



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, October 18, 2016

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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

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

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

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD CHEEKS

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.

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

1. [44608](#) Petition received in the Madison City Clerk's Office 9/27/2016 from Carey & Slinde Enterprises L.L.C. to attach a parcel from the Town of Madison to the City of Madison.

Attachments: [Carey and Slinde Ent. attachment petition recd 9/27/2016.pdf](#)

Legislative History

9/27/16	Clerk's Office	Referred for Introduction Refer to Common Council meeting 10/18/16 to accept.
10/4/16	COMMON COUNCIL	Refer to the COMMON COUNCIL Accept 10/18/2016

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

OPERATING BUDGET

2. [44647](#) 2017 Executive Operating Budget

Attachments: [ExecOper2017.pdf](#)
[2017ExecutiveBudgetSummaryFinal.pdf](#)
[BOE Hearing Meeting Notice.pdf](#)
[BOEOperatingPresentationsDay1.pdf](#)
[2017ExecBudgetBOEOverview.pdf](#)
[BOEOperatingPresentationDay2.pdf](#)
[BOEOperatingPresentationsDay3.pdf](#)

Legislative History

9/29/16	Clerk's Office	Referred for Introduction Board of Estimates (10/10/2016, 10/11/2016, 10/12/2016, 10/24/2016) Common Council Public Hearing (10/18/2016, 11/1/2016, 11/14/2016)
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES Board of Estimates 10/24/2016, Common Council Public Hearing 11/1/2016, 11/14/2016
10/11/16	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

10/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
PUBLIC HEARING
Council Public Hearing (10/18/2016)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [44617](#) Report of the Mayor submitting citizen committee appointments (introduction 10/4/2016; action 10/18/2016).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|--------------------------------------|---|
| 9/28/16 | Mayor's Office
Confirm 10/18/2016 | Referred for Introduction |
| 10/4/16 | COMMON COUNCIL
Confirm 10/18/2016 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
4. [44760](#) Report of the Mayor submitting citizen committee appointments (introduction 10/18/2016; action 11/1/2016).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|----------|-------------------------------------|---------------------------|
| 10/12/16 | Mayor's Office
Confirm 11/1/2016 | Referred for Introduction |
|----------|-------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

5. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.
Sponsors: Matthew J. Phair
Attachments: [Body](#)
Legislative History
- | | | |
|---------|--|---|
| 8/23/16 | Attorney's Office/Approval
Group
Board of Health Madison and Dane County | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |

Note: Public Health Staff Requests Additional Referral to: Board of Estimates. Board of Health Madison and Dane County will remain the lead referral.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

6. [44197](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Attachments: [2017 EXEMPT MINIMUM LEVY per DPI.pdf](#)

Legislative History

8/24/16	MADISON PUBLIC LIBRARY BOARD Board of Estimates, Madison Public Library Board	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referral to Madison Public Library Board	Refer to the BOARD OF ESTIMATES
10/4/16	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: A recommendation from the Library Board will be made from the floor.

7. [44199](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to Movin' Out, Inc. for the provision of additional down payment assistance to qualified low- to moderate-income homebuyers.

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

Attachments: [MOI Application for Neighborhood and Community Development Funds reserve MOI Staff Review_10062016.pdf](#)

Legislative History

8/24/16	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/6/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

10/10/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

8. [44502](#) Authorizing the Mayor and City Clerk to contract with Purple Cow Organics, LLC to process and compost the leaves and yard waste collected by the Streets Division.

Sponsors: Zach Wood

Attachments: [Attachment A - Leaves and Yard Waste.pdf](#)

Legislative History

9/26/16 Streets Division Referred for Introduction
Board of Estimates

10/4/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

10/10/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

9. [44503](#) Authorizing the Mayor and City Clerk to contract with Bay Area Recycling for Charities to recycle mattresses collected by the Streets Division.

Sponsors: Zach Wood

Attachments: [Attachment A - Mattress Recycling Scope and Payment.pdf](#)

Legislative History

9/26/16 Streets Division Referred for Introduction
Board of Estimates

10/4/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

10/10/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

10. [44517](#) ~~SUBSTITUTE - Authorizing the City to accept a \$750,000 grant from the US Department of Justice/Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's North Side; authorizing the Mayor and City Clerk to enter into a contract with the Department of Justice to receive funds and implement the project; authorizing the Mayor and City Clerk to enter into a sole source contract with the Wisconsin Council on Children and Families to coordinate the community planning process; and, amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$750,000 in funds to manage and implement the project~~
authorizing the signature of the U.S. Department of Justice's online award letter; and appointing a General Point of Contact .

Sponsors: Rebecca Kemble, Larry Palm and Paul R. Soglin

Attachments: [44517 v 1.pdf](#)

Legislative History

9/20/16 Community Development Referred for Introduction
Division
Board of Estimates (9/26/16), Common Council (10/4/16)

9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/4/16	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [44587](#) Authorizing the Finance Department and Police Department to amend budgets to accept a \$2,000 increase in a previously accepted \$4,000 Wisconsin Department of Transportation Motorcycle Enforcement Highway Safety Project pass-through grant to the Dane County Sheriff's Office

Sponsors: Paul E. Skidmore

Legislative History

9/27/16	Police Department Board of Estimates	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

12. [44601](#) Recreation of one 1.0 FTE Planner 2 position (#629), occupied by K. Firchow to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Planner 2 Firchow 9-2016.pdf](#)

[Planner PD.pdf](#)

[Planning 4-6-15.pdf](#)

Legislative History

9/27/16	Human Resources Department Board of Estimates (10/10/16), Personnel Board (10/5/16), Common Council (10/18/16)	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
10/4/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/5/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [44618](#) Amending Sections 3.32 (5)(e)3, 3.32(5)(e)4 and 3.32(5)(e)5 of the Madison General Ordinances to provide sick leave payout on the pay date of pay period 25 and amending section 3.54(14)(b)7 of the Madison General Ordinances to provide comp time payout on the pay date of pay period 26.

Sponsors: Paul R. Soglin

Legislative History

9/28/16	Attorney's Office Board of Estimates 10/10/2016; Common Council Meeting 10/18/16	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [44622](#) Authorizing Wisconsin Regional Training Partnership/BIG STEP to place individuals from a target population of women, people of color and low-income city residents into registered construction trade apprenticeships and construction jobs in the Madison area; and authorizing the Mayor and City Clerk to enter into an agreement with this organization to provide these placement services.

Sponsors: Maurice S. Cheeks, Matthew J. Phair, Samba Baldeh, Denise DeMarb, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel

Legislative History

9/28/16	Community Development Division Board of Estimates	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [44623](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321 and amending the Planning Division 2016 Adopted Capital Budget accordingly.

Sponsors: Paul R. Soglin

Attachments: [44623 v. 1.pdf](#)

Legislative History

9/28/16	Department of Planning and Community and Economic Development Board of Estimates (10/10/16), Common Council (10/18/16)	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

16. [44627](#) Amending the 2016 Golf Enterprise Operating Budget to reallocate authorization between major objects of expenditure to allow for ongoing operation of the courses through the 2016 season.

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

Attachments: [Golf Budget Amendment List of Accounts.pdf](#)

Legislative History

9/28/16	Parks Division Board of Estimates	Referred for Introduction
10/4/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/10/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

17. [44427](#) Approving temporary construction work with associate noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District replacement of Pump Station 15 and new restroom construction at Marshall Park, located at 2115 Allen Boulevard (AD 19)

Sponsors: Mark Clear

Attachments: [PS15 noise variance letter.pdf](#)

Legislative History

9/13/16	Parks Division Board of Park Commissioners 10/5/2016, Board of Public Works 10/5/2016	Referred for Introduction
9/20/16	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF PARK COMMISSIONERS
9/20/16	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
10/5/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/5/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [44539](#) Citizen Appointment to Subcommittee of the Board of Park Commissioners

Legislative History

10/5/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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19. [44551](#) Authorizing the Execution of a Cooperation and Coordination Agreement with the Olbrich Botanical Society, Inc.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer and David Ahrens
- Attachments:** [Cooperation and Coordination Agreement Between City and OBS](#)
- Legislative History**
- | | | |
|---------|---|---|
| 9/22/16 | Attorney's Office
Board of Park Commissions (10/5/16), Common Council Meeting (10/18/16) | Referred for Introduction |
| 10/4/16 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 10/5/16 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

20. [44208](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [44508](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Calming Medians Landscaping 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/20/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | 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. [44519](#) Accepting street and terrace improvements constructed by Private Contract for 313-315 N Frances Street PUD, Private Contract No. 2332. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/21/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

23. [44520](#) Accepting street and terrace improvements constructed by Private Contract for 202-210 N Bassett Street PUD, Private Contract No. 2333. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/21/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [44555](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Vehicle Storage Building Improvements. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [02_Rendering.pdf](#)
[07_Vehicle Storage Building Floor Plan.pdf](#)
[08_Material Storage Building Floor Plan Elevations.pdf](#)
[L100_MSVS Landscape Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/23/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | 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. [44574](#) Approving plans and specifications for public improvements necessary for the project known as 722 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7804. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [722 williamson st.pdf](#)
[Williamson St 722 Site.pdf](#)
[Blount St Sewer Replacement.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/26/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | 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. [44576](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase III, Private Contract No. 1945.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1945 Schedule A's storm and street.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/27/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | 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. [44581](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Blackhawk Tower Project.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 9/27/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | 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. [44649](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11473-CIPP-Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/29/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/5/16 | 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

29. [40876](#) Report of Operator License Applications October 18, 2016. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

30. [44442](#) Approving a Certified Survey Map of property owned by Carrie L. Krawczyk located at 4809-4811 Milwaukee Street; Z Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [4809-4811 Milwaukee St CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF RISK MANAGER

31. [44262](#) E. Todd - property damage - \$1,250.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/6/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
32. [44280](#) D. Steberg - vehicle damage - \$1,822.23.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/6/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
33. [44406](#) J. Pulley - property damage - \$4,100.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/20/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
34. [44586](#) V. Connelly - property damage - \$580.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/4/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

35. [44588](#) H. Zukin - vehicle damage - \$747.07.
Legislative History
 10/4/16 COMMON COUNCIL Referred to the Risk Manager
 10/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
36. [44604](#) D. Christensen - property damage - \$221.24.
Legislative History
 10/4/16 COMMON COUNCIL Referred to the Risk Manager
 10/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

37. [42183](#) Amending Section 33.24(15)(e)3 of the Madison General Ordinances to eliminate the footnote relating to the setbacks from East Washington and other East-West streets.
Sponsors: Marsha A. Rummel
Attachments: [Body](#)
[22.34 Report 090716.pdf](#)
Legislative History
 3/16/16 Attorney's Office/Approval Group Referred for Introduction
 Urban Design Commission
 3/29/16 COMMON COUNCIL Refer to the URBAN DESIGN COMMISSION
 9/7/16 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
 This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

38. [44731](#) Creating Section 28.022 -- 00251 of the Madison General Ordinances to change the zoning of property located at 604 South Point Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.
Sponsors: Planning Division
Legislative History

10/10/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council
11/22/2016

39. [44732](#) Creating Section 28.022-00254 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 489 Commerce Drive, 9th Aldermanic District, and creating Section 28.022-00255 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

10/10/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council
11/22/2016

40. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

Sponsors: Planning Division

Legislative History

10/10/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council
11/22/2016

41. [44734](#) Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an exception for dogs and cats to not receive a rabies vaccination.

Sponsors: Matthew J. Phair

Legislative History

10/11/16 Attorney's Office/Approval Referred for Introduction
Group
Board of Health Madison and Dane County, Board of Estimates

42. [44739](#) Creating Sections 28.100 and amending Sections 28.151 and 28.211 of the Madison General Ordinances to add Nonmetallic Mineral Extraction District (ME) as a Special District.

Sponsors: Samba Baldeh and Denise DeMarb

Attachments: [Body](#)

Legislative History

10/11/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (11/21/2016), Common Council (12/6/2016)

43. [44740](#) Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.132 and creating Section 28.006(3)(i) of the Madison General Ordinances allowing for Storage Lockers in the Mixed Use and Commercial Districts, Employment Districts, and the DC, UOR, and UMX districts.
- Sponsors:** Ledell Zellers, Shiva Bidar-Sielaff, Larry Palm, Marsha A. Rummel, Zach Wood and Michael E. Verveer
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/16 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission (11/21/2016), Common Council (12/6/2016) | |

44. [44743](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the Carey and Slinde Enterprises, LLC (aka Badger Bowl) Attachment; creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139; amending Section 15.03(14) to add Ward 139 to Aldermanic District 14; and creating Section 28.022 - 00256 to zone the property CC (Commercial Center) District
- Sponsors:** Paul R. Soglin
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/16 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission (11/7/2016), Common Council (11/22/2016) | |

RESOLUTIONS

45. [44681](#) Recreate the 1.0 FTE position #419 of "Accounting Technician 3" in CG32-11, currently filled by Ms. Debra Lehnher, as an "Accountant 2" (Class H003) in CG18-08, within the Library budget. The incumbent will underfill the new position until her retirement in January, 2017.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Library Accountant.pdf](#)
[Library Acct Tech 3 PD.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/5/16 | Human Resources Department | Referred for Introduction |
| | Board of Estimates (10/24/2016), Common Council (11/1/2016) | |
46. [44708](#) Recreating the vacant position #612 from a .50 FTE Clerk Typist 2 (CG20, R06) to a .60 FTE Clerk Typist 2 in the Economic Development Division budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Clerk Typist 2.pdf](#)
- Legislative History**

- 10/7/16 Human Resources Referred for Introduction
Department
Board of Estimates (10/24/2016), Common Council (11/1/2016)
47. [44719](#) Authorizing the increase of Police Department fleet vehicles by one and amending the 2016 Operating Budget to reallocate funds for the purchase of a full size SUV
Sponsors: Tim Gruber, Paul E. Skidmore and Mark Clear
Legislative History
10/10/16 Police Department Referred for Introduction
Board of Estimates
48. [44720](#) Authorizing the Mayor and Chief of Police to accept a \$37,880 USDOJ COPS Community Policing Development grant award for the Madison Police Department's South Madison Police-Community Advisory Board pilot program; and amend budgets accordingly.
Sponsors: Sheri Carter, Shiva Bidar-Sielaff and Sara Eskrich
Legislative History
10/10/16 Police Department Referred for Introduction
Board of Estimates
49. [44736](#) Authorizing the Mayor and City Clerk to execute a lease with Chandler Properties, L.L.C. allowing for the use of the City-owned parcel located at 1430 East Washington Avenue for parking purposes.
Sponsors: Ledell Zellers
Attachments: [11019 Exhibit A.pdf](#)
[11019 Exhibit B.pdf](#)
[11019 Exhibit C.pdf](#)
[11019 Exhibit D - 2 pages.pdf](#)
Legislative History
10/11/16 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Public Works and Plan Commission.
50. [44737](#) Amending Resolution 11-00537 Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street to amend the Note and loan agreement in order to extend the \$36,618 balloon payment due on December 1, 2016 to December 1, 2018.
Sponsors: Sara Eskrich
Legislative History
10/11/16 Economic Development Referred for Introduction
Division
Board of Estimates

51. [44738](#) Authorizing the execution of a Dedication Agreement, including the acceptance of a Warranty Deed and an Access Easement between the City of Madison and Lloyd and Jo Ann Bitzer, pertaining to the dedication of 8.288 acres of vacant land for conservation park purposes, located adjacent to and north of 3020 Shady Oak Lane in the Town of Verona, Dane County.

Sponsors: Paul R. Soglin and Samba Baldeh
Attachments: [10923 Exhibit A-Legal Descriptions.pdf](#)
[10923 Exhibit B - The Property.pdf](#)
[10923 Exhibit C - Survey.pdf](#)
[V1 FILE ID 44738 Master13-Oct-2016-09-52-27.pdf](#)

Legislative History

10/11/16 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners, Plan Commission and Board of Estimates.

52. [44741](#) Amending the 2016 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding.

Sponsors: Larry Palm and Paul E. Skidmore
Attachments: [2016 Sewer Bonds Rcls.pdf](#)

Legislative History

10/11/16 Engineering Division Referred for Introduction
 Board of Estimates, Common Council (11/1/2016)

53. [44745](#) Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).

Sponsors: Denise DeMarb and Amanda Hall
Attachments: [CottageGroveRd_Ult_Display.pdf](#)

Legislative History

10/11/16 Engineering Division Referred for Introduction
 Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission

54. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble
Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)
[3979 Reso Second Amend - Exhibit A.pdf](#)
[3979 Reso Second Amend - Exhibit B - Site Plan p.pdf](#)
[3979 Reso Second Amend - Exhibit E.pdf](#)

Legislative History

10/12/16 Economic Development Referred for Introduction
 Division
 Board of Estimates, Plan Commission, Board of Public Works and Water Utility Board.

55. [44749](#) Amending the 2016 Capital Budget for the Community Development Authority and Authorizing \$30,000 for storm sewer work at the Village on Park.
- Sponsors:** Sheri Carter
Attachments: [Exhibit A.PDF](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/12/16 | Economic Development Division
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
56. [44754](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2015/16 Maintenance Charges.
- Sponsors:** Paul R. Soglin
Attachments: [Mall Charges 2016.pdf](#)
[2016 Mall Special Charges Letter and Map.pdf](#)
[Notice of Special Charges.pdf](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/12/16 | Parks Division
Board of Estimates, Downtown Coordinating Committee, Common Council (11/1/2016) | Referred for Introduction |
|----------|--|---------------------------|
57. [44762](#) Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the “Spark” project, the “Cosmos” project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef-USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.
- Sponsors:** Paul R. Soglin, Ledell Zellers and Marsha A. Rummel
Attachments: [Cosmos-Spark Development Agreement.pdf](#)
[FINAL 800 Block Report 10_17_16.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/12/16 | Economic Development Division
Board of Estimates, Transit and Parking Commission and Economic Development Committee. | Referred for Introduction |
|----------|---|---------------------------|
58. [44763](#) Amending the 2016 Capital Budget of Stormwater Utility to Correct the Funding of Project 10924.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/12/16 | Engineering Division
Board of Estimates (10/24/2016), Common Council (11/1/2016) | Referred for Introduction |
|----------|--|---------------------------|
59. [44788](#) Establishing guidelines for the implementation of the updated Park Impact Fee Ordinance.
- Sponsors:** Paul R. Soglin
- Legislative History**

10/12/16 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

60. [44659](#) M. Schmidt - vehicle damage - \$926.45.
61. [44663](#) D. Cumbajin - vehicle damage - \$4,958.61.
62. [44670](#) E. Schroyer & A. Marchant - property damage - \$75.00.
63. [44672](#) K. Wooton, State Farm for K. Gonzalez-Gomez - vehicle damage - \$4,077.12.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

NOTIFIED ABSENCE: ALD. CHEEKS

LATE ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

64. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.
- Sponsors:** Paul R. Soglin
- Attachments:** [Summary to Changes.pdf](#)
[Annual Meet and Confer Process final document \(PAL\).pdf](#)
[Memo On Agenda Items 090816.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 9/28/16 | Human Resources
Department
Committee on Employee Relations, Board of Estimates, Common Council | Referred for Introduction |
| 10/4/16 | COMMON COUNCIL | Refer to the COMMITTEE ON EMPLOYEE RELATIONS |

Agenda Note: This previously introduced item is on the agenda to add the Board of Estimates as an additional referral.

65. [44828](#) Authorizing a contract with Frank Productions, Inc. for Freakfest 2016 and authorize gating and ticketing for entry into the event area.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**

10/17/16 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCE

66. [44808](#) Repealing Section 33.12, amending Sections 33.52(2(a) and 33.52(3) of the Madison General Ordinances to eliminate the Committee on Community Gardens.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|----------|--|---------------------|
| 10/13/16 | Attorney's Office/Approval Group | Approved As To Form |
| | Common Council Organizational Committee, Committee on Community Gardens, Food Policy Council | |

RESOLUTIONS

67. [44812](#) BY TITLE ONLY - Dissolving the Committee on Community Gardens and expressing appreciation to past and current members for their accomplishments.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/14/16 | Council Office | Referred for Introduction |
| | Common Council Organizational Committee, Committee on Community Gardens, Food Policy Committee | |
68. [44813](#) Approving the issuance of a Request for Proposals (RFP) to solicit an operator for the Bicycle Center in the public parking facility on Block 88 as a component of the Judge Doyle project.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/14/16 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Pedestrian-Bicycle-Motor Vehicle Commission; Board of Estimates; Common Council 11/1/16 | |

ADJOURNMENT