



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, September 19, 2017

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. KEMBLE, MAYOR SOGLIN (LATE)

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [48675](#) Petition received in the Madison City Clerk's Office September 1, 2017 from D'Onofrio Kottke And Associates, Inc., regarding attachment from the Town of Middleton to the City of Madison.

Attachments: [48675 Petition for Attachment.pdf](#)

Legislative History

9/1/17	Clerk's Office	Referred for Introduction
	Refer to 10/3/2017 meeting to accept.	

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

2. [48495](#) 2018 Executive Capital Budget

Sponsors: Paul R. Soglin

Attachments: [2018 Budget Process Key Dates.pdf](#)
[Finance Cmt Hearing Meeting Notice.pdf](#)
[Monday Presentations.pdf](#)
[Tuesday Presentations.pdf](#)
[Overview Presentation.pdf](#)

Legislative History

8/21/17	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 9/11/2017, 9/12/2017) (9/25/2017); Common Council (Public Hearing 9/19/2017) (11/13/2017, 11/14/2017)
9/5/17	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/12/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Re-Refer: Finance Committee (Public Hearing 9/25/2017); Common Council (Public Hearing 11/13/2017, 11/14/2017)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

3. [48637](#) Report of the Mayor submitting resident committee appointments (introduction 9/5/2017; action 9/19/2017).
Sponsors: Paul R. Soglin
Legislative History
 8/30/17 Mayor's Office Referred for Introduction
 Confirm 9/19/2017
 9/5/17 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm 9/19/17
4. [48834](#) Report of the Mayor submitting resident committee appointments (introduction 9/19/2017; action 10/3/2017).
Sponsors: Paul R. Soglin
Legislative History
 9/13/17 Mayor's Office Referred for Introduction
 Confirm 10/3/2017
5. [48835](#) Report of the Mayor submitting a resident committee appointment.
Sponsors: Paul R. Soglin
Legislative History
 9/13/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Confirm 9/19/2017

RESOLUTION

6. [48869](#) Opposing the State Prohibiting the Use of Condemnation for Bike and Pedestrian Paths.
Sponsors: Paul R. Soglin and Sara Eskrich
Legislative History
 9/14/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

7. [46133](#) Establishing the City of Madison's Good Food Purchasing Policy.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Michael E. Verveer, Barbara Harrington-McKinney, Amanda Hall, Samba Baldeh and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|--|
| 2/21/17 | Mayor's Office
Madison Food Policy Council, Board of Health for Madison and Dane County | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL
Additional referral to Board of Health for Madison and Dane County | Refer to the MADISON FOOD POLICY COUNCIL |
| 2/28/17 | MADISON FOOD POLICY COUNCIL | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/13/17 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL |

Agenda Note: Additional Referral Legislative File No. 46133 - Board of Park Commissioners

8. [48870](#) Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$821,730 for the purpose of assisting in the remediation of contaminated soil around the Garver Feed Mill.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/14/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

9. [48206](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Junction Ridge Neighborhood Association located in Junction Ridge Park at 8502 Elderberry Road.
- Sponsors:** Paul E. Skidmore
- Attachments:** [11371 Exhibit A - Location Map.pdf](#)
[11371 Exhibit B - Library Picture.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/17 | Economic Development Division
Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

8/1/17	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS Additional referrals to Board of Public Works, Plan Commission.
8/1/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
8/1/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/13/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10. [48220](#)

Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City's property located at 917 E. Mifflin St.

Sponsors: Ledell Zellers

Attachments: [11316 Exhibit A.pdf](#)

Legislative History

7/25/17	Economic Development Division Board of Park Commissioners, Plan Commission, Board of Public Works.	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works.	Refer to the BOARD OF PARK COMMISSIONERS
8/1/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
8/1/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
8/14/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/13/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [48222](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.

Sponsors: David Ahrens

Attachments: [11317 Exhibit A.pdf](#)

Legislative History

7/25/17	Economic Development Division Board of Park Commissioners, Plan Commission, Board of Public Works.	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works.	Refer to the BOARD OF PARK COMMISSIONERS
8/1/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
8/1/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
8/14/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/13/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [48674](#) Park Commission President Appointment to Subcommittee of the Board of Park Commissioners

Legislative History

9/13/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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REPORT OF BOARD OF PUBLIC WORKS

13. [48163](#) Amending Sections 27.03(2), 27.05(1) and 27.05(2)(f) of the Madison General Ordinances to clarify a property owner's responsibility over the adjoining terrace.

Sponsors: Samba Baldeh, Mark Clear, Denise DeMarb and Michael E. Verveer

Legislative History

7/24/17	Attorney's Office/Approval Group Board of Public Works, Building Code, Fire Code, Conveyance Code, Licensing Appeals Board	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referral to Building Code, Fire Code, Conveyance Code Licensing Appeals Board.	Refer to the BOARD OF PUBLIC WORKS

- | | | | |
|--|---------|---|--|
| | 8/1/17 | BOARD OF PUBLIC WORKS | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| | 8/15/17 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 9/6/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [48319](#) Authorizing a contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.
- Sponsors:** Barbara Harrington-McKinney
- Attachments:** [Attachment A - Proposed Scope of Services.pdf](#)
- Legislative History**
- | | | | |
|--|--------|--|---|
| | 8/4/17 | Engineering Division
Board of Public Works (9/6/2017) | Referred for Introduction |
| | 9/5/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [48612](#) Authorizing the City Engineer, on behalf of the City of Madison, to execute a release of the City's first right to acquire pursuant to Wisconsin Statutes Section 85.09 pertaining to a portion of the WISDOT rail corridor abutting property located at 1335 Gilson Street.
- Sponsors:** Sara Eskrich
- Attachments:** [11388 Exhibit A.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 8/29/17 | Economic Development Division
Board of Public Works | Referred for Introduction |
| | 9/5/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [48626](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** David Ahrens and Marsha A. Rummel
- Attachments:** [Attachment A - Starkweather Project Scope Addendum 5.pdf](#)
- Legislative History**

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|--|---------|---|--|
| | 8/30/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 9/5/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [48653](#) Approving plans and specifications for public improvements required to alleviate flooding and drainage issues in the Hawks Landing Subdivision authorizing construction to be undertaken by the Developer, Private Contract No. 8046. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Site Map - Hawks Landing West Drainage.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 8/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
18. [48654](#) Approving plans and specifications for public improvements on W. Dayton Street required to serve the UW Southeast Recreational Facility (SERF) for the project known as 715 W. Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7923. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [715 W Dayton Street Site & Utility.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 8/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/6/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

19. [45452](#) Report of Operator License Applications September 19, 2017. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | | |
|--|----------|----------------|--|
| | 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|----------|----------------|--|

- 20. [48621](#) Solid Waste Hauler, Scrap/Recycling Business, Motor Vehicle Salvage
VIVO Associates LLC
dba: Junk King Madison
721 Glenview Dr
Aldermanic District: 16 (DeMarb)
Police Sector: 616

Legislative History

9/12/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

21. [46249](#) 3rd SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to recreate the Department of Transportation and to create the Transportation Policy and Planning Board and the Transportation Commission.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

Attachments: [Final Drafter's Analysis.9.14.17](#)

[Current Section 3.14](#)

[Version 3 - 2nd Substitute](#)

[Version 2 - Substitute](#)

[Version 1](#)

[Link Ad Hoc Committee Materials-48107](#)

[Ken Golden email.3.8.17](#)

[CSOS Draft Minutes.3.9.17](#)

[LRTPC Draft Minutes.3.23.17](#)

[Ann Kovich email.4.12.17](#)

[CSOS feedback re TORC-Memo 04.20.17.pdf](#)

[Staff memo updated 5.10.17](#)

[Registration statement.5.10.17](#)

[Memo to TORC 6-6-17.pdf](#)

[Written Comments.pdf](#)

[Approved 6.12.17 Agenda.pdf](#)

[TORC Draft Minutes 2.20.17.pdf](#)

[TORC statement 06 19 17.ABC.pdf](#)

[TORC Draft Minutes 6.12.17.pdf](#)

[A.Kovich email 6.19.17.pdf](#)

[RESJ TORC 7.14.19 Mtg.pdf](#)

[Substitute](#)

Legislative History

2/22/17	Attorney's Office/Approval Group Common Council Organizational Committee, Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referrals to Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
2/28/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Referred to the TRANSIT AND PARKING COMMISSION

2/28/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/8/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/21/17	COMMON COUNCIL Additional referrals to Long Range Transportation Planning Committee , Sustainable Madison Committee	Add Referral(s)
3/21/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
3/21/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Referred to the SUSTAINABLE MADISON COMMITTEE
3/23/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/28/17	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
4/17/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/25/17	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/10/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
	Golden/Kovich made a motion to forward member comments with the ordinance, and make no recommendation with regard to passage, since their comments were substantive. The motion passed by voice vote/other.	
9/5/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

Attachments: [Current.Sec.3.14](#)
[Drafter's Analysis.7.18.18](#)
[Link Ad Hoc Committee Materials-48107](#)

Legislative History

3/1/17	Attorney's Office/Approval Group Common Council Organizational Committee, Transit Parking Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee	Referred for Introduction
3/7/17	COMMON COUNCIL Additional Referrals to Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Sustainable Madison Committee	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the TRANSIT AND PARKING COMMISSION
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
3/8/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/9/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the SUSTAINABLE MADISON COMMITTEE
3/20/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)

3/23/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/28/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
4/17/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/10/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE
		Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE: To forward member comments with no recommendation regarding passage. The motion passed by voice vote/other.
9/5/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [46377](#)

CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

Attachments: [Current Sec. 3.14](#)
[Drafter's Analysis 7.18.17](#)
[Link Ad Hoc Committee Materials-48107](#)

Legislative History

3/1/17	Attorney's Office/Approval Group Common Council Organizational Committee, Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee	Referred for Introduction
3/7/17	COMMON COUNCIL Additional Referrals to Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Sustainable Madison Committee	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the TRANSIT AND PARKING COMMISSION

3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
3/8/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/9/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Refer to the SUSTAINABLE MADISON COMMITTEE
3/20/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/23/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/28/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
4/17/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Common Council Executive Committee	Return to Lead with the Following Recommendations
5/10/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendations Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE: To forward member comments with no recommendation regarding passage. The motion passed by voice vote/other.
9/5/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

24. [47692](#) Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.

Sponsors: Shiva Bidar-Sielaff and Paul R. Soglin

Legislative History

6/14/17	Civil Rights Department Common Council Executive Committee, Affirmative Action Commission	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Affirmative Action Commission	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/20/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Refer to the AFFIRMATIVE ACTION COMMISSION
8/8/17	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
9/5/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF CIVIL RIGHTS

25. [48568](#) Interim Report: Language Access Plan & Suggested FY18 LAP Budget - Department of Civil Rights

Attachments: [Interim Report LAP Draft 9-13-17.pdf](#)

Legislative History

9/12/17	Civil Rights Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

26. [46778](#) Approving a Certified Survey Map of property owned by the Evangelical Lutheran Church located at 1201-1205 Droster Road (Our Saviour's Evangelical Lutheran Church); 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [1201 Droster Rd CSM.pdf](#)

Legislative History

9/11/17	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
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27. [48328](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 5102 Femrite Drive and 3101 Dairy Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [5102 Femrite Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/17 | 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 |
|---------|---|--|
28. [48329](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 6202-6402 Manufacturers Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [6202-6404 Manufacturers Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/17 | 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 |
|---------|---|--|
29. [48767](#) Re-approving a Certified Survey Map of property owned by Peloton Residences, LLC at 1004-1032 S. Park Street; 13th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [1004-1032 S Park St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/17 | 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 |
|---------|---|--|
30. [48768](#) Re-approving a Certified Survey Map of property owned by MESC, LLC and located at 2699-2909 E. Washington Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [2705 E Washington Ave CSM_JSD.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/17 | 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 FINANCE COMMITTEE

31. [47645](#) SUBSTITUTE Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.

Sponsors: Paul R. Soglin

Attachments: [Sustainable Madison Committee Testimony.pdf](#)

[Updated MOU- CLean \(A2838986x9DEB4\).pdf](#)

[Updated MOU \(A2848383x9DEB4\).pdf](#)

[Ver 1 - 47645.pdf](#)

[MOU re Public Utility Regulations.pdf](#)

Legislative History

6/9/17	Engineering Division Finance Committee	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Sustainable Madison Committee	Refer to the FINANCE COMMITTEE
6/20/17	FINANCE COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
7/17/17	SUSTAINABLE MADISON COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
8/21/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [47764](#) SUBSTITUTE - Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

Sponsors: Samba Baldeh

Legislative History

6/21/17	Department of Information Technology Finance Committee, Affirmative Action Commission	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Affirmative Action Commission.	Refer to the FINANCE COMMITTEE
7/11/17	FINANCE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/1/17	COMMON COUNCIL	Re-refer to the AFFIRMATIVE ACTION COMMISSION
8/8/17	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

33. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/17 | Attorney's Office/Approval Group
Finance Committee, Affirmative Action Committee | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL
Additional referral to Affirmative Action Commission. | Refer to the FINANCE COMMITTEE |
| 7/11/17 | FINANCE COMMITTEE | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 8/8/17 | AFFIRMATIVE ACTION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [48225](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Mark Clear and Maurice S. Cheeks
- Attachments:** [Revised - 11268 TID #46 Research Park - 2017 Project Plan and Boundary Amendment.p](#)
[11268 TID #46 Research Park - 2017 Project Plan and Boundary Amendment.p](#)

Legislative History

7/25/17	Economic Development Division Finance Committee, Plan Commission.	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
8/1/17	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
8/28/17	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the amended Tax Incremental District to the Finance Committee. The motion to recommend approval passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [48231](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #47 (Silicon Prairie), City of Madison.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Revised TID #47 Silicon Prairie Project Plan v2 2017 08-07.pdf](#)
[Original - 11257 TID #47 Silicon Prairie Project Plan.pdf](#)

Legislative History

7/25/17	Economic Development Division Finance Committee, Plan Commission.	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the FINANCE COMMITTEE
8/1/17	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
8/28/17	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the Tax Incremental District to the Finance Committee. The motion to recommend approval passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [48491](#) Authorizing The Issuance of \$76,900,000 General Obligation Promissory Notes, Series 2017-A, and \$12,950,000 Taxable General Obligation Promissory Notes, Series 2017-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: [BODY](#)

Legislative History

8/18/17	Attorney's Office Finance Committee (9/19/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

The Finance Committee will consider this item at their September 19, 2017 meeting and a recommendation will be made from the floor. This item requires 15 votes for adoption.

37. [48492](#) Authorizing the Issuance of \$13,865,000 General Obligation Corporate Purpose Bonds, Series 2017-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

Sponsors: Paul R. Soglin

Attachments: [BODY](#)

Legislative History

8/18/17	Attorney's Office Finance Committee (9/19/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

The Finance Committee will consider this item at their September 19, 2017 meeting and a recommendation will be made from the floor. This item requires 15 votes for adoption.

38. [48405](#) Authorizing the Chief of Police to accept FY2018 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 (\$81,000); and amend budgets accordingly

Sponsors: Paul E. Skidmore

Legislative History

8/11/17	Police Department Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [48438](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Robert Thomas & Kathryn Knudson Borrower(s) for the renovation of the property located at 949 E. Johnson Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Ledell Zellers

Legislative History

8/15/17	Community Development Division Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [48443](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,240 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

8/16/17	Police Department Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [48468](#) Approving Facade Improvement Grants to: State Street Properties, LLC for a project located at 210 State Street, Evan Gruzis for a project located at 11 N. Allen Street and Northern Court, LLC for a property located at 1401 Northern Court.
- Sponsors:** Michael E. Verveer, Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 8/17/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
42. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/18/17 | Community Development
Division
Finance Committee | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
43. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 8/30/17 | Finance Department
Finance Committee, Room Tax Commission | Referred for Introduction |
| 9/5/17 | COMMON COUNCIL
Additional Referral: Room Tax Commission | Refer to the FINANCE COMMITTEE |
| 9/5/17 | FINANCE COMMITTEE | Referred to the ROOM TAX COMMISSION |
| 9/7/17 | ROOM TAX COMMISSION | Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE |

9/11/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

44. [48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Attachments: [2018 EXEMPT MINIMUM LEVY.pdf](#)

Legislative History

8/22/17	MADISON PUBLIC LIBRARY BOARD Finance Committee, Madison Public Library Board	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Madison Public Library Board	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
9/7/17	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [48552](#) Authorizing the City to execute an agreement with Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.

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

Attachments: [Wingra Park Log Rolling Use Agreement \(Madison Log Rolling\) \(2017-2021\).pdf](#)

Legislative History

8/22/17	Parks Division Finance Committee (9/11/2017), Board of Park Commissioners (9/13/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Board of Park Commissioners	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/13/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

46. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Civ Tech 2 9-2017.pdf](#)

[Engineering Program Specialist 1-PD \(E. Poffenberger\).pdf](#)

[Engineering Program Specialist 1 2014-class specs.pdf](#)

[Civil Tech 1-2-Class Specs.pdf](#)

Legislative History

8/23/17	Human Resources Department Finance Committee (9/11/2017), Personnel Board (9/6/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Personnel Board	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/6/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Civ Tech 2 9-2017.pdf](#)

[Engineering Program Specialist 1-PD \(C. Stoughtenger\).pdf](#)

[Engineering Program Specialist 1 2014-class specs.pdf](#)

[Civil Tech 1-2-Class Specs.pdf](#)

Legislative History

8/23/17	Human Resources Department Finance Committee (9/11/2017), Personnel Board (9/6/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Personnel Board	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/6/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Forestry Ops Supe 9-2017.pdf](#)

Legislative History

8/23/17	Human Resources Department Finance Committee (9/11/2017), Personnel Board (9/6/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Personnel Board	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/6/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Water Resource Spec 3 Eng 9-2017.pdf](#)

Legislative History

8/23/17	Human Resources Department Finance Committee (9/11/2017), Personnel Board (9/6/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Personnel Board	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/6/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Grants Administrator 2-3.pdf](#)
[PD MPD Grants Admin 3.pdf](#)

Legislative History

8/23/17	Human Resources Department Finance Committee (9/11/2017), Personnel Board (9/6/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Personnel Board	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/6/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [48575](#) Recreate the 0.6 FTE Accountant 2 (position #4596) in CG 18, Range 8 to a 1.0 FTE Accountant 2 (class code:H003); in the Engineering operating budget.

Sponsors: Paul R. Soglin

Attachments: [FinComm Memo Accountant Eng 9-2017.pdf](#)

Legislative History

8/24/17	Human Resources Department Finance Committee (9/11/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [48577](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Parts Specialist from CG42, R8 to CG42, R10, deleting and recreating positions #2755 and #2891 of Transit Parts Specialist in R08 to R10, and reallocating incumbents C. Moore and E. Ehlert into the new positions.

Sponsors: Paul R. Soglin

Attachments: [Metro Memo Parts Specialists 8 2017.pdf](#)
[E. Ehlert PD.PDF](#)
[C. Moore PD.PDF](#)
[Approved MOU.pdf](#)

Legislative History

8/24/17	Human Resources Department Finance Committee (9/11/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [48578](#) Recreating vacant position #1471 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Account Clerk 3 (CG 20, Range 11-class number J004) in the Parks Division budget.

Sponsors: Paul R. Soglin

Attachments: [FC Memo Parks Admin Clerk to Acct Clk 9-2017.pdf](#)

[PD Account Clerk 3.pdf](#)

Legislative History

8/24/17	Human Resources Department Finance Committee (9/11/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [48603](#) SUBSTITUTE - Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs, and amending the 2017 Adopted Operating Budget to appropriate \$300,000 from the Community Development Grant Fund.

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

Attachments: [Wilmar reserve fund request staff report 8-31-17.pdf](#)

[Wil-Mar City of Madison Application 08.2017.pdf](#)

[Letters of Support Wil-Mar.pdf](#)

[VERSION 1.pdf](#)

Legislative History

8/28/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

9/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

55. [48604](#)

Approving a Small Cap TIF #43 Park/Drake loan of up to \$90,000 to, Wenxin Chen and Bin Zhou Borrower(s), for the renovation of the property located at 513 S Brooks Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

8/28/17	Community Development Division Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [48607](#)

Amending RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to change the terms of the City's Reversionary Interest.

Sponsors: Marsha A. Rummel

Legislative History

9/5/17	Department of Planning and Community and Economic Development Finance Committee, Board of Park Commissioners	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Board of Park Commissioners	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/13/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

57. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.

Sponsors: Sheri Carter

Attachments: [11388 Exhibit A.pdf](#)

[11420 Exhibit B.pdf](#)

Legislative History

8/29/17	Economic Development Division Finance Committee, Board of Public Works and Plan Commission	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referrals: Board of Public Works, Plan Commission	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/5/17	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/6/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.

Sponsors: Denise DeMarb

Attachments: [Cottage Grove Spur-MP 76 10-PubXing\(WagonTrail\).pdf](#)

[Vicinity Map Cap City Path Segments 4-6.pdf](#)

Legislative History

8/30/17	Engineering Division Finance Committee (9/11/2017), Board of Public Works (9/6/2017)	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Board of Public Works	Refer to the FINANCE COMMITTEE
9/5/17	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/6/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [48634](#) SUBSTITUTE - ~~Approving the transfer of the remaining funds from Tax Increment Financing District #27 to the CDA for the purpose of lending them~~ Authorizing an allocation of \$50,000 from the Affordable Housing Fund to Movin' Out Inc. to support the development of affordable housing at 2230 W. Broadway.

Sponsors: Sheri Carter and Sara Eskrich

Attachments: [FILE ID 36181 RES 14-00907 Master30-Aug-2017-09-54-49.pdf](#)
[VERSION 1.pdf](#)

Legislative History

8/30/17	Economic Development Division Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [48642](#) Accepting the Community Development Division's (CDD) proposed Family Child Care Accreditation System Request for Proposals, and authorizing the CDD to conduct the RFP process and formulate funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.

Sponsors: Denise DeMarb

Attachments: [CDD RFP Guidelines Family Child Care Accreditation DRAFT 9-6-17.pdf](#)

Legislative History

8/30/17	Community Development Division Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.

Sponsors: Marsha A. Rummel and Ledell Zellers

Legislative History

8/30/17	Parking Utility Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referral: Transit and Parking Commimssion	Refer to the FINANCE COMMITTEE

9/5/17	FINANCE COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER 5:1: AYE: Rummel, Skidmore, Wood, Eskrich, Verveer; NO: McKinney; NON-VOTING: Soglin.

REPORT OF PLAN COMMISSION

62. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Marsha A. Rummel and Paul R. Soglin

Attachments: [Darbo-Worthington-Starkweather Plan.pdf](#)

[Darbo-Worthington-Starkweather Recommendation.pdf](#)

[Staff Memo_082817.pdf](#)

Legislative History

5/26/17	Department of Planning and Community and Economic Development	Referred for Introduction
	Plan Commission, Madison Food Council, Transit & Parking Commission, Board of Park Commissioners, Community Development Block Grant Committee, Board of Public Works, Community Service Committee, Urban Design Commission, Ped/Bike/Motor Vehicle Commission	
6/20/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
	Additional referrals: Madison Food Policy Council, Transit & Parking Commission, Board of Park Commissioners, Community Development Block Grant Committee, Board of Public Works, Community Services Committee, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission	
6/20/17	PLAN COMMISSION	Refer to the MADISON FOOD POLICY COUNCIL
6/20/17	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
6/20/17	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
6/20/17	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/20/17	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
6/20/17	PLAN COMMISSION	Refer to the COMMUNITY SERVICES COMMITTEE
6/20/17	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION

6/20/17	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/27/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/12/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/12/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		<p>1. Recommend adding language that would consider the property adjacent to Olbrich Park as potential park land expansion (property bounded by Olbrich Park, Starkweather Creek, the railroad and Fair Oaks Avenue).</p> <p>2. The community garden location in OB Sherry Park is shown in a flood plain and may not be feasible as shown in the plan. Any requests for community gardens on parkland would be coordinated by Community Ground Works and reviewed by the Parks Division and Board of Park Commissioners.</p> <p>3. Any proposed improvements to specific parks identified in the plan would typically go through a separate park planning process and neighborhood engagement/public input meeting(s) prior to implementation. If the proposed improvements require a change to the park master plan, a master plan amendment requires Board of Park Commissioners approval.</p>
7/13/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/19/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/26/17	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/2/17	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/22/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
		RETURN TO LEAD WITH THE RECOMMENDATION FOR APPROVAL TO THE PLAN COMMISSION WITH THE FOLLOWING RECOMMENDATIONS:
8/28/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the neighborhood plan to the Common Council subject to the comments and revisions in the Planning Division staff report, including the recommendation to add the language to preserve small houses on small lots to page 10 of the plan document.

The motion to recommend approval with the above revisions passed on the following 7-1 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Oeth, Polewski, Rewey; NAY: Ald. Carter; NON-VOTING: Opin; EXCUSED: Bendada, Hagenow.

A motion by Rewey to amend the motion to include the recommendation from the Pedestrian/ Bicycle/ Motor Vehicle Commission to include bicycle lanes on Milwaukee Street failed for lack of a second.

REPORT OF RISK MANAGER

63. [47774](#) M. Lauer-Hanson, Lauer Insurance Agency for J. Winkels - vehicle damage - \$2,219.84.
Legislative History
7/11/17 COMMON COUNCIL Referred to the Risk Manager
9/13/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64. [47847](#) M. Steward for AT&T - property damage - \$1,202.74.
Legislative History
7/11/17 COMMON COUNCIL Referred to the Risk Manager
9/13/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65. [48200](#) AT&T - property damage - \$34,999.19.
Legislative History
8/1/17 COMMON COUNCIL Referred to the Risk Manager
9/13/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
66. [48251](#) A. Cossette - property damage - greater than \$1.00.
Legislative History
9/5/17 COMMON COUNCIL Referred to the Risk Manager
9/13/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
67. [48344](#) J. Hwang - vehicle damage - \$5,142.63.
Legislative History
9/5/17 COMMON COUNCIL Referred to the Risk Manager
9/13/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
68. [48357](#) T. Vanphravong - property damage - \$2,500.00.
Legislative History
9/5/17 COMMON COUNCIL Referred to the Risk Manager

- | | | | |
|------------|------------------------------|---|---|
| | 9/13/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 69. | <u>48389</u> | L. Wolters - vehicle damage - \$321.25. | |
| | | <u>Legislative History</u> | |
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/13/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 70. | <u>48391</u> | K. Kase - vehicle damage - \$4,818.38. | |
| | | <u>Legislative History</u> | |
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/13/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 71. | <u>48428</u> | T. Robbins & M. Luchsinger - property damage - greater than \$1.00. | |
| | | <u>Legislative History</u> | |
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/13/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 72. | <u>48499</u> | M. Havens - vehicle damage - \$847.65. | |
| | | <u>Legislative History</u> | |
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/13/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 73. | <u>48608</u> | D. Patterson - property damage - \$595.00. | |
| | | <u>Legislative History</u> | |
| | 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/13/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

74. [48312](#) Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney and Samba Baldeh

Attachments: [Project for Public Spaces Attachment 1.pdf](#)

[Project for Public Spaces POS Contract 8.3.17.pdf](#)

Legislative History

8/4/17 Mayor's Office Referred to the FINANCE COMMITTEE
The Finance Committee is scheduled to view this item on 08/07/2017 and will report to Common Council on 09/05/2017.

8/7/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

9/5/17 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL

Refer: 9/19/2017 Council Meeting

Agenda Note: Refer Legislative File No. 48312 to 10/3/2017 Common Council Meeting

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

75. [48730](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to revise the bail amount for first offense of selling nicotine products to persons under 18 years of age.

Sponsors: Sara Eskrich and Ledell Zellers

Attachments: [Body](#)

Legislative History

9/7/17 Attorney's Office/Approval Referred for Introduction
Group
Board of Health Madison and Dane County

76. [48803](#) Amending Section 4.21(2) of the Madison General Ordinances to increase the room tax rate from 9% of gross receipts to 10% of gross receipts.

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

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

Legislative History

9/12/17 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee

77. [48807](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2017 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

9/12/17 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee

RESOLUTIONS

78. [48472](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2018, 2019, 2020, with an option to extend the contract for two subsequent fiscal years 2021 and 2022.

Sponsors: Paul R. Soglin

Attachments: [Springsted Contract - Unsigned.pdf](#)

Legislative History

8/18/17 Finance Department Referred for Introduction
Finance Committee

79. [48734](#) Authorizing a sole source agreement between the City of Madison Water Utility and API Outsourcing Inc. and authorizing the Mayor and City Clerk to enter into a POS contract with API Outsourcing Inc. for printing and mailing services for the Madison Water Utility.

Sponsors: David Ahrens

Legislative History

9/12/17 Water Utility Referred for Introduction
Water Utility Board, Finance Committee

80. [48774](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

Sponsors: Paul R. Soglin

Attachments: [Schumacher Contract - 9-13-2017.pdf](#)

Legislative History

9/11/17 Finance Department Referred for Introduction
Finance Committee

81. [48791](#) Accepting the Judge Doyle City Staff Team Report, Selecting the Freewheel Community Bike Shop as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

Sponsors: Paul R. Soglin, Rebecca Kemble, Ledell Zellers and Michael E. Verveer

Legislative History

9/11/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee; Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle
Commission

82. [48795](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Peter D. Moran & Janet R. Moran, Borrower(s), for the renovation of the property located at 926 Emerald Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

9/11/17 Community Development Referred for Introduction
Division
Finance Committee

83. [48796](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Kim Whitmore & Cynthia Bremser, Borrower(s), for the renovation of the property located at 1117 Mound Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Sara Eskrich

Legislative History

9/11/17 Community Development Referred for Introduction
Division
Finance Committee

84. [48799](#) Authorizing the City to retain special outside counsel and related experts to represent the City's interests in an insurance coverage dispute with Wisconsin Municipal Mutual Insurance Company, and appropriating \$50,000 from the contingent reserve to the City Attorney's office for such services.

Sponsors: Paul R. Soglin

Legislative History

9/12/17 Attorney's Office Referred for Introduction
Finance Committee

85. [48800](#) Authorizing the execution of a Permanent Limited Easement for Public Sidewalk purposes from OTS Enterprises, LLC across a portion of the property located at 1745 Parkside Drive.

Sponsors: Samba Baldeh

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

Legislative History

9/12/17 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

86. [48826](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to contract with ConnectYourCare LLC to administer the City of Madison's Flexible Spending Arrangements for Medical and Dependent Care.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/17 | Human Resources
Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
87. [48832](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$50,000 of revenue bond funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Unit Well 12.
- Sponsors:** David Ahrens
- Attachments:** [Amendment #2 Memo for Unit Well 12 Upgrade Final.pdf](#)
[Contract Amendment #2 - Well 12.pdf](#)
[ATTACHMENT G - Fee Schedule.pdf](#)
[ATTACHMENT H - Project Schedule.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/13/17 | Water Utility
Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [48656](#) R. Elwood - vehicle damage - \$1,419.09.
89. [48676](#) M. Nelson - vehicle damage - \$6,052.00.
90. [48677](#) J. Frame - vehicle damage - \$1,375.44.
91. [48678](#) S. Carney - vehicle damage - \$6,444.74.
92. [48686](#) J. McNally, McNally Law Offices, S.C., attorney for A. Leverette - personal injury - \$182,000.00.
93. [48714](#) S. Mahoney - vehicle damage - \$1,397.82.
94. [48776](#) R. Burrell - vehicle damage - \$1,820.51.

95. [48785](#) D. Czaikowski - vehicle damage - \$3,638.25.
96. [48833](#) J. Thurk - property damage - \$1,188.96.
97. [48836](#) Equian for American Family Home Insurance Company for W. Rettig and J. Gilbertson - property damage - \$7,658.94.
98. [48838](#) T. Stanford - vehicle damage - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

LATE ITEMS

BUSINESS BY THE PRESIDENT

99. [48916](#) Presentation: Update by members of Homeless Services Consortium on Zero 2016's Efforts to End Veteran & Chronic Homelessness in Madison and Dane County.

Legislative History

9/18/17 Council Office Refer to the COMMON COUNCIL

REPORT OF OFFICER

100. [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.

Sponsors: Sheri Carter and Matthew J. Phair

Legislative History

8/28/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health, Finance, Community Development Authority	Referred for Introduction
9/5/17	COMMON COUNCIL Additional Referrals: Finance Committee, Community Development Authority	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/5/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the FINANCE COMMITTEE
9/5/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the COMMUNITY DEVELOPMENT AUTHORITY

9/11/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/14/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ADJOURNMENT