (CG17, R12), in the Information Technology Operating Budget; and reallocate the incumbent, A. Lythjohan, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT PA1-2.pdf](#)
[PD IT PA.pdf](#)

Legislative History

5/30/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE

6/6/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/7/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE The motion passed by the following vote 3:1 (AYE: Hughes, Nash, Lassey; NO: Mitchell) Absent: Denny
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [47519](#)

Create the classifications of “Records Management Coordinator 1” (CG18, R4) and “Records Management Coordinator 2” (CG18, R6). Recreate and retitle the 1.0 FTE position #3286 of “Administrative Assistant” in CG20-14, currently filled by Ms. Leslie Starczewski, as a “Records Management Coordinator 2” in CG18-06, within the Information Technology budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo AA Records Mgmt.pdf](#)

[PD IT Records Mgmt.pdf](#)

[Records Management Coord 1-2.doc](#)

[Records Forms Management Specialist Series State.pdf](#)

Legislative History

5/30/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
6/7/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE The motion passed by the following vote 3:1 (AYE: Hughes, Nash, Lassey; NO: Mitchell) Absent: Denny
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [47520](#)

Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

5/30/17	Engineering Division Finance Committee (6/12), Board of Public Works (6/7)	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the FINANCE COMMITTEE

6/7/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [47525](#)

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and amend the 2017 Capital Budget to authorize the expenditure.

Sponsors: David Ahrens

Attachments: [royter corners additional TIF information.pdf](#)

[Royster Corners TIF Report to Council 5-30-17.pdf](#)

Legislative History

5/30/17	Economic Development Division Finance Committee	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

Roll Call Vote 4 - 1: Ayes - Verveer, Wood, Harrington-McKinney, Eskrich, Skidmore; No - Rummel; Non-Voting: Soglin

63. [47529](#)

Approving State Street District Retail Improvement Grant for Francesca's Collection Inc. and University Bookstore.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [05-2017 Report of the Retail Improvement Grant.pdf](#)

Legislative History

5/31/17	Economic Development Division Finance Committee	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [47531](#)

Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

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

Legislative History

5/31/17	Attorney's Office/Approval Group Finance Committee (6/12/17); Common Council (6/20/17)	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [47535](#) Authorizing Tenant Resource Center to provide tenant services in the City of Madison/Dane County

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

Attachments: [Tenant Services RFP app and suppltr.pdf](#)

Legislative History

5/31/17	Community Development Division Finance Committee	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [47537](#) 2ND SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a loan agreement for up to \$594,000 of HOME funds to Linden Cohousing, LLC to support the development of eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project; and amending the 2017 Adopted Operating Budget to appropriate \$594,000 in program income from the 2016 HOME grant and commensurate expenditures.

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

Attachments: [Linden Cohousing LLC HOME Funds Memo.pdf](#)
[CohoMadison-Application.pdf](#)
[CohoMadison-Attachments.pdf](#)
[CoHoMadison Res 47537 v1.pdf](#)
[Version 2.pdf](#)

Legislative History

5/31/17	Community Development Division Finance Committee	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

67. [47539](#) Authorizing the Mayor and City Clerk to execute a partial assignment of interest in the \$913,000 TIF Loan to Landmark Oaks Development, LLC as approved by RES-1700229 to Holborn Landmark, LLC.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|------------------------------------|--|
| 5/31/17 | CITY ATTORNEY
Finance Committee | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
68. [47540](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 5/31/17 | Fire Department
Finance Committee | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
69. [47574](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a \$50,000 contract with Nehemiah Community Development Corporation for short term peer support and crisis response services, who shall subcontract with Focused Interruption Coalition, with Boys and Girls Club of Dane County, Inc. as fiscal agent for the subcontractor; and transfer \$25,000 from supplies to purchased services to be used for peer support services.
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Mark Clear, Sara Eskrich and Steve King
- Attachments:** [Version 1.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/2/17 | Council Office
Finance Committee | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 6/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
- Roll Call Vote 5 - 1: Ayes: Wood, Eskrich, Verveer, Rummel, Skidmore ; Noes: Harrington-McKinney

70. [47584](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$155,300 for the purchase of "Fold & Roll Risers", for use by Monona Terrace.

Sponsors: Michael E. Verveer

Legislative History

6/2/17	Monona Terrace Finance Committee, Monona Terrace Community & Convention Center Board	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referrals to Monona Terrace Community & Convention Center Board	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
6/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON PUBLIC LIBRARY BOARD

71. [47499](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney and David Ahrens

Legislative History

5/25/17	MADISON PUBLIC LIBRARY BOARD Madison Public Library Board, Board of Public Works, Finance Committee	Referred for Introduction
6/1/17	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/6/17	COMMON COUNCIL Additional referrals to Board of Public Works, Finance Committee	Refer to the MADISON PUBLIC LIBRARY BOARD
6/6/17	MADISON PUBLIC LIBRARY BOARD	Refer to the BOARD OF PUBLIC WORKS
6/6/17	MADISON PUBLIC LIBRARY BOARD	Refer to the FINANCE COMMITTEE
6/7/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD
6/12/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD

72. [47522](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funds to pay for said unit.

Sponsors: Paul R. Soglin, David Ahrens and Barbara Harrington-McKinney

Attachments: [Exhibit A to Pinney Resolution.pdf](#)

Legislative History

5/30/17	Economic Development Division Madison Public Library Board, Finance Committee	Referred for Introduction
6/1/17	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/6/17	COMMON COUNCIL Additional referral to Finance Committee	Refer to the MADISON PUBLIC LIBRARY BOARD
6/6/17	MADISON PUBLIC LIBRARY BOARD	Refer to the FINANCE COMMITTEE
6/12/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD

REPORT OF RISK MANAGER

73. [47439](#) A. Millman - vehicle damage - \$893.17.

Legislative History

6/6/17	COMMON COUNCIL	Referred to the Risk Manager
6/14/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

74. [47521](#) D. Famakinwa - vehicle damage - \$2,571.87.

Legislative History

6/6/17	COMMON COUNCIL	Referred to the Risk Manager
6/14/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

75. [47418](#) Relating to 2017-2019 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: David Ahrens

Attachments: [1017-19 Mad taxi-questions.pdf](#)
[2017 Renewal Badger Bus.pdf](#)
[2017 Renewal Badger Cab.pdf](#)
[2017 Renewal Green Cab.pdf](#)
[2017 Renewal Madison Taxi.pdf](#)
[2017 Renewal Transit Solutions.pdf](#)
[2017 Renewal Union Cab.pdf](#)
[2017-19 Badger Bus taxi quests - Resp.pdf](#)
[2017-19 Badger Cab-questions.pdf](#)
[2017-19 Green Cab taxi quests - Resp.pdf](#)
[2017-19 Transit Solutions - Resp.pdf](#)
[2017-19 Union Cab-questions.pdf](#)
[summary all taxi 2017 survey-2016 data.pdf](#)

Legislative History

5/19/17	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
6/14/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [47436](#) Relating to 2017-2019 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.

Sponsors: David Ahrens

Attachments: [2017 Renewal Capitol Ped RENEWAL.pdf](#)

Legislative History

5/22/17	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
6/14/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

VENDING OVERSIGHT COMMITTEE

77. [46998](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2017 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Attachments:** [17 SE Resolution Event Table.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/17 | Parks Division
Vending Oversight Committee | Referred for Introduction |
| 5/2/17 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 5/31/17 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

78. [47530](#) Establishing a workgroup to make recommendations to the Mayor and the Common Council regarding the development of a City of Madison Municipal Identification Card program.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, David Ahrens, Arvina Martin, Michael E. Verveer, Zach Wood, Larry Palm, Barbara Harrington-McKinney and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|--|
| 5/31/17 | Mayor's Office
Common Council Meeting 6/20/17 | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL

Adopt 6/20/2017 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

LICENSES

79. [47338](#) Public Hearing - New License
Wisconsin Soaps LLC • dba The Soap Opera
319 State Street • Agent: Stacey Scannell • Estimated Capacity: 30
Class A Liquor, Class A Beer • 8% alcohol, 2% food, 90% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [Soap Opera Application.pdf](#)
[Soap Opera Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/15/17 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

80. [47438](#) Submitting the appointment of Mahanth S. Joishy for confirmation of a five-year term as the Fleet Service Superintendent.
- Sponsors:** Paul R. Soglin
Attachments: [Joishy 2017 final4.pdf](#)
- Legislative History**
- 5/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (June 26, 2017 meeting), Common Council (July 11, 2107 for adoption).
81. [47443](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.
- Sponsors:** Paul R. Soglin
Attachments: [Mickells 2017 final.pdf](#)
- Legislative History**
- 5/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (June 26, 2017 meeting), Library Board (July 6, 2017 meeting),
 Common Council (July 11, 2017 for adoption).
82. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Marsha A. Rummel and Paul R. Soglin
- Legislative History**
- 5/26/17 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Plan Commission, Madison Food Council, Transit & Parking Commission, Board of Park
 Commissioners, Community Development Block Grant Committee, Board of Public Works,
 Community Service Committee, Urban Design Commission, Ped/Bike/Motor Vehicle
 Commission
83. [47585](#) Recreate the 0.6 FTE Clerk Typist 2 position, #436, in CG32-02, currently filled by Ms. Sarah Johns, as a 0.8 FTE position, and reallocate the incumbent to the new position, within the Library budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Clerk Typist 1 Library 436 FTE.pdf](#)
- Legislative History**
- 6/2/17 Human Resources Referred for Introduction
 Department
 Finance Committee

84. [47587](#) Recreate the 0.8 FTE Librarian 2 position, #524, in CG33-02, currently filled by Ms. Rebecca Millerjohn, as a 1.0 FTE position, and reallocate the incumbent to the new position, within the Library budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Librarian 2 524 FTE.pdf](#)

Legislative History

6/2/17 Human Resources Referred for Introduction
Department
Finance Committee

85. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

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

Legislative History

6/5/17 Community Development Referred for Introduction
Division
Finance Committee, Parks Commission, CDBG Committee

86. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.

Sponsors: David Ahrens and Arvina Martin

Legislative History

6/7/17 Water Utility Referred for Introduction
Water Utility Board, Finance Committee

87. [47615](#) Authorizing the grant of an Overhead and Underground Electric Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sara Eskrich

Attachments: [11315 Exhibit A - Resolution.pdf](#)

Legislative History

6/7/17 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission.

88. [47628](#) Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.
- Sponsors:** Larry Palm
Attachments: [11350 Exhibit A.pdf](#)
[11350 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/8/17 | Economic Development Division
Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
89. [47641](#) Approving Facade Improvement Grant to Ideal Bar LLC. for a project located at 1968 Atwood Ave.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/8/17 | Economic Development Division
Finance Committee | Referred for Introduction |
|--------|--|---------------------------|
90. [47643](#) Approval of Consulting Contract between the City of Madison and Sustainable Engineering Group LLC to develop a plan for the City of Madison operations to achieve 100% renewable energy and zero-net carbon.
- Sponsors:** Paul R. Soglin and David Ahrens
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/9/17 | Engineering Division
Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
91. [47645](#) Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/9/17 | Engineering Division
Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
92. [47648](#) Amending the Nelson Neighborhood Development Plan to revise the land use recommendation for approximately 13 acres of land generally located on the north side of Cross Hill Drive east of High Crossing Boulevard from Employment to Residential.
- Sponsors:** Samba Baldeh
Attachments: [Nelson NDP amendment map-letter_June2017.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 6/13/17 | Planning Division
Plan Commission | Referred for Introduction |
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93. [47673](#) Amending Traffic Engineering's 2017 Capital Budget to include the TIF funding and expenses relating to the purchase and installation of the streetlights and cameras within the Todd Drive area of the Tax Incremental District (TID) No. 35 and area located within the ½ mile area of TID #35.
- Sponsors:** Sheri Carter
- Legislative History**
- 6/13/17 Traffic Engineering Division Referred for Introduction
Finance Committee
94. [47677](#) Authorizing the Mayor and City Clerk to execute a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.
- Sponsors:** Marsha A. Rummel
- Attachments:** [11349 Exhibit A.pdf](#)
[11349 Exhibit B.pdf](#)
[11349 Exhibit C.pdf](#)
- Legislative History**
- 6/13/17 Economic Development Referred for Introduction
Division
Finance Committee, Board of Public Works, Plan Commission.
95. [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.
- Sponsors:** Mark Clear and Larry Palm
- Legislative History**
- 6/13/17 Attorney's Office Referred for Introduction
Economic Development Committee, Board of Parks Commissioners, Finance Committee
96. [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.
- Sponsors:** Sheri Carter, Steve King, Paul R. Soglin and Ledell Zellers
- Attachments:** [HPR TEXT 0620.pdf](#)
[HPR Maps 0620.pdf](#)
[HPR Summary of Changes.pdf](#)
- Legislative History**
- 6/13/17 Planning Division Referred for Introduction
Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Committee

97. [47683](#) Authorizing a license between the City and Homburg Contractors, Inc. to deposit up to nine thousand (9,000) cubic yards of top soil on the “North Plat” in Olbrich Park, as a part of the redevelopment of the Garver Feed Mill.
- Sponsors:** Marsha A. Rummel
Attachments: [Attachment 1 - 8279 - Garver 2017 Soil Map.pdf](#)
[Attachment 2 - Olbrich_GarverSitePlan Cont Soil Study-Proposed Topsoil Stock](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Economic Development Division
Finance Committee, Board of Park Commissioners. | Referred for Introduction |
|---------|--|---------------------------|
98. [47689](#) Establishing an Urban Forestry Taskforce to make recommendations to the Mayor and the Common Council regarding the promotion of a vibrant, healthy and sustainable urban forest and tree canopy.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Parks Division
Sustainable Madison Committee, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
99. [47690](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to Peter Linsmeier Borrower for the purchase and renovation of the property located at 515 E. Mifflin Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower to effectuate this transaction.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/14/17 | Community Development Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
100. [47691](#) A Resolution amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to revise the Fall Food Cart Review process.
- Sponsors:** Michael E. Verveer and Zach Wood
Attachments: [Fall food cart review 2017 changes to attach to resolution](#)
[RESJ Analysis of Food Cart Review Process](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Assessor’s Office
Vending Oversight Committee | Referred for Introduction |
|---------|--|---------------------------|

101. [47692](#) Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.
- Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Civil Rights Department
Common Council Executive Committee, Affirmative Action Commission | Referred for Introduction |
|---------|--|---------------------------|
102. [47696](#) Authorizing the City to enter into a sole source contract with SCS Engineers for professional environmental engineering services for the Garver Feed Mill site.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 6/14/17 | Parks Division
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
103. [47699](#) Accepting a contribution from Madison Gas & Electric (MGE) in the amount of \$22,655; amending the 2017 adopted Operating Budgets of Metro Transit and the Water Utility and amending the 2017 adopted Capital Budget of Fleet Services to appropriate the revenue and make expenditures associated with the grant; authorizing the sole source purchase of 3 electric cars; authorizing the replacement and disabling of 3 gasoline-powered vehicles; and, authorizing the Mayor and City Clerk to sign an agreement with MGE to receive and use these funds.
- Sponsors:** Paul R. Soglin, Larry Palm, David Ahrens, Shiva Bidar-Sielaff, Denise DeMarb, Zach Wood, Ledell Zellers and Samba Baldeh
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Fleet Service
Finance Committee, Sustainability Committee, Committee on the Environment | Referred for Introduction |
|---------|--|---------------------------|
104. [47705](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH M between Cross Country Road to Prairie Hill Road.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Noise Letter CTH M.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/14/17 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
105. [47706](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH PD between Meriter Way to Maple Grove Road.
- Sponsors:** Steve King
- Attachments:** [Noise Letter CTH PD.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Engineering Division
Board of Public Works (6/28) | Referred for Introduction |
|---------|--|---------------------------|

106. [47707](#) Creating a President's Task Force to Review Local Governance Models and make recommendations to the Council and Mayor.
- Sponsors:** Sara Eskrich, Marsha A. Rummel, Mark Clear, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/17 | Council Office
Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
107. [47713](#) BY TITLE ONLY - Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.
- Sponsors:** Samba Baldeh and David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/15/17 | Community Services Office
City-County Liaison Committee, Finance Committee, Equal Opportunities Commission | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

108. [47564](#) NOTICE OF CLAIM: K. McArthur - vehicle damage and personal injury - amount to be determined.
109. [47659](#) T. Jolly - personal injury - \$5,050.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT