



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, March 17, 2015

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.

HONORING RESOLUTIONS

1. [37433](#) Honoring and commending the work of Will and Becky Green and Mentoring Positives for their positive contribution to the youth of Madison, especially the youth of the Darbo-Worthington Neighborhood.

Sponsors: Marsha A. Rummel and Shiva Bidar-Sielaff

Legislative History

2/25/15 Council Office

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [36828](#) Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of property located at 2165 Rimrock Road, 14th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District to convert an existing commercial building into an auto sales business.

Sponsors: Planning Division

Legislative History

1/12/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearings, Plan Commission 2/9/15, Common Council 2/24/15

1/20/15 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

2/9/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the proposed zoning map amendment inconsistent with the land use recommended for the site in the Comprehensive Plan and recommended that the request be placed on file on the following 5-3 vote: AYE: Ald. King, Ald. Zellers, Cantrell, Hamilton-Nisbet, Sundquist; NAY: Berger, Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. Resnick.

2/24/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/9/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the proposed zoning map amendment inconsistent with the land use recommended for the site in the Comprehensive Plan and recommended that the request be placed on file on the following 6-2 vote: AYE: Ald. King, Ald. Zellers, Cantrell, Hamilton-Nisbet, Sheppard, Sundquist; NAY: Berger, Heifetz; NON-VOTING: Opin; EXCUSED: Ald. Resnick, Rewey.

In recommending that the request be placed on file, members of the Commission noted that there was no new information or testimony presented to support the proposed zoning map amendment.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [37429](#) Approving Plans, Specifications, And Schedule Of Assessments For Potter Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
4. [37430](#) Approving Plans, Specifications, And Schedule Of Assessments For Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/25/15 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

END OF PUBLIC HEARINGS

PUBLIC COMMENT - TO BE TAKEN UP NO EARLIER THAN 7:00PM

The Common Council may receive public comments on matters not on the agenda.

BUSINESS PRESENTED BY THE MAYOR

5. [37627](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund nine proposals received during the 2015 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/10/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
6. [37634](#) Report of the Mayor submitting citizen committee appointments (introduction 3-17-2015; action 3-31-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 3/11/15 | Mayor's Office
Confirm 3-31-2015 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
7. [37635](#) Report of the Mayor submitting names of appointees to the Committee on Employee Relations.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/11/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- Confirm 3-17-2015 - under suspension of the rules
8. [37686](#) Report of the Mayor submitting a citizen committee appointment to the Emerson East-Eken Park-Yahara Neighborhood Plan Steering Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/12/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- Confirm 3-17-2015 - under suspension of the rules

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. [37457](#) Supporting bargaining between SEIU Healthcare Wisconsin Meriter registered nurses and Meriter Unity Point Health for the good of the city.
- Sponsors:** Chris Schmidt, Ledell Zellers and Marsha A. Rummel
- Legislative History**

2/26/15	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3/3/15	COMMON COUNCIL	Refer to the COMMON COUNCIL

Agenda note: The recommendation of the Council President is to place on file.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

10. [36921](#) Amending the 2015 Mayor's Office Operating Budget to provide increased expenditure authority for the 2015 Mayor's Bike Summit.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 1/22/15 | Engineering Division
Board of Estimates | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
11. [36945](#) SUBSTITUTE Resolution Approving the Entrepreneurship and Small Business Development Resource Fund RFP and Fund Release.
- Sponsors:** Scott J. Resnick, Larry Palm, Lisa Subeck, Joseph R. Clausius, Shiva Bidar-Sielaff, John Strasser, Lauren Cnare, Steve King, Matthew J. Phair, Michael E. Verveer, Ledell Zellers, Mark Clear and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 1/20/15 | COMMON COUNCIL
Additional referral to Economic Development Committee | Referred to the BOARD OF ESTIMATES |
| 1/20/15 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 1/22/15 | Economic Development
Division
Board of Estimates and Economic Development Committee | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/18/15 | ECONOMIC
DEVELOPMENT
COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

12. [36982](#) Approving a contract with Galls, LLC for the employee uniform management program.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 2/4/15 | Fire Department
Board of Estimates | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
13. [37065](#) Authorizing Summit Credit Union as a qualified public depository for the City Treasurer's Certificate of Authority.
- Sponsors:** Paul R. Soglin, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 1/28/15 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
14. [37110](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$25,000)
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---|
| 2/2/15 | Police Department
Board of Estimates | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

15. [37309](#) Approving the re-appropriation of \$6,000 from Miscellaneous Appropriations to the Community Development Division for a contract with Porchlight, Inc. to provide homeless "Registry Week" coordination and implementation services; amending the affected sections of the 2015 Adopted Operating Budget as appropriate; and amending Porchlight's current Outreach Services contract to reflect the expanded scope and commensurable increase in budget authority associated with the provision of the additional services.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers

Legislative History

2/16/15	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
2/24/15	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
2/24/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/5/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

16. [37311](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

Sponsors: Paul R. Soglin

Legislative History

2/16/15	Finance Department Board of Estimates 3-9, Common Council 3-17	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [37315](#) Authorizing the City of Madison to pay Employee Trust Funds (ETF) \$138,718.54 representing the employer and employee portion of WRS contributions and interest for current and former stagehands and granting authority to the City Attorney to pursue legal action against ETF, the current and former stagehand employees and any other necessary party to recover the money loaned by the City to the current and former Stagehands, for the employee portion, with interest, of the WRS contribution.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 2/16/15 | Attorney's Office
Board of Estimates 3/9/15; Common Council 3/17/15 | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
18. [37329](#) Authorizing the Mayor and City Clerk to amend the contract with Kimley-Horn Associates for parking and traffic impact evaluation consultant services related to the implementation of the East Washington Avenue Capitol Gateway Corridor Plan, projects within the Capitol East District, and evaluating parking and traffic impacts within the Capital East District and the South Capitol Transit-Oriented Development (SCTOD) Planning District.
- Sponsors:** Marsha A. Rummel and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--|
| 2/17/15 | Department of Planning and
Community and Economic
Development
Board of Estimates, Transit and Parking Commission | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL
Additional referral to Transit and Parking Commission | Referred to the BOARD OF ESTIMATES |
| 2/24/15 | BOARD OF ESTIMATES | Refer to the TRANSIT AND PARKING
COMMISSION |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/11/15 | TRANSIT AND PARKING
COMMISSION | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
19. [37346](#) Authorizing the Mayor and City Clerk to sign an Agreement with Holy Name Catholic Center Inc, for payment of municipal services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/18/15 | CITY ATTORNEY
Board of Estimates 3/9/2015, Common Council 3/17/2015 | Referred for Introduction |
|---------|--|---------------------------|

3/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [37360](#)

Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

Sponsors: Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel

Legislative History

3/2/15	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/4/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/5/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [37383](#)

Create the following hourly classifications in CG71-00, to be paid the prevailing rate in place at the time of hire:

Electrician, Electrician Apprentice, Painter, Painter Apprentice, Carpenter, Carpenter Apprentice, Plumber, Plumber Apprentice

Sponsors: Paul R. Soglin

Legislative History

2/20/15	Human Resources Department Board of Estimates 3/9/15, Personnel Board 3/4/15	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/3/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The 3-4-15 Personnel Board meeting was cancelled but at the Request of Michael Lipski, this item has been considered by the BOE and sent to the Common Council March 17 meeting due to a timing issue.

22. [37401](#) Reclassification of four (4) Street and Sewer Machine Operator 1 positions (#TBD) in the Engineering Division to Street and Sewer Machine Operator 2, to be posted for internal competition. Upon filling, the underlying vacancies will be deleted.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 2/23/15 | Human Resources
Department
Board of Estimates 3/9/15 | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
23. [37408](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 2/24/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
24. [37431](#) Authorizing the execution of a First Amendment to the Contract for Purchase of Blight Study Services executed between the City of Madison and MSA Professional Services ("MSA").
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 2/25/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

25. [37268](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the construction of Capital City Path Reconstruction and Bridge Replacement. (6th & 15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | 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. [37335](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of ~~\$55,000~~ \$45,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|---|
| 2/18/15 | Engineering Division
Board of Public Works (3/4/2015) | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [37386](#) Accepting sanitary sewer and sidewalk and terrace improvements constructed by Private Contract In Gordon Commons - 717 W. Johnson Street, Private Contract No. 2253.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | 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. [37387](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Madison College Allied Health Building, Private Contract No. 2280.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/4/15 | 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. | <u>37388</u> | Accepting storm sewer and street, sidewalk and bike path improvements constructed by Private Contract In 8001 Raymond Rd - CSM, Private Contract No. 2176. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 2/23/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. | <u>37390</u> | Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Strand Associates Inc. for development of a comprehensive Lake Wingra Watershed Management Plan. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. | <u>37391</u> | Assessing Benefits - University Relief Storm Phase 4. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. | <u>37392</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Community Recreation Center Carpet Removal/Replacement. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 3/4/15 | 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. | 37393 | Declaring the City of Madison's intention to exercise its police powers establishing the Hermina Street Reconstruction Assessment District - 2015. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. | 37395 | Declaring the City of Madison's intention to exercise its police powers establishing the Wirth Court Reconstruction Assessment District - 2015. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. | 37396 | Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414 and Rescinding Resolution RES 15-00163, File No. 36961. (9th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. | 37406 | Accepting storm sewer, street, sidewalk and pavement restoration constructed by Private Contract In Wisconsin Energy Institute, Private Contract No. 2262. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | 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. [37409](#) Accepting sanitary sewer, storm sewer, and street and terrace restoration constructed by Private Contract In Don Miller Redevelopment (754 E. Washington Avenue and 741 E. Mifflin Street), Private Contract No. 2301.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/24/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [37414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoepker Road Assessment District - 2015. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/24/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [37420](#) SUBSTITUTE RESOLUTION Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.
- Sponsors:** Paul E. Skidmore, David Ahrens and Mark Clear
- Legislative History**
- | | | |
|---------|---|---|
| 2/25/15 | Engineering Division
Board of Public Works | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [37421](#) Authorizing the Mayor and the City Clerk to execute an agreement with AECOM for design engineering services for the Gammon Road Pedestrian Bicycle Underpass Structure.
- Sponsors:** Mark Clear and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
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| | 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 41. | 37434 | Awarding Public Works Contract No. 7366, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 10) - 2015. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 42. | 37435 | Awarding Public Works Contract No. 7412, Resurfacing 2015 - Curb & Gutter and Castings. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 43. | 37436 | Awarding Public Works Contract No. 7413, Resurfacing 2015 Asphalt Pavement Pulverizing & Paving. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 44. | 37437 | Assessing <i>Partial</i> Benefits - Wolfe Addition to Hawk's Creek Assessment District - 2013. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

45. [37438](#) Awarding Public Works Contract No. 7414, Resurfacing 2015 - Asphalt Base Patching and Base Patch Grinding.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/25/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/4/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
46. [37439](#) Awarding Public Works Contract No. 7456, 2015 Tennis and Basketball Court Resurfacing.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/25/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/4/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
47. [37440](#) Awarding Public Works Contract No. 7466, Highland Manor Park Improvements.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/25/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/4/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
48. [37441](#) Awarding Public Works Contract No. 7473, 2015 Park Playgrounds - Group 1.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/25/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/4/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
49. [37442](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 4 authorizing construction to be undertaken by the Developer, Private Contract No. 2427. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

2/25/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 4
 Abstain: 1
 Absent: 1
 Excused: 1

50. [37443](#) Approving Addendum No. 1 to Future Phase Contract for Paragon Place and authorizing construction to be undertaken by the Developer, Private Contract No. 2360. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/25/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [37446](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Grimm St Relocation, 2502 Anderson Street CSM, Private Contract No. 2282.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/26/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [37453](#) Accepting street and terrace improvements constructed by Private Contract for 434-450 W. Johnson Street PUD, Private Contract No. 2150.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/26/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [37501](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M (CTH M - Prairie Hill Rd to Cross Country Rd) and authorizing the Mayor and City Clerk to execute an agreement with City of Verona and Dane County for cost sharing on the project. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/3/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [37502](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (Monona Dr to Stoughton Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/3/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [37503](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for E. Johnson St. (Baldwin St to First St). (2nd & 12th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/3/15 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 3/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [37504](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Cottage Grove Road (S Thompson Dr to Sprecher Rd) and authorizing the Mayor and City Clerk to execute an agreement with Dane County for cost sharing on the project. (3rd & 16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

3/3/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [37505](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway PD (CTH PD/McKee Rd - Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreement with City of Verona and Dane County for cost sharing on the project. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/3/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/4/15	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 ATTORNEY

58. [36891](#) UNLAWFUL TAXATION: St. Raphael's Congregation - unlawful taxation - \$98,479.89.

Legislative History

2/3/15	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/11/15	CITY ATTORNEY	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

59. [36902](#) UNLAWFUL TAXATION: M.A. Drescher for Attic Angel Prairie Point - unlawful taxation - \$477,231.89.

Legislative History

2/3/15	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/11/15	CITY ATTORNEY	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

60. [37102](#) UNLAWFUL TAXATION: DeWitt Ross & Stevens for Association of Women in Agriculture Benefit Corp. - unlawful taxation - \$19,957.51.

Legislative History

2/24/15	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/11/15	CITY ATTORNEY	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

61. [37107](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for United Rentals - unlawful taxation - \$155,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/24/15 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/11/15 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

62. [37112](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for NES Equipment Services Corp. - unlawful taxation - \$30,900.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/24/15 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/11/15 | CITY ATTORNEY | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

63. [36317](#) Requesting city staff develops and enters into an agreement with Nextdoor .com to provide a public interface and presence on Nextdoor.com.
- Sponsors:** John Strasser and Scott J. Resnick
- Legislative History**
- | | | |
|----------|---|--|
| 11/24/14 | Council Office
Common Council Organizational Committee | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/6/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/3/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/3/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

64. [37005](#) Approving a Certified Survey Map of property owned by Lindholm Properties located at 2501-2525 University Avenue; 5th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

3/11/15 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

65. [37006](#) Approving a Certified Survey Map of property owned by Infinity, LLC located at 5802-5818 Charon Lane; 3rd Ald. Dist.

Sponsors: Planning Division

Legislative History

3/11/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

66. [37313](#) Creating Section 15.01(593) 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 Machian Attachment, and amending Section 15.02(122) of the Madison General Ordinances to assign the attached property to Ward 122.

Sponsors: Paul R. Soglin

Legislative History

2/16/15 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; 3/17/15 Common Council Meeting

2/24/15 COMMON COUNCIL Referred to the PLAN COMMISSION

Agenda note: The recommendation from the Office of the City Attorney is to adopt.

67. [37314](#) Creating Section 15.01(594) 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 Malmquist Attachment, creating Section 15.02(127) of the Madison General Ordinances to assign the attached property to Ward 127.

Sponsors: Paul R. Soglin

Legislative History

2/16/15 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; 3/17/15 Common Council Meeting

2/24/15 COMMON COUNCIL Referred to the PLAN COMMISSION

Agenda note: The recommendation from the Office of the City Attorney is to adopt.

ITEMS REFERRED TO THIS MEETING

68. [37488](#) Calling for increased funding for comprehensive reproductive health care.
- Sponsors:** Lisa Subeck, Marsha A. Rummel and Ledell Zellers
- Legislative History**
- | | | |
|--------|--|-----------------------------|
| 3/2/15 | Council Office
Common Council meeting 3/17/15 | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
69. [37491](#) Supporting Continued Funding of SeniorCare.
- Sponsors:** Mark Clear, Michael E. Verveer, Anita Weier, John Strasser, Shiva Bidar-Sielaff, Lauren Cnare, Chris Schmidt, Lucas Dailey, Steve King, Ledell Zellers, Scott J. Resnick, Lisa Subeck, Joseph R. Clausius, Maurice S. Cheeks, Matthew J. Phair, Marsha A. Rummel and David Ahrens
- Legislative History**
- | | | |
|--------|--|-----------------------------|
| 3/3/15 | Council Office
Common Council meeting 3/17/15 | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

70. [37621](#) Amending Sections 23.38 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by a person under age 18.
- Sponsors:** Matthew J. Phair and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/10/15 | Attorney's Office/Approval
Group
Board of Health Madison and Dane County; 4/21/15 Common Council meeting | Referred for Introduction |
|---------|--|---------------------------|
71. [37622](#) Amending Sections 23.385 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by individuals under the age of 18.
- Sponsors:** Matthew J. Phair and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/10/15 | Attorney's Office/Approval
Group
Board of Health Madison and Dane County; 4/21/15 Common Council meeting | Referred for Introduction |
|---------|--|---------------------------|

72. [37632](#) Creating Sections 28.022 - 00161 and Section 28.022 - 00162 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan to replat 6 lots approved for two-family dwellings-twin into 12 single-family lots at 467-507 North Star Drive and 452 and 504 Pluto Drive, 3rd Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 3/10/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15
73. [37648](#) Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.
- Sponsors:** Planning Division
- Legislative History**
- 3/11/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15
74. [37649](#) Creating Section 28.022 -- 00163 of the Madison General Ordinances to change the zoning of properties located at 633 West Main Street and 624 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to rezone existing office building and surface parking lot to conforming district, re-approve accessory parking facility, and combine parcels into 1 commercial lot.
- Sponsors:** Planning Division
- Legislative History**
- 3/11/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15
75. [37657](#) Amending Section 28.095 of the Madison General Ordinances to eliminate the Parks and Recreation District maximum lot coverage requirement.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- 3/11/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

RESOLUTIONS

76. [36743](#) Authorizing the Mayor and City Clerk to contract with Moor Salvage and Recovery to process appliances and scrap metal from the Street Division's large item program
- Sponsors:** Steve King
- Legislative History**

- 3/6/15 Streets Division Referred for Introduction
Board of Estimates
77. [37207](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.
Sponsors: Paul R. Soglin and Paul E. Skidmore
Legislative History
- 2/5/15 Attorney's Office Referred for Introduction
Common Council Organizational Committee; Common Council Meeting 3/31/15
78. [37411](#) Adopt-A-Median Program
Sponsors: Paul R. Soglin, Paul E. Skidmore and Marsha A. Rummel
Legislative History
- 3/9/15 Engineering Division Referred for Introduction
Board of Public Works (3/18)
79. [37415](#) Establishing a Glass-Free Zone for Langdon Street between North Park and North Lake Streets, and North Park Street between University Avenue and Observatory Drive, from 10:00 a.m. on May 2, 2015 to 2:00 a.m. on May 3, 2015.
Sponsors: Scott J. Resnick
Legislative History
- 2/24/15 Attorney's Office Referred for Introduction
Public Safety Review Committee 4/14/15; Common Council 4/21/15
80. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) to the new position.
Sponsors: Paul R. Soglin
Legislative History
- 2/24/15 Human Resources Referred for Introduction
Department
Board of Estimates 4/13/15, Personnel Board 4/8/15
81. [37419](#) Authorizing the Madison Arts Administrator to administer BandSwap and for the Mayor and City Clerk to enter into contracts with potential sponsors and donors to offset expenses for the event and amending the 2015 Adopted Operating Budget to reflect event revenues and expenditures.
Sponsors: Marsha A. Rummel
Legislative History
- 2/24/15 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates, Madison Arts Commission

82. [37449](#) Accepting the Phase 1 report from *Any Given Child Madison* and authorizing the City's continued participation as *Any Given Child Madison* proceeds with Phase 2 - Capacity Building and Implementation.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/15 | Department of Planning and
Community and Economic
Development
Madison Arts Commission, Education Committee | Referred for Introduction |
|---------|---|---------------------------|
83. [37450](#) Authorizing the Traffic Engineering Division to reallocate funding to provide a one-time grant to fund a neighborhood bicycle repair initiative and allow City staff to solicit funds for this purpose.
- Sponsors:** Marsha A. Rummel, John Strasser and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/15 | Traffic Engineering Division
Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
84. [37559](#) Authorizing a one year service contract for sports marketing services, between the City and the Madison Area Sports Commission.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/5/15 | MONONA TERRACE
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates 3-23-15, Common Council 3-17-15 | Referred for Introduction |
|--------|---|---------------------------|
85. [37572](#) Approving the sale of a vacant parcel of land located at 4208 Milwaukee Street to Matrix Milwaukee Street, LLC.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/10/15 | Economic Development
Division
Board of Public Works; Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
86. [37588](#) Recreate the vacant 1.0 FTE position (#876) of Organizational Improvement Specialist (CG18, R08) in the Human Resource Department budget as an Organization Development & Training Officer (CG18, R12), commensurate with the funding approved in the 2015 operating budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/6/15 | Human Resources
Department
Board of Estimates 3/23/15 | Referred for Introduction |
|--------|---|---------------------------|

87. [37591](#) Create a second position of Assistant Parks Superintendent (CG18, R16) in the Parks Division budget to be posted and filled through an internal competitive process. Upon filling, the underlying position will remain unfilled for the remainder of 2015 to fund the position.

Sponsors: Paul R. Soglin

Legislative History

3/6/15 Human Resources Department
Board of Estimates 3/23/15 Referred for Introduction

88. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.

Sponsors: Paul R. Soglin and Denise DeMarb

Legislative History

3/9/15 Engineering Division Referred for Introduction
Board of Public Works (4/8), Plan Commission (3/23)

89. [37626](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Heartland Housing, Inc. or an affiliate legal entity, for up to \$1,050,000 for the development of permanent supportive housing at 707-709 Rethke Avenue.

Sponsors: Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers

Legislative History

3/10/15 Community Development Division
Board of Estimates Referred for Introduction

90. [37646](#) A resolution authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and Elevate Energy a non-profit corporation to implement activities related to the Georgetown University Energy Competition.

Sponsors: Ledell Zellers, Lauren Cnare, Matthew J. Phair, Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Paul R. Soglin, Joseph R. Clausius, Michael E. Verveer and Anita Weier

Legislative History

3/11/15 Engineering Division Referred for Introduction
Board of Estimates, Sustainable Madison Committee

91. [37652](#) Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amended the Central Urban Service Area to include lands within the Pioneer Neighborhood Development Plan's Development Phasing Area C west of South Point Road.

Sponsors: Paul E. Skidmore and Paul R. Soglin

Legislative History

3/11/15 Planning Division Referred for Introduction
Plan Commission

92. [37655](#) Accepting the final report of the City Traffic Engineer and the post two-way left turn lane conversion analysis of N. Sherman Avenue.
Sponsors: Larry Palm and Anita Weier
Legislative History
 3/11/15 Traffic Engineering Division Referred for Introduction
 Pedestrian/Bicycle/Motor Vehicle Commission
93. [37656](#) Create a 1.0 FTE Clerk Typist 1 (CG20-03) position within the Fire Department budget.
Sponsors: Paul R. Soglin
Legislative History
 3/11/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 3/23/15
94. [37673](#) Resolution in support of on-going efforts by the Police Chief and City Attorney's Office to create and execute a Memorandum of Understanding (MOU) with the Dane County District Attorney's Office and Dane County Human Services in regards to Dane County's "Community Restorative Court" (CRC) initiative.
Sponsors: Paul R. Soglin and Shiva Bidar-Sielaff
Legislative History
 3/12/15 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Common Council

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

95. [37493](#) R. Berlan, Progressive Universal Insurance, for K. Allen - vehicle damage - \$2,308.88.
96. [37557](#) N. Perrine - vehicle damage - \$1,146.16.
97. [37590](#) M. Weber-Rounds, American Family Insurance, for R. and M. Lindauer - vehicle damage - \$250.00.
98. [37613](#) L. Foster, Triggs Plumbing - vehicle damage - \$679.46.
99. [37624](#) D. Peters - property loss - \$300.00.
100. [37647](#) K. Thompson - vehicle damage - \$820.80.
101. [37650](#) M. Dorda - vehicle damage - \$343.12.

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.

102. [37506](#) Accepting a Report of the Fire Chief on Cross Jurisdictional Dispatching.
- Legislative History**
- | | | |
|--------|---|---|
| 3/3/15 | Fire Department
Public Safety Review Committee, Common Council Organizational Committee and Board of Estimates | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 3/4/15 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/4/15 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 3/9/15 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE |
103. [37507](#) Creating Section 10.056(6)(q) and amending Sections 10.056(6)(m) and 10.056(6)(n)1. of the Madison General Ordinances to clarify that a Street Use Permit for an event that includes an illegal activity may be denied, clarifying the list of unpaid fees that could result in permit denial, and correcting a typographical error.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|--|
| 3/3/15 | Attorney's Office/Approval Group
Street Use Staff Commission | Referred for Introduction |
| 3/3/15 | COMMON COUNCIL | Refer to the STREET USE STAFF COMMISSION |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT