



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, September 16, 2014

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.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

1. [34903](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #34335) regarding 706 Williamson St.
Legislative History

7/18/14	Clerk's Office Common Council Public Hearing 9-2-2014	Referred for Introduction
8/5/14	COMMON COUNCIL Common Council meeting on 9-2-2014.	Referred to the COMMON COUNCIL
9/2/14	COMMON COUNCIL Common Council meeting on 9-16-14	Refer For Public Hearing to the COMMON COUNCIL

AGENDA NOTE: This item (34903) requires a 2/3 vote of the Council (14 votes) to reverse or modify the Plan Commission decision.

2. [35261](#) 2015 Executive Capital Budget
Sponsors: Paul R. Soglin
Legislative History

8/15/14	Clerk's Office Board of Estimates Public Hearing, Common Council Public Hearing 9-2-2014	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES This item will be referred for "Public Hearing" at Thursday's Board of Estimates meeting.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [35373](#) Report of the Mayor submitting citizen committee appointments (introduction 9-2-2014; action 9-16-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 8/27/14 | Mayor's Office
Confirm 9-16-2014 | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL
Confirm 9-16-2014. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
4. [35492](#) Report of the Mayor submitting citizen committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/10/14 | Mayor's Office
Confirm 9-16-2014 | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------------------|--|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

5. [35546](#) Amending the 2014 Capital Budget to allow for the purchase of an organic waste screen for the continuation and expansion of the organic waste collection pilot program.
- Sponsors:** Chris Schmidt and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/11/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [35478](#) Alcohol License Review Committee Report of Operator License Applications 9-16-2014. See attached report for list of operators.
- Legislative History**
- | | | |
|--------|----------------|---|
| 9/9/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

REPORT OF BOARD OF ESTIMATES

7. [35005](#) Report of Police Chief: Police Overtime through the 2nd Quarter 2014
- Legislative History**
- | | | |
|---------|---|---|
| 7/28/14 | Police Department
Board of Estimates | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 8/25/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
8. [35126](#) Resolution authorizing a double-fill of the position of Accountant 4 due to the retirement of Patricia Skaleski.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 8/7/14 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
9. [35275](#) Recreate the 1.0 FTE position #2156 of "Program Assistant 2" (currently occupied by V. Avalos) as "Administrative Assistant" in the Fire budget and reallocate the incumbent to the new position
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 8/19/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL
Additional referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 9/2/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/3/14 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

10. [35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Larry Palm

Legislative History

8/20/14	MADISON PUBLIC LIBRARY BOARD Board of Estimates, Madison Public Library Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Madison Public Library Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
9/4/14	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [35310](#) Amending the 2014 Operating Budget for the Special Fund for the Homebuyer's Assistance (HBA) Program in fund SR61 which is administered by the Economic Development Division by appropriating \$100,000 from the Contingent Reserve fund to provide additional loan funds to be used for the purchase and rehabilitation of owner-occupied residential property to continue this program for the remainder of 2014.

Sponsors: Paul R. Soglin

Legislative History

8/25/14	Economic Development Division Board of Estimates	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

12. [35322](#) Authorizing The Issuance Of \$51,655,000 General Obligation Promissory Notes, Series 2014-A, And \$5,395,000 Taxable General Obligation Promissory Notes, Series 2014-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 8/25/14 | Attorney's Office
Board of Estimates; 9/16 CC meeting | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

AGENDA NOTE: Board of Estimates will be meeting on 9-16-14 and a recommendation will be made from the floor. This item (35322) requires 15 votes.

13. [35324](#) Recreate the 1.0 FTE position (#4032) of Planner 2, currently in CG18, Range 08, as a Planner 3 in CG18, Range 10 in the Planning Division, and reallocate the incumbent (L. Horvath) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 8/25/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL
Additional referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 9/2/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/3/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [35325](#) Recreate the 1.0 FTE position #2578 of Administrative Clerk 1 (CG20/R09), currently occupied by W. Diehlman, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Madison Police Department budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 8/25/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL
Additional referral: Personnel board | Referred to the BOARD OF ESTIMATES |
| 9/2/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [35326](#) Recreate the 1.0 FTE position #1034 of Administrative Clerk 1 (CG20/R09), currently occupied by M. Steinmann, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Community Development Authority - Housing Operations Unit budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

8/25/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [35327](#) Recreate the 1.0 FTE position of Parking Operations Supervisor, #1314 (occupied by D. Wills), in CG18-08, as a Parking Operations Supervisor in 18-09 in the Parking Utility budget. Reallocate the respective incumbent of position #1314 to the new position.

Sponsors: Paul R. Soglin

Legislative History

8/25/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [35328](#) Recreate the 1.0 FTE position of Traffic Operations Supervisor, #1222 (occupied by P. Nehmer), in CG18-08, as a Traffic Operations Supervisor in 18-10 in the Traffic Engineering Division budget. Reallocate the respective incumbent of position #1222 to the new position.

Sponsors: Paul R. Soglin

Legislative History

8/25/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [35329](#) Classification of a newly created Accountant position in the Water Utility Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Accountant 2 in CG18-08.

Sponsors: Paul R. Soglin

Legislative History

8/25/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [35330](#) Recreating of position #4266 as a1.0 FTE Accountant 3 in CG18-10 in the Finance Operating Budget; and reallocating the incumbent Brook DiGregorio to the new position.

Sponsors: Paul R. Soglin

Legislative History

8/25/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [35333](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parking Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 09.

Sponsors: Paul R. Soglin

Legislative History

8/26/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [35334](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Increment Financing Loan Agreement by and between the City and University Row Apartments, LLC
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/14 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [35335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 8/26/14 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL
Additional referral: Personnel board | Referred to the BOARD OF ESTIMATES |
| 9/2/14 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| 9/3/14 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
23. [35345](#) Approving a Facade Improvement Grant to 2121 N. Sherman Ave.; Two Good Dogs, LLC, Grantee.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/14 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

24. [35347](#) Approving a Facade Improvement Grant to 707 S. Park Street (DesignCraft); Yvette Jones and John Lombardo, Grantees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 8/26/14 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

25. [35191](#) Assessing Benefits Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35308](#) Assessing Benefits Jeffy Trail Sanitary Sewer Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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, as amended. The motion passed by voice vote/other.
27. [35309](#) Assessing Benefits W. Oakbrook Circle Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 8/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
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| | 9/3/14 | 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. | <u>35313</u> | Awarding Public Works Contract No. 6983, Royster Corners Assessment District - 2014. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 8/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/3/14 | 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, contingent on receiving WDNR approval letter before Common Council adoption. The motion passed by voice vote/other. | |
| 29. | <u>35314</u> | Awarding Public Works Contract No. 7200, Warner Park Cunette Replacement. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 8/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/3/14 | 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>35316</u> | Awarding Public Works Contract No. 7352, Aldo Leopold Park Shelter Installation. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 8/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/3/14 | 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>35317</u> | Awarding Public Works Contract No. 7354, Madison Water Utility Lakeview Reservoir Pipeline Improvements. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 8/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/3/14 | 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. [35319](#) Amending Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2394. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35320](#) Approving Construction Escrow Agreement required to serve Phase 1 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2373. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35321](#) Approving Construction Escrow Agreement required to serve Phase 2 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2402. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35343](#) Approving Addendum No. 1 to the *Development Agreement Menards West Expansion* Contract No. 1979. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35348](#) Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393. (9nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35371](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway, Phase 3. (13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/27/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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. [35375](#) Approving plans and specifications for public improvements necessary for the project known as 2160 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2404 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/27/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/3/14 | 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 COMMON COUNCIL ORGANIZATIONAL COMMITTEE

39. [34449](#) Breaking barriers and building opportunities by providing child care and transportation to support paid internships.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Lucas Dailey and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|---|
| 6/10/14 | Council Office | Referred for Introduction
Common Council Organizational Committee, Education Committee, Early Childhood Care and Education Committee, Transit and Parking Commission |
| 6/17/14 | COMMON COUNCIL | Withdrawn |

7/1/14	Council Office Common Council Organizational Committee, Education Committee, Early Childhood Care and Education Committee, Transit and Parking Commission	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referrals: Education Committee, Early Childhood Care and Education Committee, Transit and Parking Commission.	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EDUCATION COMMITTEE
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
8/6/14	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/13/14	EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/13/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/2/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [35087](#) SUBSTITUTE Creating an Ad Hoc Parking Strategic Plan Committee.

Sponsors: Paul R. Soglin and Chris Schmidt

Legislative History

8/5/14	Parking Utility Common Council Organizational Committee, Transit and Parking Commission, Downtown Coordinating Committee	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referrals: Transit and Parking Commission, Downtown Coordinating Committee	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/5/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
8/5/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE

8/13/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE A motion was made by Schmidt, seconded by Golden, to Return to Lead with a Recommendation for Approval with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE to amend/add language. The entire body of the resolution as amended and approved by the TPC is attached to the Legislative File.
8/21/14	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/2/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

41. [34910](#) Approving a Certified Survey Map of property owned by Graduate Madison Owner, LLC located at 601 Langdon Street; 8th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/14 | 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 |
|---------|---|--|
42. [35157](#) Approving a Certified Survey Map of property owned by Capitol One Real Estate, LLC located at 605 Cottage Grove Road; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/14 | 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 |
|---------|---|--|
43. [35159](#) Approving a Certified Survey Map of property owned by Keller Real Estate Group located at 502-504 W. Main Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/14 | 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 |
|---------|---|--|

44. [35267](#) Approving a Certified Survey Map of property owned by 2158 Atwood Avenue, LLC located at 2158 Atwood Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/14 | 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 MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

45. [35029](#) Creating Section 33.21(11)(b) of the Madison General Ordinances to allow the Monona Terrace Board to enter into agreements for monetary contributions not exceeding \$25,000.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 7/29/14 | Attorney's Office/Approval Group
Monona Terrace Community and Convention Center Board; Board of Estimates | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL

Additional referral: Board of Estimates. | Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD |
| 8/5/14 | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD | Refer to the BOARD OF ESTIMATES |
| 8/21/14 | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/25/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD |

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

46. [34727](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 31, 2014 to 5:00 am on November 1, 2014 and from 9:00 pm on November 1, 2014 to 5:00 am on November 2, 2014.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/2/14 | Attorney's Office
Public Safety Review Committee | Referred for Introduction |
|--------|---|---------------------------|

8/5/14	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/9/14	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

47. [34940](#) M. Elvira-Reyes - personal injury - \$2,038.60.
Legislative History
- | | | |
|---------|----------------|--|
| 8/5/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/10/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
48. [35165](#) L. Olivas - vehicle damage - \$1695.39.
Legislative History
- | | | |
|---------|----------------|--|
| 9/2/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/10/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
49. [35166](#) D. Barkhahn - vehicle damage - \$58.84.
Legislative History
- | | | |
|---------|----------------|--|
| 9/2/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/10/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
50. [35179](#) H. Laguna - property damage - greater than \$1.00.
Legislative History
- | | | |
|---------|----------------|--|
| 9/2/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/10/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
51. [35180](#) J. Schuessler, Weiss Law Office for State Farm Mutual Automobile Ins. for T. Willihnganz - personal injury - \$10,000.00.
Legislative History
- | | | |
|---------|----------------|--|
| 9/2/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/10/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

52. [35217](#) L. Atterbury, Atterbury & Kammer, S.C. for E. Devitt - personal injury - \$10,545.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/2/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/10/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

53. [35012](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.
- Sponsors:** Chris Schmidt and Lucas Dailey
- Legislative History**
- | | | |
|---------|---|---|
| 7/28/14 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL

Additional referral: Board of Estimates. | Referred to the TRANSIT AND PARKING COMMISSION |
| 8/5/14 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 8/25/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 9/9/14 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

54. [35384](#) Creating Section 25.31 of the Madison General Ordinances to prohibit the display, sale, use or possession of synthetic cannabinoids.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/9/14 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|--------|--|---------------------------|

55. [35480](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2014 City Attorney Revisor's Ordinance.
Sponsors: CITY ATTORNEY
Legislative History
 9/9/14 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
56. [35481](#) Creating Section 28.022 - 00149 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00150 to amend a Planned Development District to approve an Amended Specific Implementation Plan to construct a 37-unit apartment building at 825 Jupiter Drive; 3rd Ald. Dist.
Sponsors: Planning Division
Legislative History
 9/9/14 Attorney's Office Referred for Introduction
 Urban Design Commission, Plan Commission Public Hearing
57. [35491](#) Amending Sections 8.35(2) and (3) of the Madison General Ordinances to exempt the legal transfer and redevelopment of the Garver Feed Mill from the Shoreline Parks Preservation Ordinance.
Sponsors: Marsha A. Rummel, David Ahrens and Joseph R. Clausius
Legislative History
 9/10/14 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Park Commissioners
58. [35515](#) Amending Section 28.082(1) of the Madison General Ordinances to allow library, museum as a permitted use in Traditional Employment, Suburban Employment Center and Employment Campus Districts.
Sponsors: PLAN COMMISSION and David Ahrens
Legislative History
 9/10/14 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission Public Hearing

RESOLUTIONS

59. [35239](#) Approving the acceptance of \$14,400 in Scott RIT Paks III donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.
Sponsors: Paul E. Skidmore
Legislative History
 8/14/14 Fire Department Referred for Introduction
 Board of Estimates

60. [35259](#) Approving the Fire Department to purchase medications from local hospital pharmacies.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 8/15/14 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
61. [35342](#) Adopting the 2014 Leased Advertising Space Policy prepared by Metro Transit.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
62. [35468](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/8/14 | Finance Department
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
63. [35474](#) Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/8/14 | Attorney's Office
Board of Pubic Works, Water Utility Board, Plan Commission Public Hearing | Referred for Introduction |
|--------|--|---------------------------|
64. [35476](#) To approve the 2015 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer, Scott J. Resnick and Ledell Zellers
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/8/14 | Economic Development
Division
Downtown Coordinating Committee | Referred for Introduction |
|--------|---|---------------------------|
65. [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.
- Sponsors:** David Ahrens, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/9/14 | Economic Development
Division
Board of Estimates, Plan Commission, Board of Park Commissioners, Landmarks Commission | Referred for Introduction |
|--------|--|---------------------------|

66. [35502](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the City of Madison Parks Superintendent.
Sponsors: Paul R. Soglin
Legislative History
 9/10/14 Human Resources Referred for Introduction
 Department
 Board of Estimates
67. [35513](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).
Sponsors: Lauren Cnare
Legislative History
 9/10/14 Water Utility Referred for Introduction
 Water Utility Board
68. [35514](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board on September 23, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).
Sponsors: Lauren Cnare
Legislative History
 9/10/14 Water Utility Referred for Introduction
 Water Utility Board
69. [35544](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless families.
Sponsors: Chris Schmidt
Legislative History
 9/11/14 Economic Development Referred for Introduction
 Division
 Community Development Authority

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

70. [35414](#) J. Peterman - property damage - \$87.26.

71. [35415](#) NOTICE OF CIRCUMSTANCES: C. Rogers, Habush Habush & Rottier for R. Lewis - personal injury - amount to be determined.
72. [35416](#) L. Lindsey - vehicle damage - \$1,008.96.
73. [35431](#) M. Clark - vehicle damage - \$1,213.26.
74. [35433](#) S. Bagwell - vehicle damage - \$7,694.83.
75. [35452](#) D. Gullickson for The Landing Condominiums - property damage - \$600.00.
76. [35453](#) P. Grefsheim - vehicle damage - \$3,160.95.
77. [35454](#) R. Fink - property damage - \$120.00.
78. [35486](#) NOTICE OF CLAIM: C. Gallagher, American Family Mutual Insurance Co. for K. & D. Fredrick - vehicle damage - amount to be determined.

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.

79. [35356](#) Creating Section 28.022 -- 00146 of the Madison General Ordinances to change the zoning of property located at 115 South Hamilton Street and 25 West Main Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to construct an addition to an existing office building at 25 W. Main Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
80. [35359](#) Creating Section 28.022 -- 00147 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to demolish a parking ramp to construct a mixed-use building with 7,500 square feet of commercial space, 96 apartments and 550 underground parking stalls.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

9/2/14

COMMON COUNCIL

Referred for Public Hearing to the PLAN
COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT