



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, September 20, 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. DeMarb

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.

PRESENTATION

1. [36039](#) Presentation: Poetry Recitation by Andrea Musher, "Dream Faster". Introduced by City Arts Administrator, Karin Wolf.
Attachments: [Dream Faster Poem.pdf](#)
Legislative History
 9/9/16 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [44410](#) Recognizing the 50th World Dairy Expo and the Expo's contributions to Madison and Dane County.
Sponsors: Mark Clear, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
Legislative History
 9/12/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [44411](#) Resolution Honoring the Bill and Melinda Gates Foundation and its Contribution to Building the Capacity of Public Libraries.
Sponsors: Barbara Harrington-McKinney and Larry Palm
Legislative History
 9/12/16 Library RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

PETITIONS

4. [44239](#) Petition received in the Madison City Clerk's Office August 25, 2016 Norman C Anderson and Peggy M. Anderson regarding detachment from the City of Madison to the Village of McFarland
Attachments: [File 44239 Detachment Anderson.pdf](#)
Legislative History
 8/31/16 Clerk's Office Referred for Introduction
 Refer to Common Council meeting of 09/20/2016 to accept.
 9/6/16 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL
 Accept 09/20/2016

Recommended Action: ACCEPT Petition Legislative File No. 44239

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

5. [44090](#) 2017 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Attachments:** [ExecCap2017.pdf](#)
[ExecCapBudgetSummary.pdf](#)
[BOE Presentation-Monday.pdf](#)
[BOE Presentation-Tuesday.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/12/16 | Clerk's Office
Board of Estimates Public Hearing, Common Council Public Hearing | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/13/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
- Refer to BOE (9/26/16); Council Public Hearing (10/4/16, 11/11/16)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

6. [44286](#) Report of the Mayor submitting citizen committee appointments (introduction 9/6/2016; action 9/20/2016).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/31/16 | Mayor's Office
Confirm 9/20/2016 | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [44456](#) Report of the Mayor submitting citizen committee appointments (introduction 9/20/2016; action 10/4/2016).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|---------------------------|
| 9/14/16 | Mayor's Office
Confirm 10/4/2016 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

CONFIRMATION HEARING

8. [43948](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.
Sponsors: Paul R. Soglin
Attachments: [WITZEL-BEHL 2016 Final.pdf](#)
Legislative History
- | | | |
|---------|---|--|
| 8/3/16 | Human Resources
Department
Board of Estimates 9/12/16, Common Council 9/20/16 | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
9. [44250](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.
Sponsors: Paul R. Soglin
Attachments: [KAMP Contract 2016.pdf](#)
Legislative History
- | | | |
|---------|---|---------------------------------|
| 8/29/16 | Human Resources
Department
Board of Estimates 9/12/16, Common Council 9/20/16 | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [36040](#) Expressing solidarity with Indigenous resistance to the Dakota Access Pipeline .
Sponsors: Rebecca Kemble, Paul R. Soglin, Ledell Zellers, Shiva Bidar-Sielaff, David Ahrens, Sara Eskrich, Samba Baldeh, Michael E. Verveer, Amanda Hall and Marsha A. Rummel
Legislative History
 9/13/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
11. [44450](#) Authorizing the City of Madison to formally take over the Operation and Maintenance of the Wisconsin Air National Guard 115 Truax Field sanitary sewer system.
Sponsors: Michael E. Verveer, Larry Palm and Paul R. Soglin
Legislative History
 9/14/16 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PRESENTATION

12. [36111](#) Council Update: Greater Madison Convention & Visitors Bureau and Madison Area Sports Commission Tourism - Deb Archer, President/CEO
Attachments: [9/20/16 Council Update_GMCVB.pdf](#)
Legislative History
 9/14/16 Council Office Refer to the COMMON COUNCIL

RECONSIDERATION

Reconsideration Requested by Ald. Rebecca Kemble, District 18

13. [43648](#) Creating Section 28.022 - 00246 of the Madison General Ordinances to change the zoning of property located at 418 Division Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District to demolish industrial building to construct 29-unit apartment building.

Sponsors: Planning Division

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

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Photos Helena Street Pedestrian Truck Conflicts.pdf](#)

[Comments 080816.pdf](#)

[ADD Staff Comments 080816.pdf](#)

[Maps&Plans 082916.pdf](#)

[ADD Staff Comments 082916.pdf](#)

[Comments 082616.pdf](#)

[Add Comments 082916.pdf](#)

[Add Comments as of 3pm 090616.pdf](#)

[Approval Letter.pdf](#)

Legislative History

7/6/16	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16	
7/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

8/8/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -PUBLIC
HEARING

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission did not find the standards met and recommended that the zoning map amendment (ID 43648) be placed on file without prejudice and placed the demolition permit and conditional use (ID 43416) on file without prejudice. In regards to the Conditional Use Standards, the Plan Commission stated the Conditional Use Standards 3 & 12 were not met. The Plan Commission stated that the zoning change to the TSS District was not compatible with the existing uses of the neighborhood and that due to the narrowness of Division and Helena Streets, the transition from one side to the other is insufficient as proposed. In giving due consideration of the recommendations in the City of Madison Comprehensive Plan, the Plan Commission also found that the density was incompatible with the Comprehensive Plan. In regards to the Zoning Map Amendment Standards, they found that it did not conform with the adopted plans (Map Amendment Standard per Sec. 28.182(7)) including the Comprehensive Plan.

The motion to place on file without prejudice passed by the following 3:2 vote: (AYE: Polewski, Ald. Zellers and Rewey; NO: Cantrell and Berger; NON-VOTING: Opin; EXCUSED: Sheppard, Ald. King, Ald. Carter and Bendata)

The original motion was made by Cantrell, seconded by Berger, to approve this zoning map amendment (ID #43648) subject to comments and conditions contained in the Plan Commission materials and the following conditions:

- Relocate the long term bike parking in the underground garage to a location that is closer to the elevator.

- The Developer shall work with Traffic Engineering and Planning Division staff to create a pedestrian crossing of Division Street at Helena Street & consider one at Division Street and Sommers Avenue.

- That Condition #35 of the Planning Division staff report be revised to state: "The Applicant shall install landscaping and/or a physical barrier (possible solution fencing) to prevent negative impacts to the public path adjacent this site. This may not be installed on public property."

This original motion failed by the following 2:3 vote: (AYE: Cantrell and Berger; NO: Polewski, Ald. Zellers and Rewey; NON-VOTING: Opin; EXCUSED: Sheppard, Ald. King, Ald. Carter and Bendata)

8/29/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Sheppard, seconded by Cantrell, the Plan Commission reconsidered the questions regarding 418 Division Street by voice vote/ other, and opened a new public hearing.

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 43648) and approved the demolition permit and conditional use (ID 44126) subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the doors to the first floor bike parking be power-assisted.

The recommendation to approve subject to conditions passed on the following 4-2 vote: AYE: Berger, Cantrell, Rewey, Sheppard; NAY: Ald. Zellers, Polewski; ABSTAIN: Ald. Carter; NON-VOTING: Opin; EXCUSED: Ald. King, Bendada.

9/6/16 COMMON COUNCIL Adopt with Conditions and Close the Public
Hearing

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

14. [43570](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.
- Sponsors:** Michael E. Verveer
- Attachments:** [OTIS ELEVATOR POS CONTRACT 9-7-16.pdf](#)
[Otis Addendum A \(4\).pdf](#)
[Version 1 Master14-Sep-2016-12-00-45.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 6/30/16 | Monona Terrace
Board of Estimates | Referred for Introduction |
| 7/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 7/19/16 | COMMON COUNCIL | Re-refer to the BOARD OF ESTIMATES |
| 7/25/16 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
15. [43888](#) SUBSTITUTE: A resolution appropriating up to ~~\$377,438.17~~ ~~\$484,313.65~~ plus late payment interest from the Contingent Reserve and authorizing a payment of up to that amount plus late payment interest to the Wisconsin Department of Employee Trust Funds for the employer and employee contributions for former stagehands Gary Cleven, David Gersbach, Joseph McWilliams, Christopher Gauthier and Ralph Johnston and authorizing the City Attorney to continue litigation over the payment of such funds and recovery from Cleven, Gersbach, McWilliams, Gauthier and Johnston and other current and former employees.
- Sponsors:** Paul R. Soglin
- Attachments:** [RES-2015-00222 ETF Payment Resolution](#)
[Version 1 Master29-Aug-2016-01-48-28.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 7/27/16 | Attorney's Office
Board of Estimates 8/29/16 | Referred for Introduction |
| 8/2/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/29/16 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

16. [43889](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.

Sponsors: Michael E. Verveer

Attachments: [10857 TID #25 Project Plan Amendment 2016 07-26.pdf](#)

Legislative History

7/27/16	Economic Development Division Board of Estimates, Plan Commission	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF ESTIMATES
8/2/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/29/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [43890](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #41 (University / Whitney), City of Madison.

Sponsors: Mark Clear, Rebecca Kemble and Larry Palm

Attachments: [11021 - TID#41Donor - TID#40Recipient Plan.pdf](#)

Legislative History

7/27/16	Economic Development Division Board of Estimates, Plan Commission	Referred for Introduction
8/2/16	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF ESTIMATES
8/2/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/29/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [43985](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2017, whichever is earlier.

Sponsors: Paul R. Soglin

Legislative History

8/5/16	Human Resources Department Board of Estimates 9/12/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [44096](#) Authorizing the Purchase and Immediate Sale of Sid Boyum's Residence at 237 Waubesa Street.

Sponsors: Marsha A. Rummel
Attachments: [Boyum Escrow Agreement](#)

Legislative History

8/15/16	Attorney's Office Board of Estimates 9/12/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [44124](#) Recreate the 1.0 FTE position #4582 of "Program Assistant 1" in CG32-06, currently vacant, as a "Library Program Supervisor" (Class H282) in CG18-10, within the Library budget.

Sponsors: Paul R. Soglin
Attachments: [BOE Memo Library Comm Engage Coord.pdf](#)
[Community Engagement Coordinator PD.pdf](#)
[Library Org Chart 6-30-2016.pdf](#)

Legislative History

8/17/16	Human Resources Department Board of Estimates 9/12/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [44125](#) Delete the position #1132 of Administrative Clerk 2 in CG20, R11; and recreate it as a Program Assistant 2 in CG20, R12 (Class Code J071) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Hemenway) to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Admin Clerk Eng \(CHemenway\) 7-2016 v3.pdf](#)
[Program Assistant 2CD 9-2015.pdf](#)

Legislative History

8/17/16	Human Resources Department Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/7/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [44143](#)

Recreating position #4353 currently occupied by P. Shivakumar from a 1.0 FTE Transit Scheduling/Data Assistant (CG42, R10) to a 1.0 FTE Transit Assistant Scheduler Planner, (CG44, Range 07) in the Metro Transit Department budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Transit Data Scheduling Asst 9-2016.pdf](#)
[Transit.pdf](#)
[Transit Scheduling Data Assistant 2016 PD.pdf](#)

Legislative History

8/19/16	BOARD OF ESTIMATES Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/7/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [44144](#)

Delete the hourly classifications of Library Page 1 (Class #N001) and Library Page 2 (Class #N002) and create the new hourly classification of Library Page in CG31. Delete position #537 of Library Page 1. Recreate position #531 of Library Page 2 as an hourly Library Page in CG31 and retitle all incumbents of positions 537 and 531 as Library Page.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Library Page retitle 9-2016.pdf](#)

Legislative History

8/19/16	Human Resources Department Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral Personnel Board	Refer to the BOARD OF ESTIMATES

9/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/7/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [44162](#) Create the hourly classification of Helper in CG71-00, to be paid \$14.81/hr.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Trades Hourly Helper.pdf](#)

Legislative History

8/22/16	Human Resources Department Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/20/16	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral Personnel Board	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/7/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [44194](#) Delete the classification of "Business Development Specialist" (CG18, R12, class H026), and create the classifications of "Business Development Specialist 1" (CG18, R6), "Business Development Specialist 2" (CG18, R8), "Business Development Specialist 3" (CG18, R10), and "Business Development Specialist 4" (CG18, R12). Recreate the vacant position #620 from a 1.0 FTE Economic Development Program Coordinator (CG16, R7) to a 1.0 FTE Business Development Specialist 2, (CG18, Range 08). Recreate and retitle the position #701 of 1.0 FTE "Business Development Specialist" (CG18, R12) as "Business Development Specialist 4" (CG18, R12), in the Economic Development Division budget and reallocate the incumbent, R. Rohlich, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo BDS 1-4 9-2016.pdf](#)

[BDS classdesc 1-4.pdf](#)

[EDD 4-25-16.pdf](#)

Legislative History

8/23/16	Human Resources Department Board of Estimates 9/12/16, Personnel Board 9/07/16, Common Council 9/30/16	Referred for Introduction
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9/6/16	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/7/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [44195](#)

A Resolution committing the City to provide the same treatment for expenses incurred by the Police and Fire Chiefs in defending complaints before the Police and Fire Commission as the City provides to other Police Officers and Firefighters.

Sponsors: Paul R. Soglin

Legislative History

8/23/16	Attorney's Office Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [44201](#)

Approving a Small Cap TIF #43 Park/Drake (Greenbush) loan of up to \$80,000 for the renovation of the property located at 311 South Orchard Street; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

8/24/16	Community Development Division Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [44203](#)

Approving Facade Improvement Grant to Common Wealth Development, Inc. for a project located at 1406 Williamson Street.

Sponsors: Marsha A. Rummel

Legislative History

8/24/16	Economic Development Division Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [44206](#) Resolution Authorizing the Issuance of \$6,735,000 General Obligation Corporate Purpose Bonds, Series 2016-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

Sponsors: Paul R. Soglin

Attachments: [Madison Bond Resolution Series 2016.pdf](#)

Legislative History

8/25/16 Attorney's Office Referred for Introduction
Board of Estimates, 9/20/16 Common Council

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

NOTE: Board of Estimates will consider Leg. File #44206 at a special meeting on 9/20/16. Recommendation will be made from the floor. 15 votes required.

30. [44209](#) Resolution Authorizing The Issuance of \$85,335,000 General Obligation Promissory Notes, Series 2016-A, and \$7,135,000 Taxable General Obligation Promissory Notes, Series 2016-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

Sponsors: Paul R. Soglin

Attachments: [Madison Note Resolution Series 2016.pdf](#)

Legislative History

8/25/16 Attorney's Office Referred for Introduction
Board of Estimates, 9/20/16 Common Council

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

NOTE: Board of Estimates will consider Leg. File #44209 at a special meeting on 9/20/16. Recommendation will be made from the floor. 15 votes required.

31. [44220](#) Recreating the classification of 1.0 FTE position #4336 from an Engineer 2 to an Engineer 4 in the Engineering Transportation Design Section.

Sponsors: Paul R. Soglin

Legislative History

8/29/16 Engineering Division Referred for Introduction
Board of Estimates

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

32. [44225](#) Amending adopted RES-16-00359, Legislative File No. 42664 to authorize Information Technology to use the funds generated by donated computers/laptops sent to Cascade Asset Management to offset the setup and licensing costs of computers/laptops given to qualified subscribers in the Digital Divide Pilot areas.

Sponsors: Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer, Paul R. Soglin and Marsha A. Rummel

Legislative History

8/25/16	Information Services Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [44236](#) Amending Resolution Enactment No. RES-16-00567, File No. 43702, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

Attachments: [Hyperlink](#)

Legislative History

8/31/16	Economic Development Division Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [44247](#) Authorizing the execution of a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for office space at The Village on Park.

Sponsors: Sheri Carter, Michael E. Verveer, Shiva Bidar-Sielaff and Matthew J. Phair

Attachments: [8071 Exhibit A.pdf](#)

Legislative History

8/29/16	Economic Development Division Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [44248](#) Delete the classification of Food and Alcohol Policy Administrator in CG 18, Range 10 (Class Code H244) and create the classification of Food Policy Administrator in the same CG and Range. Recreate and retitle the position #4004 of 1.0 FTE Food and Alcohol Policy Administrator in CG 18, Range 10 as Food Policy Administrator in CG 18, Range 10, in the Mayor's operating budget; and reallocate the incumbent, G. Reistad, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PBMemo Food Policy retitle 9-2016.pdf](#)

Legislative History

8/29/16	Human Resources Department Board of Estimates 9/12/2016, Personnel Board 9/07/2016, Common Council 9/20/2016	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/6/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/7/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [44252](#) Authorizing the execution of an amendment to the lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovation.

Sponsors: Michael E. Verveer, Sheri Carter and Shiva Bidar-Sielaff

Attachments: [Hyperlink](#)

Legislative History

8/29/16	Economic Development Division Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [44253](#) Amending the adopted 2016 capital budget of Fleet Service to accept insurance proceeds revenue in the amount of \$45,018 to pay for necessary repairs on fleet asset #4594 with vendor Stepp Equipment Company.

Sponsors: Paul R. Soglin

Legislative History

8/30/16	Fleet Service Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

38. [44256](#) Amending Section 3.32(6)(a) of the Madison General Ordinances to provide that employees serving a probation period greater than six months may use 50% of their starting vacation balance after completing six months of probation.

Sponsors: Paul R. Soglin

Legislative History

8/30/16 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (9/12); 9/20/16 Common Council

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [44259](#) Authorizing the execution of a Purchase and Sale agreement with Airoidi Brothers, Inc for City owned Lots 11-14 in the Interstate Commerce Park and the associated Partial Release of the Obligation to Purchase and Undertake Development of the Interstate Commerce Park for these lots.

Sponsors: Samba Baldeh

Legislative History

8/29/16 Economic Development Referred for Introduction
Division
Board of Estimates

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

40. [44261](#) Approving State Street District Retail Improvement Grant to Madison Modern Market located at 310 State Street.

Sponsors: Michael E. Verveer and Paul R. Soglin

Attachments: [08-2016 Report of Retail Improvement Grant program .pdf](#)

[39841 Master30-Aug-2016-07-51-38.pdf](#)

[43887 Master30-Aug-2016-08-00-19.pdf](#)

[08-2016 Madison Metro Market Submission.pdf](#)

Legislative History

8/30/16 Economic Development Referred for Introduction
Division
Board of Estimates

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

41. [44266](#) Authorizing the execution of a First Amendment to the Lease for office space located at 2801 Crossroads Drive for Police Department administration use.

Sponsors: Samba Baldeh

Attachments: [23909 Master30-Aug-2016-01-19-14.pdf](#)

Legislative History

8/30/16 Economic Development Referred for Introduction
Division
Board of Estimates

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

42. [44268](#) Granting authority to the City Attorney to pursue legal action against ETF, the former public health employee and any other necessary party to recover the money loaned by the City to the former employee for the employee portion, with interest, of the WRS contribution.

Sponsors: Paul R. Soglin

Legislative History

8/30/16 Attorney's Office Referred for Introduction
Board of Estimates, Common Council 9/20/16

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE ON
FILE - REPORT OF OFFICER

43. [44271](#) Authorizing a purchase of services contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin-Madison, Survey Center for transportation system performance data collection and analysis services.

Sponsors: Tim Gruber, Amanda Hall and Steve King

Legislative History

8/30/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates 9/12/16, Common Council 9/20/16

9/6/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

44. [44273](#) Authorizing the City's Information Technology Director to sign non-disclosure agreements with software and technology vendors in order to obtain SSAE 16 reports.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 8/30/16 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [44277](#) Authorization for Fleet Service to use E.J. Ward as a sole source provider for the replacement of Fleet's obsolete fuel data reporting and billing system.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 8/31/16 | Fleet Service
Board of Estimates | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [44295](#) Authorizing the Mayor and City Clerk to Execute a contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Project and as Sole Source to act as City Agent for the Development of Judge Doyle; and Rescinding RES-16-00535 Due to Need for Additional Information.
- Sponsors:** Michael E. Verveer
- Attachments:** [City - Judge Doyle Square Project Director Scope of Services 7 16.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/31/16 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [44296](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and St. John Properties Acquisitions, LLC for the: (i) purchase of City-owned Lots 62-70 and parts of Lots 47, 48, 49 and 50 plus the public street right-of-way known as Merchant Street proposed to be discontinued and vacated abutting said lots; and (ii) to provide an option to purchase Lots 35-37 and parts of Lots 38, 47, 48, 49, 50 and the entire width of the public street right-of-way known as Graaskamp Way proposed to be discontinued and vacated abutting the eastern side of said lots, all located within in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

Attachments: [10788 Exhibit A.pdf](#)

[FILE ID 30382 Master31-Aug-2016-10-59-33.pdf](#)

Legislative History

8/31/16	Economic Development Division Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

48. [43699](#) Authorizing the execution of an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway.

Sponsors: Sheri Carter

Attachments: [11103 Exhibit A - Highland Manor.pdf](#)

Legislative History

7/12/16	Economic Development Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
7/19/16	COMMON COUNCIL Additional Referral to Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
7/20/16	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
7/25/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/14/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [44263](#) SUBSTITUTION Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution.

Sponsors: Marsha A. Rummel and Paul R. Soglin

Attachments: [Exhibits 1 & 2 - 8279 - 2016 Garver Re-Affirmation Resolution .pdf](#)

[Exhibit A 10385 Affidavit of Recording 5188680.pdf](#)

[EXHIBIT B Ordinance - FILE ID 43343](#)

[V1 Master02-Sep-2016-01-04-25.pdf](#)

[37723 Master30-Aug-2016-09-08-46.pdf](#)

Legislative History

8/30/16	Economic Development Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
9/6/16	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/14/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

50. [43998](#) Amending the 2016 Stormwater Utility Capital Budget in the amount of \$995,000 and Awarding Public Works Contract No. 7330, Willow Creek Stormwater Treatment 2016.

Sponsors: Paul E. Skidmore and Larry Palm

Attachments: [Contract 7330.pdf](#)

[BidOpeningTab7330.pdf](#)

Legislative History

8/17/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
9/7/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/7/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES

9/12/16 BOARD OF ESTIMATES Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS

51. [44018](#) Approving plans and specifications for public improvements necessary for the project known as 418 Division Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7789. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Division St Plan 01.pdf](#)

[Division St Plan 02.pdf](#)

Legislative History

8/31/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [44087](#) Authorizing the Finance Director to increase encumbrances for the Aberg Avenue, Shopko Drive Intersection project, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (12th AD)

Sponsors: Larry Palm

Legislative History

8/31/16 Engineering Division Referred for Introduction
Board of Public Works

9/6/16 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [44212](#) Assessing Benefits - Potter Street Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [53W1506 Potter FINAL.pdf](#)

Legislative History

8/25/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [44213](#) Assessing Benefits - North Charter Street and Spring Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [53W1047 Charter-Spring Final.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [44214](#) Assessing Benefits - Tradewinds Parkway Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [53B2111 FINAL Tradewinds Assessment.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [44215](#) Assessing Benefits - Elderberry Road Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [53W1338 Elderberry-FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [44216](#) Assessing Benefits - Utility Replacement with Resurfacing 2015 Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [53W1793 UtilwResurf Assessment\(3tabs\)FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

58. [44217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Phase II Improvements. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Esther Beach Phase II.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [44219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Weed Cutter Dredging. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [BPW Graphics.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/26/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [44240](#) Awarding Public Works Contract No. 7750, Madison Municipal Building Hazardous Material Removal.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7750.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/29/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [44241](#) Awarding Public Works Contract No. 7767, Goodman Park Maintenance Storage Building D - New Roof.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7767.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 8/29/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [44275](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7808. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Grandview Commons North Addition Phase 4 Typical Section.pdf](#)
[Grandview Commons North Phase Map.pdf](#)

Legislative History

8/31/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [44276](#) Approving plans and specifications for public improvements necessary for the project known as 5317 Wayne Terrace and authorizing construction to be undertaken by the Developer, Private Contract No. 7772. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Water Main PP 2016 06 27.pdf](#)

Legislative History

8/31/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [44299](#) 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 Gammon Road (Seybold Rd-Mineral Point Rd) Transportation Alternatives Program (TAP) for the West Towne Path. (AD 9th and AD 19th)

Sponsors: Mark Clear and Paul E. Skidmore

Legislative History

8/31/16 Engineering Division Referred for Introduction
Board of Public Works

9/6/16 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [44302](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Atwood Avenue (Fair Oaks Avenue to Walter Street). (6th and 15th ADs)
- Sponsors:** David Ahrens and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 8/31/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [44304](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Mineral Point Road (USH 12 to High Point Road). (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|---|
| 9/1/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [44305](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at 6002 Cottage Grove Road-Cops Market, Private Contract No. 2331.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2331 Schedule A.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 9/1/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/7/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [44308](#) Accepting street and terrace improvements constructed by Private Contract for 517-523 E Main St., Private Contract No. 2264.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 9/2/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

69. [44328](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for University Avenue (Allen Blvd to University Bay Drive) Adaptive Traffic Signal System. (5th, 11th and 19th ADs)

Sponsors: Shiva Bidar-Sielaff, Tim Gruber and Mark Clear

Legislative History

9/2/16 Engineering Division Referred for Introduction
Board of Public Works

9/6/16 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [44329](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd and 12th ADs)

Sponsors: Larry Palm and Ledell Zellers

Legislative History

9/2/16 Engineering Division Referred for Introduction
Board of Public Works

9/6/16 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [44331](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Cottage Grove Road (CTH BB) from North Star Drive to Sprecher Road. (3rd and 16th ADs)

Sponsors: Denise DeMarb and Amanda Hall

Legislative History

9/2/16 Engineering Division Referred for Introduction
Board of Public Works

9/6/16 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

9/7/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [44333](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of McKee Road (CTH PD) from Meriter Way to Maple Grove Drive. (7th AD)

Sponsors: Steve King

Legislative History

9/2/16	Engineering Division Board of Public Works	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/7/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [44334](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (CTH AB) from Monona Drive to Stoughton Road. (15th AD)

Sponsors: David Ahrens

Legislative History

9/2/16	Engineering Division Board of Public Works	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/7/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

74. [40874](#) Report of Operator License Applications September 20, 2016. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

11/17/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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75. [44484](#) Secondhand Article Dealer
Computers Wireless
d/b/a Computers Wireless
2404 W Broadway
Aldermanic District 14 (Alder Carter)
Police District 313

Legislative History

9/15/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

76. [34666](#) SUBSTITUTE - Prohibiting the use of machine translation for official City of Madison communications, including the City website **and directing the Department of Civil Rights to develop a comprehensive language access plan to be submitted to the Common Council by June 2017.**

Sponsors: Shiva Bidar-Sielaff, Sara Eskrich, Sheri Carter, Ledell Zellers, Denise DeMarb, Marsha A. Rummel and Maurice S. Cheeks

Attachments: [Emails Re 34666 Machine Translation Resolution.pdf](#)

Legislative History

7/5/16	Council Office Common Council Organizational Committee, Equal Opportunities Commission, Affirmative Action Commission, Disability Rights Commission	Referred for Introduction
7/5/16	COMMON COUNCIL Additional referrals to Equal Opportunities Commission, Affirmative Action Commission, Disability Rights Commission	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the AFFIRMATIVE ACTION COMMISSION
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the DISABILITY RIGHTS COMMISSION
7/12/16	AFFIRMATIVE ACTION COMMISSION Recommend adoption of a substitute resolution.	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/21/16	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/25/16	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL
9/6/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [43620](#) Amending Section 33.09(1) of the Madison General Ordinances clarify the nature of the City-County Liaison Committee.

Sponsors: Mark Clear, Samba Baldeh and Sheri Carter

Legislative History

7/5/16	Attorney's Office/Approval Group Common Council Organizational Committee; City-County Liaison Committee	Referred for Introduction
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7/5/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Additional referral to City-County Liaison Committee	
7/18/16	CITY-COUNTY LIAISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/6/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

78. [44187](#) Approving a Certified Survey Map of property owned by MREC VH Grandview Commons, LLC located at 117-119 Milky Way; 3rd Ald. Dist.
- Sponsors:** Planning Division
Attachments: [117 Milky Way CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/15/16 | 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 |
|---------|---|--|
79. [44188](#) Approving a Certified Survey Map of property owned by Chabad Lubavitch, Inc. located at 219-223 W. Gilman Street; 4th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [219-223 W Gilman St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/15/16 | 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 PLAN COMMISSION

80. [44093](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of the Town parcel located at 506 E. Badger Road.
- Sponsors:** Paul R. Soglin and Sheri Carter
Attachments: [Early Attachment and Municipal Revenue Sharing Agreement](#)
- Legislative History**
- | | | |
|---------|---|------------------------------|
| 8/12/16 | Attorney's Office | Referred for Introduction |
| | Plan Commission 9/19/16, Board of Estimates 9/12/16, Common Council 9/20/16 | |
| 9/6/16 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | Additional referred to Board of Estimates | |

9/6/16	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

NOTE: The Plan Commission will be meeting on 9/19/16, and a recommendation for this item will be made from the floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

81. [43549](#) 2nd SUBSTITUTE Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Attachments:** [2nd Substitute-Version 3](#)
[Substitute-Version 2](#)
[Version 1](#)
[CBD Map](#)
[MarketAnalysisRetailTrends_Draft081116.pdf](#)
[RetailVitalityAssessment_Draft081160.pdf](#)
[CaseStudies_Draft081260.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/16 | Attorney's Office/Approval Group
Public Safety Review Commission (8/11/16), Downtown Coordinating Committee (7/21/16) | Referred for Introduction |
| 7/5/16 | COMMON COUNCIL
Additional referrals to Downtown Coordinating Committee, Equal Opportunities Commission, City-County Homeless Issues Committee | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/5/16 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 7/6/16 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 7/6/16 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |
| 7/21/16 | DOWNTOWN COORDINATING COMMITTEE | Re-refer to the DOWNTOWN COORDINATING COMMITTEE |
| 7/21/16 | EQUAL OPPORTUNITIES COMMISSION | Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE |

8/1/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE
8/18/16	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE
9/15/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: The Public Safety Review Committee will be meeting on 9/15/16, and a recommendation for this item will be made from the floor.

REPORT OF RISK MANAGER

82. [44091](#) T. Vander Laan, Acuity for T. Patterson - vehicle damage - \$4,006.82.
Legislative History
- | | | |
|---------|----------------|--|
| 9/6/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/14/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
83. [44211](#) R. Perrault - vehicle damage - \$6896.57.
Legislative History
- | | | |
|---------|----------------|--|
| 9/6/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/14/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
84. [44267](#) D. Kaun - vehicle damage - \$374.61.
Legislative History
- | | | |
|---------|----------------|--|
| 9/6/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/14/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
85. [44279](#) J. Argelander for Friends of Burrows Park - legal fees - \$4,122.80.
Legislative History
- | | | |
|---------|----------------|--|
| 9/6/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/14/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT AND PARKING COMMISSION

86. [44202](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2016 through November 30, 2017 with one automatic renewal for the period December 1, 2017 through November 30, 2018.

Sponsors: Ledell Zellers, David Ahrens and Rebecca Kemble

Legislative History

8/24/16	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
9/6/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/14/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

87. [44413](#) Amending Section 9.13(6)(e)7.c. of the Madison General Ordinances to allow coffee that is locally roasted to meet the definition of “personally prepared food” for purposes of Mall/Concourse Food Vending.

Sponsors: Zach Wood and Michael E. Verveer

Legislative History

9/12/16	Attorney's Office/Approval Group Vending Oversight Committee	Referred for Introduction
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88. [44445](#) Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to restrict complaints before the Ethics Board to allegations of violation of the Ethics Code, and to require that any complaint filed against a managerial employee be forwarded to the Mayor.

Sponsors: Paul R. Soglin

Legislative History

9/13/16	Attorney's Office/Approval Group Ethics Board	Referred for Introduction
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89. [44466](#) Amending Section 15.02(25) of the Madison General Ordinances by changing the polling location for Ward 25.

Sponsors: Samba Baldeh

Legislative History

9/14/16 Attorney's Office/Approval Referred for Introduction
Group
10/4/16 Common Council meeting

RESOLUTIONS

90. [44324](#) A RESOLUTION amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to create a demerit point for missing a day of the Food Cart Review, to modify the rules for a food vendor to move into another food vendor's unoccupied site, eliminating the rule that Mall/Concourse food carts cannot be moved with a vehicle until after 2:30 p.m., and making various housekeeping changes regarding Food Cart Review point tabulation and appeals.

Sponsors: Michael E. Verveer and Zach Wood

Legislative History

9/1/16 CITY ATTORNEY Referred for Introduction
Vending Oversight Committee

91. [44407](#) Adding a new 1.0 FTE LTE Community Development Specialist 2 (CG18, R08) in the 2016 Community Development Division operating budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo CoC.pdf](#)
[CoC Coordinator PosDesc.pdf](#)

Legislative History

9/12/16 Human Resources Referred for Introduction
Department
Board of Estimates 9/26/16, Common Council 10/04/16.

92. [44409](#) Authorizing the Mayor, City Clerk and Chief of Police to accept pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,105), and a direct grant to MPD for Pedestrian Safety (\$25,000); and amend budgets accordingly

Sponsors: Paul E. Skidmore

Legislative History

9/12/16 Police Department Referred for Introduction
Board of Estimates

93. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 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.
- Sponsors:** David Ahrens
Attachments: [Memo to Water Utility Board re Amendment #3.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/12/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
94. [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
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/16 | Parks Division
Board of Park Commissioners 10/5/16, Board of Public Works 10/5/16 | Referred for Introduction |
|---------|--|---------------------------|
95. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.
- Sponsors:** David Ahrens, Sheri Carter and Denise DeMarb
Attachments: [Recommendation to Hire Memo-Well 31 Construction Admin-SEH.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
96. [44444](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/13/16 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

97. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.
- Sponsors:** Samba Baldeh, Mark Clear and Paul R. Soglin
- Attachments:** [Madison - FTTP Feasibility Study Aug 8 2016.pdf](#)
[Madison - Appendix A - Common Community Objectives.pdf](#)
[Madison - Appedix B - Best Practices for FTTP Deployment in Underserved Are](#)
[Madison - Appendix C - Market Research Survey Questionnaire.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/16 | Department of Information Technology
Digital Technology Committee, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
98. [44448](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of services contract with TargetSolutions
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 9/13/16 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
99. [44455](#) Authorizing the Mayor and City Clerk to execute sole source Purchase of Services Contract(s) with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to 1) comprehensively upgrade the Neighborhood Indicators Project website, and 2) maintain, update and refine the Neighborhood Indicators Project for 2016-2019.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/16 | Department of Planning and Community and Economic Development
Board of Estimates 9/26/16, Common Council 10/4/16 | Referred for Introduction |
|---------|---|---------------------------|
100. [44465](#) Authorizing the Madison Police Department to accept public safety funds of up to \$10,000 in 2016 and \$25,000 in 2017 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/16 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

101. [44343](#) Madison Gas and Electric Company - property damage - \$893.53.
102. [44344](#) NOTICE OF CLAIM - J. Rybiski, State Farm, for S. Galloway - vehicle damage - amount to be determined.
103. [44397](#) R. Brukart - property damage - \$108.29.
104. [44399](#) F. Hebl - property damage - \$1,000.00.
105. [44400](#) M. Barry-Luglio - vehicle damage - \$290.02.
106. [44406](#) J. Pulley - property damage - \$4,100.00.
107. [44429](#) T. Sparks - vehicle damage - \$935.70.
108. [44443](#) J. Williams - vehicle damage - \$469.27.
109. [44451](#) D. Standridge - property damage - \$1,446.00.
110. [44454](#) NOTICE OF CLAIM: H. Stapelmann - 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.

111. [44027](#) Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.
- Sponsors:** Barbara Harrington-McKinney, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [By Title Only 44027 v 1.pdf](#)

Legislative History

9/6/16	Council Office	Referred for Introduction Public Safety Review Committee, City-County Homeless Issues Committee
9/6/16	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE Additional referral: City-County Homeless Issues Committee
9/8/16	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE

ADDENDUM

Agenda Note: Ald. DeMarb is an excused absence from this meeting.

LATE ITEMS

HONORING RESOLUTION

112. [36746](#) Proclaiming September 24, 2016 as "Neighborhood House Day" in recognition of their 100th Anniversary of the Neighborhood House.
- Sponsors:** Paul R. Soglin and Sara Eskrich
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/19/16 | Council Office | 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

113. [44505](#) Establishing an additional In-Person Absentee Voting site for the November 2016 General Election
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood, Ledell Zellers and Samba Baldeh
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/19/16 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------|--|

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCE**

114. [44496](#) Amending Sections 28.082 and 28.151 of the Madison General Ordinances to allow colleges and universities and schools, arts, technical or trade as a permitted use with supplemental regulations in the SEC District.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/16/16 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission (10/17), Common Council (11/1) | |

RESOLUTIONS

115. [36727](#) Approving a 6 month extension of a contract with the Department of Veterans Affairs for the Fire Department to provide services from October 1, 2016 to March 31, 2017.
- Sponsors:** Paul E. Skidmore
- Legislative History**

9/19/16 Fire Department Referred for Introduction
 Board of Estimates

116. [44498](#) Authorizing a \$150,000 loan in the form of a reduced sale price to Red Caboose Child Care Center, Inc (Borrower) to partially fund the purchase of land and improvements at 2340 Winnebago Street (Property).

Sponsors: Marsha A. Rummel and Rebecca Kemble

Legislative History

9/16/16 Community Development Referred for Introduction
 Division
 Board of Estimates

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT