



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, July 15, 2014

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [34804](#) Commending Debra Simon, City Budget and Audit and Manager, on her retirement from the City of Madison after 28 years of quintessential public service.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 7/9/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

PETITIONS AND COMMUNICATIONS: None received by deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1910 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 70 independent units and 60 assisted living units.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---|
| 5/20/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |

7/7/14

PLAN COMMISSION

RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION

The Plan Commission unanimously recommended this item be referred to the Plan Commission meeting of July 28, 2014 and the August 5, 2014 Common Council meeting at the request of the applicant.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

3. [34596](#) Report of the Mayor submitting citizen committee appointments (introduction 7-1-2014; action 7-15-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|-----------------------------|
| 6/25/14 | Mayor's Office
Confirm 7-15-2014 | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL
Confirm: 7/15/2014 | Refer to the COMMON COUNCIL |
4. [34602](#) Report of the Mayor submitting alder committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-------------------------------------|------------------------------------|
| 7/9/14 | Mayor's Office
Confirm 7-15-2014 | RECOMMEND TO COUNCIL TO
CONFIRM |
|--------|-------------------------------------|------------------------------------|
5. [34849](#) Amending the 2014 Operating Budget to appropriate \$60,000 from the Contingent Reserve to Miscellaneous Appropriations to be paid the Capitol Area Regional Planning Commission.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/10/14 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
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- NOTE: THIS ITEM REQUIRES 15 VOTES

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

6. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/20/14 | Economic Development
Division
Board of Estimates, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

7/1/14	COMMON COUNCIL Additional referral: Plan Commission.	Referred to the BOARD OF ESTIMATES
7/1/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/7/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
Placed on the agenda for the purpose of adding additional referrals to the Community Services Commission and Community Development Block Grant Committee.		

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

7. [34478](#) Authorizing the Mayor and City Clerk to execute an agreement as to sales tax liability with Overture Center Foundation, Inc.
Sponsors: Michael E. Verveer
Legislative History

6/12/14	Attorney's Office Board of Estimates	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8. [34513](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
Sponsors: Paul R. Soglin
Legislative History

6/18/14	Attorney's Office/Approval Group Board of Estimates; 7/7/14 BOE Meeting; 7/15/14 Common Council Meeting	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9. [34515](#) Amending the 2014 Department of Planning & Community & Economic Development Capital Budget by \$10,000 for completion of a Southside Grocery Store Feasibility Study.
Sponsors: John Strasser
Legislative History

6/19/14	Economic Development Division	Referred for Introduction
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Board of Estimates (7/7)

7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

10. [34553](#)

Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

Sponsors: Paul E. Skidmore

Legislative History

6/23/14	Economic Development Division Board of Estimates (7/7), Plan Commission (7/7) and Board of Public Works (7/2).	Referred for Introduction
7/1/14	COMMON COUNCIL Additional referrals: Plan Commission, Board of Public Works.	Referred to the BOARD OF ESTIMATES
7/1/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/1/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/2/14	BOARD OF PUBLIC WORKS A motion was made to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote: Absent: 1 Ayes: 5 Noes: 1 Non Voting:1	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/14	PLAN COMMISSION The Plan Commission recommended approval by the following 7:1 vote: AYE: Ald. Zellers, Sundquist, Berger, Heifetz, Cantrell, Hamilton-Nisbet, and Ald. King; NO: Rewey; NON-VOTING: Opin and Sheppard; Excused: Ald. Resnick.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [34561](#)

Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman, ("Borrower") to purchase and renovate the property located at 513 E. Gorham Street and convert it from a rental to owner-occupied housing.

Sponsors: Ledell Zellers and Michael E. Verveer

Legislative History

6/23/14	Economic Development Division Board of Estimates (7/7).	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [34564](#) SUBSTITUTE - Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.

Sponsors: Denise DeMarb

Legislative History

6/25/14	Council Office Board of Estimates	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

13. [34565](#) Authorizing the City's Intervention in Madison Gas & Electric's 2014 Rate Case Before the Public Service Commission, Authorizing the City to Enter Into a Contract With a Consultant to Assist the City in its Intervention, and Making an Appropriation of \$60,000 from the Contingent Reserve for the Consulting Contract.

Sponsors: David Ahrens, Larry Palm, Lisa Subeck, John Strasser, Denise DeMarb, Michael E. Verveer and Shiva Bidar-Sielaff

Legislative History

7/1/14	Council Office Board of Estimates	Referred for Introduction
7/1/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

14. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.

Sponsors: Paul E. Skidmore

Legislative History

6/23/14	Attorney's Office/Approval Group Board of Estimates (7/7); Plan Commission (7/7); Board of Public Works (7/2)	Referred for Introduction
7/1/14	COMMON COUNCIL Additional referrals: Plan Commission, Board of Public Works	Referred to the BOARD OF ESTIMATES
7/1/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/1/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/7/14	PLAN COMMISSION The Plan Commission recommended approval by the following 7:1 vote: AYE: Ald. Zellers, Sundquist, Berger, Heifetz, Cantrell, Hamilton-Nisbet, and Ald. King; NO: Rewey; NON-VOTING: Opin and Sheppard; Excused: Ald. Resnick.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/7/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

15. [34576](#)

Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.

Sponsors: Paul R. Soglin, Ledell Zellers, Shiva Bidar-Sielaff and Matthew J. Phair

Legislative History

6/23/14	Mayor's Office Board of Estimates (7/7/14), Madison Food Policy Council (7/2/14)	Referred for Introduction
7/1/14	COMMON COUNCIL Additional referral: Madison Food Policy Council	Referred to the BOARD OF ESTIMATES
7/1/14	BOARD OF ESTIMATES	Refer to the MADISON FOOD POLICY COUNCIL
7/2/14	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

16. [34637](#)

Reclassification of vacant Clerk Typist 2, (#3815) position in the Parks Division to an Administrative Clerk 1.

Sponsors: Paul R. Soglin

Legislative History

6/25/14	Human Resources Department Board of Estimates 7/7/14	Referred for Introduction
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7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [34646](#) Authorizing the City to contract with the vendor, selected by the staff review committee, to prepare a detailed Program Plan for energy efficiency in residential and municipal buildings as part of the application for the Georgetown University Energy Prize competition.

Sponsors: David Ahrens

Legislative History

6/26/14	Engineering Division Board of Estimates (7/7)	Referred for Introduction
7/1/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [34673](#) Substitute Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

7/1/14	Engineering Division Board of Estimates (7/7), Board of Public Works (7/2)	Referred for Introduction
7/1/14	COMMON COUNCIL Additional referral: Board of Public Works	Refer to the BOARD OF ESTIMATES
7/2/14	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/7/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [34675](#) Amending Section 4.01 of the Madison General Ordinances to correct titles and descriptions of services in the Finance Department.

Sponsors: Michael E. Verveer

Legislative History

7/1/14	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

7/7/14

BOARD OF ESTIMATES

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

20.

[33869](#)

Establishing the City of Madison Racial Equity and Social Justice Initiative.

Sponsors:

Paul R. Soglin, Marsha A. Rummel, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Chare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

Legislative History

4/24/14	Mayor's Office	Referred for Introduction Board of Health Madison-Dane County, Community Services Committee, Common Council Organizational Committee, Board of Estimates, Equal Opportunities Commission, Community Development Block Grant Committee
4/29/14	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY Additional referrals to Board of Health Madison-Dane County, Community Services Committee, Common Council Organizational Committee, Board of Estimates, Equal Opportunities Commission, Community Development Block Grant Committee
4/29/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMUNITY SERVICES COMMITTEE
4/29/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/29/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the BOARD OF ESTIMATES
4/29/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the EQUAL OPPORTUNITIES COMMISSION
4/29/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/8/14	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/28/14	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/5/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

6/9/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/12/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/1/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF BOARD OF PARK COMMISSIONERS

21. [34606](#) Supporting the application by the Madison Parks Foundation for a Dane County Partner for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park; requesting Dane County to finance a portion of the project; and, authorizing Dane County to finance the Project, should the grant be awarded.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

6/25/14	Parks Division Board of Park Commissioners	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
7/9/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [34617](#) A resolution to petition the State of Wisconsin Commissioner of Railroads to make a determination to modify an existing crossing of the Wisconsin & Southern Railroad Co. track at North Shore Drive, and a determination of the crossing protection required.

Sponsors: Michael E. Verveer, Joseph R. Clausius and Mark Clear

Legislative History

6/25/14	Parks Division Board of Park Commissioners	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
7/9/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [34621](#) A resolution supporting the Phase 1 development plans for Olbrich Botanical Gardens.

Sponsors: Joseph R. Clausius, Mark Clear and Marsha A. Rummel

Legislative History

6/25/14	Parks Division	Referred for Introduction
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Board of Park Commissioners

7/1/14	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
7/9/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

24. [34507](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Reconstruction (18th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 6/18/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [34532](#) Authorizing an amendment to the contract between the City of Madison and Assemblage, LLC in the amount of \$15,270 for additional architectural and engineering design services for the Highland Manor Community Safe Room project. (14th AD)
Sponsors: John Strasser
Legislative History
- | | | |
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| 6/20/14 | Engineering Division
Board of Public Works | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [34554](#) Awarding Public Works Contract No. 7228, Block 11 Bowens Addition Alley Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [34555](#) Awarding Public Works Contract No. 7238, Cannonball Path Phase 5.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 7/7/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [34557](#) Awarding Public Works Contract No. 7317, Morrison Court Reconstruction Assessment District - 2014.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [34559](#) Awarding Public Works Contract No. 7334, Fire Station #5 Roof Door and Hose Tower Repairs.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [34560](#) Awarding Public Works Contract No. 7341, CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
31. [34570](#) Awarding Public Works Contract No. 7224, Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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32. [34573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Pipeline Improvements (18th AD).
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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33. [34580](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283 and Rescinding Resolution RES-11-00660, File No. 23085. (9th AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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34. [34581](#) Amending Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
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| | 6/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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35. [34582](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Ripp Addition to Linden Park and the First Addition to the Ripp Addition to Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2373. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 6/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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36. [34583](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2397. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 6/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------------|--|
37. [34584](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2398. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 6/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|
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| 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------------|--|
38. [34585](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2399. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 6/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------------|--|
39. [34586](#) Approving future phase contract for public improvements necessary for the Subdivision known Sugar Maple, be undertaken by the Developer, Private Contract No. 2396. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 6/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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- | | | | |
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| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
40. [34587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Cunette Replacement. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [34589](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lighting System - Phase Two.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [34620](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 6/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/2/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [34679](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|--|
| | 7/1/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/7/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

44. [34845](#) Alcohol License Review Committee Report of Operator License Applications
July 15, 2014. See attached report for list of operators.

Legislative History

7/10/14	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

45. [33917](#) Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.

Sponsors: David Ahrens

Legislative History

4/29/14	Council Office Common Council Organizational Committee, Sustainable Madison Committee	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referrals to Sustainable Madison Committee, Sustainable Madison Transportation Master Plan Oversight Committee	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/30/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
4/30/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
5/15/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
6/2/14	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/1/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

46. [33930](#) Accepting the Downtown Public Restrooms Staff Report on the construction and maintenance costs and placement strategies for public restrooms.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 5/6/14 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| | Additional referrals: Downtown Coordinating Committee, BID Board | |
| 5/7/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 5/7/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD |
| 5/15/14 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/1/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [34271](#) Repealing Section 33.29 of the Madison General Ordinances to eliminate the Madison Election Advisory Committee.
- Sponsors:** Chris Schmidt and Denise DeMarb
- Legislative History**
- | | | |
|---------|---|---|
| 5/27/14 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/1/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [34355](#) Rescinding Substitute Resolution 53,159, ID# 19093 adopted by Common Council on 4/16/96, requiring the submittal of attendance reports in September and March of every year.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 6/3/14 | Council Office
Common Council Organizational Committee | Referred for Introduction |
| 6/17/14 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

7/1/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF ETHICS BOARD

49. [31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments
- Sponsors: Paul R. Soglin
- Legislative History
- | | | |
|----------|--|--|
| 8/14/13 | Mayor's Office
Ethics Board, Common Council Organizational Committee | Referred for Introduction |
| 9/3/13 | COMMON COUNCIL
Additional referral to Common Council Organization Committee | Refer to the ETHICS BOARD |
| 9/3/13 | ETHICS BOARD | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 10/1/13 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Return to Lead with the Recommendation
for Approval to the ETHICS BOARD |
| 12/19/13 | ETHICS BOARD | Refer to the ETHICS BOARD |
| 6/4/14 | ETHICS BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF RISK MANAGER

50. [34562](#) C. Wheeler - vehicle damage - \$500.00.
- Legislative History
- | | | |
|--------|----------------|---|
| 7/1/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/9/14 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
51. [34563](#) R. Raley - vehicle damage - \$61.14.
- Legislative History
- | | | |
|--------|----------------|---|
| 7/1/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/9/14 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

52. [34512](#) Amending Section 3.70(8) of the Madison General Ordinances to update the City's record retention practices.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 6/18/14 | Attorney's Office/Approval Group
July 15 Common Council Meeting for Adoption | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL
Adopt at 7/15/14 Common Council Meeting | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

RESOLUTIONS

53. [34668](#) Correcting a clerical error in RES-14-00386 regarding the name of The Heibing Group, Inc.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 6/30/14 | Monona Terrace
Common Council Meeting 7/15/14 | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL
Adopt at 7/15/2014 Common Council Meeting | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

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

54. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group 18, Range 10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/7/14 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|--------|---|---------------------------|
55. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.
- Sponsors:** Paul R. Soglin
- Legislative History**

7/7/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

56. [34792](#) Amending Sections 28.211, 28.061, 28.072 and 28.141 of the Madison General Ordinances to remove Secondhand Good Sales from the Definitions and use tables in the zoning code.

Sponsors: PLAN COMMISSION

Legislative History

7/8/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings

57. [34831](#) Creating Section 28.022 - 00139 of the Madison General Ordinances to amend a Planned Development District for property located at 6602 Dominion Drive, 3rd Aldermanic District, to amend the general development plan for Door Creek Church to allow a two-family twin lot and 2 single-family lots to be created from the church campus by CSM.

Sponsors: Planning Division

Legislative History

7/9/14 Attorney's Office Referred for Introduction
Plan Commission Public Hearings

RESOLUTIONS

58. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey and David Ahrens

Legislative History

6/10/14 Council Office Referred for Introduction
Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee

6/17/14 COMMON COUNCIL Withdrawn

7/1/14 Council Office Referred for Introduction
Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee

59. [34449](#) Breaking barriers and building opportunities by providing childcare and transportation to support paid internships.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King and Lucas Dailey

Legislative History

6/10/14 Council Office Referred for Introduction
Common Council Organizational Committee, Education Committee, Early Childhood Care and Education Committee, Transit and Parking Commission

6/17/14 COMMON COUNCIL Withdrawn

7/1/14 Council Office Referred for Introduction
Common Council Organizational Committee, Education Committee, Early Childhood Care
and Education Committee, Transit and Parking Commission

60. [34501](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the traffic signal modifications at the Aberg Avenue and Shopko Drive intersection.

Sponsors: Larry Palm

Legislative History

7/3/14 Traffic Engineering Division Referred for Introduction
Board of Public Works

61. [34626](#) Authorizing the Mayor and City Clerk to execute amendments to the 1999 agreements with Marcus Hotels, Inc. to revise the exclusive negotiation period with the Block 88 hotel developer

Sponsors: Michael E. Verveer

Legislative History

6/25/14 Attorney's Office Referred for Introduction
Board of Estimates

62. [34692](#) Directing the Equity Core Team develop an equity pilot project to address barriers to opportunity.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Shiva Bidar-Sielaff, Lucas Dailey, Steve King, Larry Palm and Maurice S. Cheeks

Legislative History

7/1/14 Council Office Referred for Introduction
Common Council Organizational Committee

63. [34772](#) Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team Leadworker" to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of "City Channel Producer/Director" in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.

Sponsors: Paul R. Soglin

Legislative History

7/3/14 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

64. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/3/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|--------|--|---------------------------|
65. [34776](#) Create the classification of Sewer and Drainage Maintenance Technician in CG15, Range 07, delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07, recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of "Street and Sewer Maintenance Worker 3" (CG15/R07) as a "Sewer and Drainage Maintenance Technician" (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/3/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|--------|--|---------------------------|
66. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/7/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|--------|--|---------------------------|
67. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.
- Sponsors:** Marsha A. Rummel and Anita Weier
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/7/14 | HOUSING STRATEGY
COMMITTEE
Housing Strategy Committee, Board of Estimates, Community Development Authority,
Community Development Block Grant Committee, Economic Development Committee,
Plan Commission, Common Council Organizational Committee, Equal Opportunities
Committee. | Referred for Introduction |
|--------|--|---------------------------|

68. [34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/8/14 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|--------|--|---------------------------|
69. [34794](#) Resolution authorizing a double-fill of the position of Transit Operations Manager due to the retirement of Richard Buss.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/8/14 | Human Resources
Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
70. [34801](#) Accepting the Ban the Box Report and removing questions regarding an applicant's criminal history from the City of Madison employment application for all City of Madison job vacancies except those in the Police Department and commissioned fire personnel.
- Sponsors:** Paul R. Soglin and Maurice S. Cheeks
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/9/14 | Human Resources
Department
Common Council 8/5/2014 | Referred for Introduction |
|--------|--|---------------------------|
71. [34815](#) Amending Resolution, Enactment No. RES-13-00514, File ID 30587 adopted on 7/2/13 to modify the Emerson East-Eken Park Neighborhood steering committee composition, and extend the planning timeframe
- Sponsors:** Larry Palm and Ledell Zellers
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/14 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
72. [34816](#) Authorizing the execution of a temporary limited easement agreement with the County of Dane for construction access and staging purposes during the City's Lakeview Water Tower demolition and reconstruction project.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/14 | Economic Development
Division
Water Utility Board | Referred for Introduction |
|--------|---|---------------------------|

73. [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.

Sponsors: Mark Clear

Legislative History

7/9/14 Economic Development Division Referred for Introduction
Board of Public Works, Board of Park Commissioners

74. [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.

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

Legislative History

7/9/14 Community Development Division Referred for Introduction
Board of Estimates, Housing Strategy Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

75. [34676](#) J. Sievert - property damage - \$200.00.
76. [34682](#) A. Koffi - vehicle damage - \$1,135.50.
77. [34687](#) P. Coltharp - vehicle damage - \$1,030.99.
78. [34783](#) J. Raasch - vehicle damage - \$266.00.
79. [34784](#) NOTICE OF CLAIM: R. Mundt, Winner Wixson & Pernitz, attorney for American Family Insurance Co., for K. & A. Graham - vehicle damage - amount to be determined.
80. [34793](#) M. Eisenberg, Eisenberg Law Offices for Estate of B. Dahmen - damages - \$47,000.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT