



City of Madison

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

Agenda - Amended COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, October 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: None.

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.

PRESENTATIONS

1. [49157](#) Plaque Presentation: From representatives of the Madison-Mantova Sister City Program recognizing the 15th Anniversary of Madison-Mantova Sister City

Relationship.

Legislative History

10/10/17 Mayor's Office Refer to the COMMON COUNCIL

2. [48541](#) Presentation: Poetry Recitation by Dana Maya - "Poem As Agenda"

Attachments: [Poem as Petition.pdf](#)

Legislative History

10/4/17 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

3. [49123](#) Honoring Mark McGill and Roy Vela for their Lifesaving Efforts

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

10/5/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

4. [48953](#) Petition received in the Madison City Clerk's Office September 20, 2017 from Royal Partners LLC, regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [48953 Attachment.pdf](#)

Legislative History

9/20/17 Clerk's Office Referred for Introduction
Refer to 10/17/2017 Common Council meeting to accept.

10/3/17 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept 10/17/2017.

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [48504](#) Discontinuing and vacating a portion of the public street right-of-way of East Campus Mall, being located in the SE ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/22/17 | Engineering Division
Board of Public Works (9/20/2017), Plan Commission (9/18/2017) | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL
Additional Referral: Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/17 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 9/18/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/20/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
6. [48610](#) Discontinuing and vacating the remaining portion of the public street right-of-way of Linden Court, being located in the SW ¼ of the SE 1/4 of Section 6, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Marsha A. Rummel
Attachments: [EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[EXHIBIT C.pdf](#)
[UTILITY PLAN.pdf](#)
[Vicinity Map.pdf](#)
[Linden Ct. Vacation Petition 2017-4-26 rev exhibits.pdf](#)
[Link Ord File 48227](#)
[Link CSM File 48145](#)

Legislative History

8/29/17	Engineering Division Board of Public Works (9/20/2017), Plan Commission (9/18/2017), Common Council Public Hearing (10/17/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/5/17	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/18/17	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended this item be returned to lead with a recommendation for approval.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/20/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF FINANCE COMMITTEE

7. [48915](#) 2018 Executive Operating Budget

Sponsors: Paul R. Soglin

Attachments: [Operating Presentations-Monday.pdf](#)
[Overview Presentation.pdf](#)
[Operating Presentations-Tuesday.pdf](#)

Legislative History

9/18/17	Clerk's Office Finance Committee (Public Hearings 10/9/2017, 10/10/2017) (10/23/2017); Common Council (Public Hearing 10/17/2017, 11/13/2017, 11/14/2017)	Referred for Introduction
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the COMMON COUNCIL
10/9/17	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/10/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Refer to the Finance Committee 10/23/2017 and Common Council Public Hearing 10/31/2017.	

REPORT OF PLAN COMMISSION

8. [48611](#) Amending Sections 28.211, 28.061, and 28.072(1) of the Madison General Ordinances to remove tattoo shop as a separate use and, instead, treat it as a subcategory of service business.

Sponsors: Paul E. Skidmore

Attachments: [Body](#)
[Zoning Text Memo 100217.pdf](#)

Legislative History

8/29/17	Attorney's Office/Approval Group	Referred for Introduction
---------	----------------------------------	---------------------------

Plan Commission (10/2/17), Common Council (10/17/17)

9/5/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

9. [48618](#) Creating Section 28.022 -- 00303 of the Madison General Ordinances to change the zoning of property located at 4207 Bellgrove Lane, 17th Aldermanic District, from A (Agriculture) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone with land division to create four single-family residential lots.

Sponsors: Planning Division
Attachments: [Maps&App.pdf](#)
[Staff_Comments.pdf](#)
[Link_CSM_Reso_File_48327](#)

Legislative History

8/29/17	Attorney's Office/Approval Group Plan Commission (10/2/17), Common Council (10/17/17)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning text amendment (ID 48618) and the four-lot land division (ID 48327) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed on the following 7-1 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hagenow, Polewski, Rewey; NAY: Ald. Carter; NON-VOTING: Opin.

10. [48622](#) Amending Section 28.082(1) of the Madison General Ordinances to allow garden centers as a conditional use in Industrial - Limited Districts.

Sponsors: Denise DeMarb
Attachments: [Body](#)
[Zoning Text Memo 100217.pdf](#)

Legislative History

8/29/17	Attorney's Office/Approval Group Plan Commission (10/2/17), Common Council (10/17/17)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [49033](#) Report of the Mayor submitting resident committee appointments (introduction 10/3/2017; action 10/17/2017).
Sponsors: Paul R. Soglin
Legislative History
 9/27/17 Mayor's Office Referred for Introduction
 Confirm 10/17/2017
 10/3/17 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 Confirm 10/17/2017.
12. [49176](#) Report of the Mayor submitting resident committee appointments (introduction 10/17/2017; action 10/31/2017).
Sponsors: Paul R. Soglin
Legislative History
 10/11/17 Mayor's Office Referred for Introduction
 Confirm 10/31/2017
13. [49178](#) Report of the Mayor submitting resident committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 10/11/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
 Confirm 10/17/2017
14. [49179](#) Report of the Mayor submitting an alder committee appointment
Sponsors: Paul R. Soglin
Legislative History
 10/11/17 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 10/17/2017

CONFIRMATION HEARING

15. [48936](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.
Sponsors: Paul R. Soglin
Attachments: [O'Keefe, Jim 2017.pdf](#)
Legislative History
 9/20/17 Finance Department Referred for Introduction
 Finance Committee (10/9/2017), Common Council (10/17/2017)
 10/3/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

10/9/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [49156](#) Chief of Police 3rd Quarter Update: Chief Mike Koval, Madison Police Department (10/17/17)
Attachments: [10/17/17 Chief Koval: 3rd Quarter Council Update.pdf](#)
Legislative History
10/10/17 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

17. [49030](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Penn Park, located at 2101 Fisher Street.
Sponsors: Sheri Carter
Attachments: [11436 MG&E Easement Resolution at Penn Park - Exhibit A final.pdf](#)
Legislative History
9/26/17 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission
10/3/17 COMMON COUNCIL Refer to the BOARD OF PARK
COMMISSIONERS
Additional referral to Plan Commission.
10/3/17 BOARD OF PARK Refer to the PLAN COMMISSION
COMMISSIONERS
10/11/17 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -
COMMISSIONERS REPORT OF OFFICER
18. [49110](#) Park Commission President Appointment to Subcommittee of the Board of Park Commissioners
Legislative History
10/11/17 BOARD OF PARK RECOMMEND TO COUNCIL TO CONFIRM
COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

19. [47776](#) SUBSTITUTE Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(**Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

Sponsors: David Ahrens and Ledell Zellers

Attachments: [Draft Substitute](#)

Legislative History

6/22/17	Attorney's Office/Approval Group Board of Public Works, Water Utility Board	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Water Utility Board.	Refer to the BOARD OF PUBLIC WORKS
7/11/17	BOARD OF PUBLIC WORKS	Refer to the WATER UTILITY BOARD
7/25/17	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
9/6/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
9/20/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

20. [48617](#)

SUBSTITUTE Authorizing the ~~City Engineer~~ ~~Mayor and City Clerk~~ to create a ~~Volunteer~~ Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.

Sponsors: Paul R. Soglin, Ledell Zellers, Sara Eskrich, Rebecca Kemble, Larry Palm, Steve King, David Ahrens, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin, Michael E. Verveer and Marsha A. Rummel

Attachments: [Version 1 - Leg 48617.pdf](#)

Legislative History

8/29/17	Engineering Division Board of Public Works (9/20/2017), Committee on the Environment (9/19/2017), Sustainable Madison Committee (9/19/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referrals: Committee on the Environment, Sustainable Madison Committee	Refer to the BOARD OF PUBLIC WORKS
9/5/17	BOARD OF PUBLIC WORKS	Referred to the COMMITTEE ON THE ENVIRONMENT
9/5/17	BOARD OF PUBLIC WORKS	Referred to the SUSTAINABLE MADISON COMMITTEE

9/18/17	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the Public Works
9/25/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/5/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/6/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
9/20/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

22. [48800](#) Authorizing the execution of a Permanent Limited Easement for Public Sidewalk purposes from OTS Enterprises, LLC across a portion of the property located at 1745 Parkside Drive.

Sponsors: Samba Baldeh

Attachments: [11425 Resolution Exhibit A - Map.pdf](#)

Legislative History

9/12/17	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
9/19/17	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/19/17	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/4/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [48917](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.
- Sponsors:** Larry Palm and Rebecca Kemble
- Legislative History**
- | | | |
|---------|---|---|
| 9/18/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| 10/3/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [48990](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westmorland Boulevard Assessment District - 2018. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [48991](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garver Feed Mill Material Hauling. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8063 Garver Feed Mill map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [48999](#) Awarding Public Works Contract No. 8000, E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8000.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 9/25/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
|------------|-----------------------------------|---|--|
| | 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 27. | 49000 | Awarding Public Works Contract No. 8041, CIPP Rehab of Large Diameter Storm Sewer. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8041.pdf | |
| | <u>Legislative History</u> | | |
| | 9/25/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 28. | 49002 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Bus Garage - Roof Replacement. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/25/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 29. | 49015 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | FS14 BPW Pres.pdf | |
| | <u>Legislative History</u> | | |
| | 9/26/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 30. | 49026 | Approving Addendum No. 1 to 2504 Winnebago Street - Buildings 4 and 5 of Union Corners, Contract No. 2422. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 11256 TE-PvmtMrk-Sht-M-1 Rev-09-18-17.pdf | |
| | <u>Legislative History</u> | | |
| | 9/26/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

10/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [49027](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Woods Farm Plat Location.pdf](#)
[Woods Farm Plat Phases.pdf](#)

Legislative History

9/26/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

32. [49028](#) Approving Addendum No. 2 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Village at Autumn Lake Surface Phase Map.pdf](#)

Legislative History

9/26/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

33. [49071](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Isthmus Architecture posAmendment.pdf](#)

Legislative History

9/28/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/4/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

34. [49086](#) Approving plans and specifications for public improvements necessary for the project known as 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8069. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1000 Oaks.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 10/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [49088](#) Approving plans and specifications for 8201 Plaza Drive Driveway Flooding Mitigation and authorizing the City Engineer to cause the work to be completed.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [PlazaCommerceEN-Street.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 10/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/4/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

36. [45454](#) Report of Operator License Applications October 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 |
|----------|----------------|---|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

37. [48807](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2017 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- | | | |
|---------|--|---|
| 9/12/17 | Attorney's Office/Approval Group
Common Council Executive Committee | Referred for Introduction |
| 9/19/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |

10/3/17 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
EXECUTIVE COMMITTEE REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

38. [48792](#) Approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue; 12th Ald. Dist.

Sponsors: Planning Division

Attachments: [3318-22 E Washington Ave CSM.pdf](#)

Legislative History

10/11/17 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT
Community and Economic UNDER SUSPENSION OF RULES 2.04,
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

39. [48638](#) SUBSTITUTE - Authorizing an allocation of up to \$50,000 in federal CDBG funds to provide additional home repair services to Madison's low-income homeowners through Project Home, Inc.; and authorizing the Mayor and the City Clerk to execute an amendment to the existing agreement with Project Home, Inc. to reflect the additional funds; and amending the 2017 Adopted Operating Budget to appropriate \$50,000 from the Community Development Grant Fund.

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

Attachments: [Memo PH Home Repair.pdf](#)

[Home Repair Staff Review Home Repair.pdf](#)

[Project Home Appl_MinorHomeRepairs.pdf](#)

[VERSION 1.pdf](#)

Legislative History

8/30/17 Community Development Referred for Introduction
Division
Finance Committee, Community Development Block Grant Committee

9/5/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional Referral: Community Development Block Grant Committee

9/5/17 FINANCE COMMITTEE Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMITTEE

9/7/17 COMMUNITY Referred to the COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE DEVELOPMENT BLOCK GRANT
COMMITTEE

9/25/17 FINANCE COMMITTEE Refer to the FINANCE COMMITTEE

10/5/17 COMMUNITY Return to Lead with the Recommendation for
DEVELOPMENT BLOCK Approval to the FINANCE COMMITTEE
GRANT COMMITTEE

10/9/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

40. [48803](#)

Amending Section 4.21(2) of the Madison General Ordinances to increase the room tax rate from 9% of gross receipts to 10% of gross receipts.

Sponsors: Paul R. Soglin, Mark Clear, Michael E. Verveer and Zach Wood

Attachments: [2018 Room Tax Fund Condition](#)

Legislative History

9/12/17	Attorney's Office/Approval Group Finance Committee	Referred for Introduction
9/19/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [48826](#)

Authorizing the Mayor and City Clerk to contract with ConnectYourCare LLC to administer the City of Madison's Flexible Spending Arrangements for Medical and Dependent Care.

Sponsors: Paul R. Soglin

Attachments: [Letter to City of Madison Finance Committee - 10.6.17.pdf](#)

[Flex Spending Memo to FC 6 10-5-2017 Final.pdf](#)

[48826 By Title Only - Version 1.pdf](#)

[Flex Spending RFP-Oct2017.pdf](#)

Legislative History

9/13/17	Human Resources Department Finance Committee 09/25/2017	Referred for Introduction
9/19/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/25/17	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE The motion passed by the following vote: 4:2: Ayes: Rummel, Skidmore, McKinney, Verveer; Noes: Wood, Eskrich; Non Voting: Soglin.
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 4:2 (Ayes: Rummel, Wood, Skidmore, Eskrich; Noes: Verveer, McKinney; Non Voting: Soglin)

42. [48949](#)

Delete the classifications of "Housing Assistance Clerk 1" (CG20, R11, class J034), and "Housing Assistance Clerk 2" (CG20, R12, class J035), and create the classifications of "Housing Specialist 1" (CG20, R11), "Housing Specialist 2" (CG20, R13), and "Housing Specialist 3" (CG20, R14). Recreate the positions #4412, #1031, #3925 and #3801 from a 1.0 FTE Housing Assistance Clerk 1 (CG20, R11) to a 1.0 FTE Housing Specialist 2, (CG20, Range 13), and reallocate the incumbents, S. Davis, B. Elder, B. Louis and A. Rahn to the new position, in the CDA Housing Operations Division budget. Recreate the position #1025 from a 1.0 FTE Housing Assistance Clerk 2 (CG20, R12) to a 1.0 FTE Housing Specialist 3, (CG20, Range 14), and reallocate the incumbent, S.

Clayborne, in the CDA Housing Operations Division budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Housing Assistance Clerks 10-2017.pdf](#)
[Housing Specialist 1-3.pdf](#)

Legislative History

9/20/17	Human Resources Department Finance Committee (10/9/2017), Personnel Board (10/4/2017), Common Council (10/17/2017)	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
10/4/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [48950](#)

Recreating vacant position #1225 from a 1.0 FTE Secretary 1 (CG 20, Range 10) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Traffic Engineering budget.

Sponsors: Paul R. Soglin

Attachments: [Finance Memo Sec 1 to PA1 10-2017.pdf](#)
[PD Program Assistant 1.pdf](#)

Legislative History

9/20/17	Human Resources Department Finance Committee (10/9/2017), Common Council (10/17/2017)	Referred for Introduction
10/3/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [49016](#)

Authorizing the Mayor and Chief of Police to accept an USDOJ FY2017 Byrne Criminal Justice Innovation Implementation grant award for \$850,000 for two years to address crime and socio-economic drivers of crime within the Raymond Road Corridor; and amend budgets accordingly

Sponsors: Paul R. Soglin, Matthew J. Phair and Maurice S. Cheeks

Legislative History

9/26/17	Police Department Finance Committee	Referred for Introduction
10/3/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

- | | | | |
|--|---------|-------------------|---|
| | 10/9/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
|--|---------|-------------------|---|
45. [49017](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2020.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 9/26/17 | Attorney's Office
Finance Committee 10/9/2017, Common Council 10/17/2017 | Referred for Introduction |
| 10/3/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/9/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [49019](#) Authorizing the Mayor and City Clerk to execute a sole contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to maintain, update and refine the Neighborhood Indicators Project and related website and procure additional services as needed, from 2017-2022.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 9/26/17 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
| 10/3/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/9/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
47. [49034](#) Authorizing the allocation of up to \$4.35 Million from the Affordable Housing Fund to support two development projects, selected as part of a City Request for Proposals (RFP) process, that would involve the construction of approximately 175 units of affordable rental housing in Madison, Wisconsin, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [2018 AHF memo_9-26-2017 SEM.pdf](#)
[CDD Tax Credit Rental Development 2013-2017 Project Summary.pdf](#)
[The Grove Apartments Application .pdf](#)
[MSP TheGroveApt Answers.pdf](#)
[Fair Oaks Application.pdf](#)
[Stonehouse FairOaks Answers.pdf](#)

Legislative History

9/27/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [49037](#)

Authorizing the allocation of up to \$1.48 million from the Affordable Housing Fund to support the development of approximately 50 units of affordable senior housing on property located at 7941 Tree Lane and authorizing the Mayor and City Clerk to execute a loan agreement with CommonBond Communities for its development.

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

Attachments: [CD Tree Ln Senior Housing Memo.pdf](#)
[CB Tree Lane Cover Letter 2017.pdf](#)
[Tree Lane_Unit Mix_Budget_Workbook_09.26.17.pdf](#)

Legislative History

9/27/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [49038](#)

Authorizing the allocation of up to an additional \$500,000 to Heartland Housing Inc, from the 2018 Affordable Housing Fund, and reauthorizing 2017 AHF loan commitments to Heartland to support development costs associated with a proposed project to construct approximately 60 units of permanent supportive housing in Madison, Wisconsin and authorizing the Mayor and City Clerk to execute a loan agreement with Heartland.

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

Attachments: [Resolution Memo Park St additional funding 2018 final.pdf](#)

Legislative History

9/27/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [49064](#)

Amending the terms of a \$300,000 CDBG loan to be made to the Wil-Mar Neighborhood Center, Inc.

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

Legislative History

9/27/17	Community Development Division Finance Committee	Referred for Introduction
10/3/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [49065](#)

Authorizing the use of up to \$120,000 of CDBG funds to implement neighborhood improvement projects which address objectives identified in the Darbo-Worthington-Starkweather Creek Neighborhood Plan; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

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

Attachments: [Staff Recomm for Darbo Worthington Starkweather Creek.pdf](#)
[Darbo Worthington Starkweather Creek Neigh Plan #49065.pdf](#)

Legislative History

9/27/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/3/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

10/5/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [49095](#) Authorizing a modification of the service contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Paul R. Soglin, Mark Clear and Michael E. Verveer

Attachments: [GMCVB-City CONTRACT Final 2 10-6-17.pdf](#)

Legislative History

10/3/17	Council Office Finance Committee	Referred for Introduction
10/3/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
10/9/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON FOOD POLICY COUNCIL

53. [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.

Sponsors: Arvina Martin and Steve King

Attachments: [9/6/17 Potential Garden Sites Near Univ. Hill Farms - Final Staff Report.pdf](#)
[App. A - Potential Garden Sites Near University Hill Farms Neighborhood Final](#)
[App. B - Potential Garden Site Options Map - Final 090617.pdf](#)
[App. C - Census Tracts Overlaid on NIP Plan Districts FINAL 090617.pdf](#)
[42334 v 1 By Title Only.pdf](#)
[2nd Substitute Resolution 42079.pdf](#)

Legislative History

11/16/16	Parks Division Madison Food Policy Council, Board of Park Commissioners, Board of Public Works, Community Gardens Committee	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referrals to Board of Public Works, Madison Food Policy Council, Community Gardens Committee	Refer to the BOARD OF PARK COMMISSIONERS
9/5/17	COMMON COUNCIL Additional Referrals: Board of Park Commissioners, Board of Public Works	Refer to the MADISON FOOD POLICY COUNCIL
9/5/17	MADISON FOOD POLICY COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
9/5/17	MADISON FOOD POLICY COUNCIL	Referred to the BOARD OF PUBLIC WORKS

9/13/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/20/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
10/4/17	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

54. [45253](#) Approving a Certified Survey Map of property owned by West Place One, LLC located at 302 S. Gammon Road; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [302 S Gammon Rd CSM Nov16.pdf](#)
[App&Maps.pdf](#)
[Link CU File 48334](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 10/2/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the four-lot Certified Survey Map subject to the comments and conditions in the Plan Commission materials.
55. [48327](#) Approving a Certified Survey Map of property owned by Travis and Jackie Davenport located at 4207 Bellgrove Lane; 17th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [App&Maps.pdf](#)
[Link Ord File 48618](#)
- Legislative History**
- | | | |
|---------|-----------------|--|
| 10/2/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning text amendment (ID 48618) and the four-lot land division (ID 48327) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed on the following 7-1 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hagenow, Polewski, Rewey; NAY: Ald. Carter; NON-VOTING: Opin.
56. [48633](#) Accepting the report of the Planning Director, Housing Initiatives Specialist, and Zoning Administrator on the recommendations contained in the White House Housing Development Toolkit.
- Sponsors:** David Ahrens
Attachments: [HousingToolkit_StaffResponse_083017.pdf](#)
- Legislative History**

8/30/17	Department of Planning and Community and Economic Development Plan Commission, Housing Committee	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Housing Strategy Committee	Refer to the PLAN COMMISSION
9/5/17	PLAN COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
9/28/17	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [48640](#)

Support for further study of an interchange at Interstate Highway 94 near Milwaukee Street, east of Sprecher Road

Sponsors: Amanda Hall and Paul R. Soglin

Attachments: [I-94 Interchange.pdf](#)

[September East Metro Presentation 9.28.17.pdf](#)

Legislative History

8/30/17	Department of Planning and Community and Economic Development Plan Commission, Long Range Transportation Planning Commission, Economic Development Committee	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referrals: Long Range Transportation Planning Committee, Economic Development Committee	Refer to the PLAN COMMISSION
9/5/17	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
9/5/17	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
9/27/17	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

Heather Stouder of the Planning Division presented background information on City plans for the area around the proposed interchange near Interstate 94 and Sprecker Road. Dave Trowbridge of the Planning Division provided information on the transportation network in this area and the process that would be undertaken if the construction of the proposed interchange were to proceed. Rob Gottschalk, on behalf of Hovde Development, provided information on potential economic benefits of constructing the interchange and the development that could occur if the interchange were to be implemented.

Staniszewski, Bulgrin, King, Schramm, and Demarb made statements in support of proceeding with studying the interchange.

9/28/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
10/2/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

58. [48930](#) C. DuRocher - property damage - \$400.00.

Legislative History

10/3/17	COMMON COUNCIL	Referred to the Risk Manager
10/11/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

59. [48931](#) K. & L. Wilson - vehicle damage - \$1,493.91.

Legislative History

10/3/17	COMMON COUNCIL	Referred to the Risk Manager
10/11/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

60. [49008](#) J. Schroeder - vehicle damage - \$335.00.

Legislative History

10/3/17	COMMON COUNCIL	Referred to the Risk Manager
10/11/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

61. [49013](#) S. Paulson - personal injury - \$81.40.

Legislative History

10/3/17	COMMON COUNCIL	Referred to the Risk Manager
10/11/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

62. [49029](#) Creating Section 15.01(603) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Schewe Attachment;

amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Attachments: [Map](#)

Legislative History

9/26/17	Attorney's Office/Approval Group 10/17/17 Common Council Meeting	Referred for Introduction
10/3/17	COMMON COUNCIL Adopt 10/17/2017.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

63. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll 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(s) to effectuate this transaction.

Sponsors: Ledell Zellers and Michael E. Verveer

Legislative History

8/18/17	Community Development Division Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/19/17	COMMON COUNCIL	Adopt
10/3/17	COMMON COUNCIL	Reconsider
10/3/17	COMMON COUNCIL	Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [49160](#) Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow colleges and universities in the Commercial Center as a permitted use and in the Commercial Corridor-Transitional Districts as a conditional use, and to require the filing of a transportation demand management plan.

Sponsors: Sheri Carter

Attachments: [Body](#)

Legislative History

10/10/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (11/6/17), Common Council (11/21/17)

65. [49166](#) Creating Section 28.022 - 00304 and Section 28.022 - 00305 of the Madison General Ordinances to change the zoning of properties generally located at 118 and 122 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Legislative History

10/10/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (11/6/17), Common Council (11/21/17)

RESOLUTIONS

66. [49139](#) To approve the 2018 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

Attachments: [APPENDIXA BID Statute.pdf](#)
[APPENDIXB BID Parcels 2018.pdf](#)
[APPENDIXC BID MAP 2018.pdf](#)
[APPENDIXD BID Budget 2018.pdf](#)
[APPENDIXE Sample Ballot 2014.pdf](#)
[APPENDIXF BID VoteProcess 2014.pdf](#)
[BID OpPlan 18 FORCOUNCIL.pdf](#)

Legislative History

10/9/17 Economic Development Referred for Introduction
Division
Downtown Coordinating Committee

67. [49158](#) SUBSTITUTE Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property.

Sponsors: Sara Eskrich and Sheri Carter

Attachments: [Reso. 27233 - Master05-Oct-2017-09-46-13.pdf](#)
[V1 FILE ID 49158 Reso Intro Master12-Oct-2017-01-49-28.pdf](#)

Legislative History

10/10/17 Economic Development Referred for Introduction
Division
Finance Committee

68. [49159](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Patrick

Shanahan Borrower(s), for the renovation of the property located at 1213 Chandler 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(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

10/10/17 Community Development Referred for Introduction
 Division
 Finance Committee

69. [49163](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan

Sponsors: Paul E. Skidmore

Legislative History

10/10/17 Fire Department Referred for Introduction
 Public Safety Review Committee

70. [49164](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for a new public street connection between Webb Avenue and Darbo Drive. Located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 5, T7N, R10E, in the City of Madison. (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [Darbo Webb Vicinity Map Revised 2017-10-11.pdf](#)
[53W1867-RO.pdf](#)
[Schedule of Interests.pdf](#)

Legislative History

10/10/17 Engineering Division Referred for Introduction
 Board of Public Works (11/1/17), Pedestrian Bicycle Motor Vehicle Commission (10/24/17)
 Plan Commission (11/6/17)

71. [49170](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to 817 East Gorham, LLC Borrower(s) for the renovation of the property located at 817 East Gorham 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(s) to effectuate this transaction.

Sponsors: Ledell Zellers

Legislative History

10/10/17 Community Development Referred for Introduction
 Division
 Finance Committee

72. [49172](#) BY TITLE ONLY Amending the Public Health-Madison and Dane County 2017 Operating Budget by transferring funds within Public Health's budget and authorizing the Director of Public Health to sign an agreement with the Board of Regents for the University of Wisconsin System to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance

Enrollment Assistance Program.

Sponsors: Paul R. Soglin, Matthew J. Phair, Sara Eskrich and Shiva Bidar-Sielaff

Legislative History

10/11/17 Health Department Referred for Introduction
Finance Committee, Board of Health for Madison and Dane County

73. [49177](#) Creating the Historic Preservation Plan Advisory Committee to assist with the development of the Historic Preservation Plan

Sponsors: Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

10/11/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Landmarks Commission

74. [49185](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept funding from Clean Lakes Alliance, MaMSWAP and YaharaWins.

Sponsors: Mark Clear, Matthew J. Phair and Arvina Martin

Attachments: [Leaf collection.pdf](#)

Legislative History

10/11/17 Engineering Division Referred for Introduction
Board of Public Works (10/18/17)

75. [49186](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to enter into contracts with (names of organizations to be inserted) to provide peer support services to assist persons impacted by violence and to support formerly incarcerated individuals as part of a strategy to reduce recidivism

Sponsors: Maurice S. Cheeks and Matthew J. Phair

Legislative History

10/11/17 Community Development Referred for Introduction
Division
Finance Committee

LICENSES

76. [48987](#) Public Hearing - New License
Danny's Pub LLC • dba Danny's Pub
328 W Gorham Street • Agent: Brano S Kruger • Estimated Capacity: 400
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2017-00277 App2.pdf](#)

Legislative History

9/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

77. [49087](#) M. Grindle - vehicle damage - \$236.50.
78. [49089](#) MGE - property damage - \$1,035.89.
79. [49090](#) R. Raatz - property damage - \$246.00.
80. [49093](#) F. Rahman - property damage - \$105.65.
81. [49131](#) D. Paskey - vehicle damage - \$2,885.52.
82. [49161](#) T. Carter - vehicle damage - \$1815.66.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

83. [49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

Sponsors: Sara Eskrich

Attachments: [2017-09-29 Wingra Park Entrance Option A-B Hybrid.pdf](#)

[2017-034 ksd sheets-L1-000.pdf](#)

[2017-10-03 Wingra Park Entrance Design.pdf](#)

Legislative History

10/3/17	Engineering Division Board of Public Works (10/18), Park Commission (10/11) Pedestrian Bicycle Motor Vehicle Commission (10/24)	Referred for Introduction
10/3/17	COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission, Board of Park Commissioners	Refer to the BOARD OF PUBLIC WORKS
10/3/17	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/3/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
10/11/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

ADDENDUM

LATE ITEMS

RECONSIDERATION(S)

84. [48934](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,500,000 Tax Incremental Finance Loan to assist in the renovation and development of office, laboratory, and warehouse space for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Paul R. Soglin, Mark Clear and Matthew J. Phair

Attachments: [Exact Science TIF Report to Finance \(Closed Session\) 9-11-17 FINAL.pdf](#)

[Exact Sciences Memo - Legistar 48934 - 9-25-17.pdf](#)

[Version 1](#)

[Ald. Kemble amendment](#)

Legislative History

9/19/17	Mayor's Office Finance Committee, Common Council Meeting 10/3/2017	Referred for Introduction
9/19/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/25/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/3/17	COMMON COUNCIL	Adopt With Amendment(s)
10/3/17	COMMON COUNCIL	Adopt the Following Amendment(s)

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

85. [49217](#) Establishing a President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies.

Sponsors: Marsha A. Rummel and Rebecca Kemble

Legislative History

10/13/17	Council Office Common Council Executive Committee	Referred for Introduction
----------	--	---------------------------

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**