



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, November 17, 2015

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

No Public Hearings Scheduled

BUSINESS PRESENTED BY THE MAYOR

1. [40652](#) Report of the Mayor submitting citizen committee appointments (introduction 11-3-2015; action 11-17-2015).
Sponsors: Paul R. Soglin
Legislative History

10/28/15	Mayor's Office	Referred for Introduction
	Confirm 11-17-2015	
11/3/15	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

2. [40724](#) 2016-2017 Appointment of Election Inspectors
Sponsors: Paul R. Soglin
Attachments: [2016 Unaffiliated Appointments.pdf](#)
Legislative History

11/3/15	Mayor's Office	Referred for Introduction
	Confirm 12/1/2015	

3. [40775](#) Report of the Mayor submitting citizen committee appointments to the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Sponsors: Paul R. Soglin
Legislative History

11/11/15	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
	Confirm 11-17-2015	

4. [40816](#) Report of the Mayor submitting citizen committee appointments (introduction 11-17-2015; action 12-1-2015).

Sponsors: Paul R. Soglin

Legislative History

11/11/15	Mayor's Office	Referred for Introduction
	Confirm 12-1-2015	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION

5. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner's consent and to create a bail deposit for violation thereof.

Sponsors: Ledell Zellers and Barbara Harrington-McKinney

Attachments: [Version 1](#)

Legislative History

4/22/15	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/9/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/7/15	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION
10/15/15	EQUAL OPPORTUNITIES COMMISSION Roll Call: Ayes - 6 - Stewart, Saiz, Brabender, Grace, McDowell, Madden; Abstain - 1 - Quinlan; Non Voting - 1 Fetty; Absent - 3 - Kemble, Schmitz, Rainey-Moore	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
11/3/15	COMMON COUNCIL	Place On File

RESOLUTION

6. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.

Sponsors: Marsha A. Rummel

Attachments: [10882 Exhibit A.pdf](#)

Legislative History

10/15/15	Economic Development Division Water Utility Board	Referred for Introduction
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11/3/15 COMMON COUNCIL Refer to the WATER UTILITY BOARD

Note: Request additional referral of Leg. File 40541 to Plan Commission

PRESENTATION

7. [40803](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO
Attachments: [Web Link: Fall/Winter Visitors Guide](#)
Legislative History
 11/11/15 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

8. [38877](#) SUBSTITUTE Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
Sponsors: Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Sara Eskrich, Amanda Hall, Marsha A. Rummel and Matthew J. Phair
Attachments: [Ban the Box adopted Resolution](#)
 [Vulnerable Populations Resolution](#)
 [Version 1](#)
Legislative History
 6/9/15 Attorney's Office/Approval Referred for Introduction Group
 Affirmative Action Commission, Equal Opportunities Commission, Board of Public Works, Community Development Block Grant Committee, Community Services Committee
 6/16/15 COMMON COUNCIL Refer to the AFFIRMATIVE ACTION COMMISSION
 6/16/15 AFFIRMATIVE ACTION COMMISSION Referred to the EQUAL OPPORTUNITIES COMMISSION
 6/16/15 AFFIRMATIVE ACTION COMMISSION Referred to the BOARD OF PUBLIC WORKS
 6/16/15 AFFIRMATIVE ACTION COMMISSION Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

6/16/15	AFFIRMATIVE ACTION COMMISSION	Referred to the COMMUNITY SERVICES COMMITTEE
7/9/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE
7/14/15	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/22/15	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/6/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the AFFIRMATIVE ACTION COMMISSION Ald. Baldeh made a friendly amendment to the original motion to request that staff and the Common Council consider extending the reach of the ordinance to all City contracts regardless of the dollar amount. Ald. Phair seconded. The request to amend the motion was approved with Ald. Baldeh, Ald. Cheeks, O'Callaghan, O'Connell, Ald. Phair, Rosenberg, and Van Pelt voting aye, and Bowden voting nay. Bowden said he supported the idea of applying the ordinance to all contracts but also wanted to include Police and Fire Department employment applications. The Committee voted on the original motion to approve the ordinance with the friendly amendment to request that staff and the Common Council consider extending the reach of the ordinance to all City contracts regardless of the dollar amount.
8/19/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION
10/15/15	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommended Action: Adopt ordinance but further review exemption No. 14 relative to Mayor: 14. Renewals. A renewal or extension of a contract to which this ordinance applies that was executed prior to the date this Sec. 39.08 first takes effect, if the contractor is providing a service or work that in the OPINION OF THE MAYOR is essential to the operations of the City and not available from any other contractor or is not feasible to award to another contractor due the timing of the renewal. Examples include renewal of a support or maintenance contract for proprietary software that was purchased prior to the date this ordinance first takes effect, or an extension of time or change order on a contract signed prior to the date this ordinance first took effect.
10/28/15	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION

REPORT OF BOARD OF ESTIMATES

9. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.

Sponsors: John Strasser

Attachments: [10460 Expo Inn 910 Ann St.pdf](#)

Legislative History

12/29/14	Economic Development Division Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
1/26/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	A motion was made by Schmidt, seconded by Palm, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - NO RECOMMENDATION- REPORT OF OFFICER. The motion passed by voice vote/other. The BOE would like a substitute to be drafted for the Common Council.	
2/24/15	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

10. [40424](#) Authorizing the Mayor and City Clerk to execute a two year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

Sponsors: Paul E. Skidmore

Legislative History

10/15/15	Fire Department Board of Estimates	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [40530](#) Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.

Sponsors: Paul R. Soglin

Attachments: [McManners2016 contract .pdf](#)

Legislative History

10/15/15	Human Resources Department Board of Estimates (October 26, 2015 meeting) Common Council for Approval (November 3, 2015 meeting).	Referred for Introduction
10/20/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/3/15	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [40618](#)

Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.

Sponsors: Paul R. Soglin and Mark Clear

Legislative History

10/27/15	Department of Information Technology Board of Estimates, Digital Technology Committee	Referred for Introduction
11/3/15	BOARD OF ESTIMATES	Refer to the DIGITAL TECHNOLOGY COMMITTEE
11/3/15	COMMON COUNCIL Additional referral to Digital Technology Committee	Refer to the BOARD OF ESTIMATES
11/5/15	DIGITAL TECHNOLOGY COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [40621](#)

Authorizing Information Technology staff to accept an End User License Agreement with TeamViewer GmbH for licensing and use of certain software, which includes indemnification by the City.

Sponsors: Paul E. Skidmore

Legislative History

10/27/15	Department of Information Technology Board of Estimates	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Planner 2.pdf](#)
[H. StouderPD.pdf](#)
[Planning 4-6-15.pdf](#)

Legislative History

10/27/15	Human Resources Department Board of Estimates (11/9/15), Personnel Board (11/4/15), Common Council (11/17/15)	Referred for Introduction
11/3/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/3/15	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
11/4/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [40629](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2016 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Mark Clear and Michael E. Verveer
Attachments: [OCF Financial Statements 2015 memo](#)
[2014-15 Report to Madison Arts Commission](#)
[Madison Arts Commission Arts Information](#)
[Racial Equity Initiative Report to the Community October 2014- Goals Action St](#)
[Community Engagement Catalog](#)
[2014-2015 Overture Audit Report](#)
[Annual Report](#)
[Annual Performance Contract 2016](#)
[OCA Memo on 2016 Contract](#)

Legislative History

10/27/15	Attorney's Office Board of Estimates	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Planner 2.pdf](#)

[B. Grady PD.pdf](#)

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

Legislative History

10/27/15	Human Resources Department Board of Estimates (11/9/15), Personnel Board (11/4/15), Common Council (11/17/15)	Referred for Introduction
11/3/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/3/15	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
11/4/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [40638](#) To Withdraw from the Local Government Property Insurance Fund (LGPIF) and become part of the Municipal Property Insurance Company (MPIC).

Sponsors: Paul R. Soglin

Legislative History

10/27/15	Finance Department Board of Estimates	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [40642](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2015

Attachments: [15 3rd Quarter OT Report.pdf](#)

[2015 thru 3rd Qtr-Appendix.pdf](#)

Legislative History

10/28/15	Police Department Board of Estimates	Referred for Introduction
11/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/9/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

19. [40643](#) Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---|
| 10/28/15 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| 11/3/15 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 11/3/15 | COMMON COUNCIL
Additional referral to Board of Health for Madison and Dane County | Refer to the BOARD OF ESTIMATES |
| 11/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 11/9/15 | EXECUTIVE COMMITTEE -
BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
20. [40655](#) Approving the provision of up to \$100,000 in 2015 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Amanda Hall and Matthew J. Phair
- Attachments:** [2015 Fall EOP](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/28/15 | Community Development
Division
Board of Estimates | Referred for Introduction |
| 11/3/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [40757](#) SUBSTITUTE - Concurring In the Direction Provided to the Judge Doyle Square Negotiating Team at the November 9, 2015, Meeting of the Board of Estimates.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Attachments:** [City - Joint Press Statement 11 2 15.pdf](#)
[City - Mayor's Memo to Council 11 2 15.pdf](#)
[File 40757 Version 1.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------|---------------------------------|
| 11/6/15 | Finance Department | Refer to the BOARD OF ESTIMATES |
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- 11/9/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
1. A motion was made by Rummel, seconded by DeMarb, to strike "including the requirements" from 3b. The motion passed by voice vote/other.
 2. A motion was made by Eskrich, seconded by Cheeks, to strike "including whether JDS Development wishes to pursue a proposal without Exact Sciences" from number 1. The motion failed by the following vote: 3:3: (AYE: Cheeks, Eskrich, Rummel; NO: DeMarb, Verveer, McKinney; NON-VOTING: Soglin).
 3. A motion was made by Cheeks, seconded by McKinney, to include the following language in number 1 after sentence 1: "Open RFP responses beyond existing respondents to all interested parties."
- Strike "to respond by December 18, 2015 in the last sentence of number 1 and replace with "respond within 60 days".
- Strike January 2016 in number 2 and replace with "February 2016".
- The motion passed by the following vote: 4:2: (AYE: Eskrich, Cheeks, Rummel, McKinney; NO: Verveer, DeMarb; NON-VOTING: Soglin).

REPORT OF BOARD OF PUBLIC WORKS

22. [40423](#) Awarding Public Works Contract No. 7585, 2015 Capitol Square North Parking Garage Relighting and Electrical Controls and Upgrade.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7585.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/21/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [40605](#) Declaring the City of Madison's intention to exercise its police powers establishing the Portage Road Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|-----------------------|--|
| 10/26/15 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 11/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

24. [40608](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [VAL Existing.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/26/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/4/15 | 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. [40609](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7606. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [VAL Existing.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/26/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [40620](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00704, File Number 39685. Private Contract No. 2438. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1004-1032 park.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/27/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/4/15 | 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. [40648](#) Declaring the City of Madison's intention to exercise its police powers establishing 2016 South Park Street Sanitary Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|----------------------|------------------------------------|
| 10/28/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

11/4/15 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. [40649](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2016 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/28/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/4/15 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. [40672](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2016 - Assessment District. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [street list for alder and curb marking.pdf](#)

Legislative History

10/29/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/4/15 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 DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

30. [40044](#) Approving a Certified Survey Map of property owned by LF Williamson, LLC located at 906-910 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [906 Williamson St CSM.pdf](#)

[CSM Letter.pdf](#)

Legislative History

11/11/15 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

31. [40174](#) Approving a Certified Survey Map of property owned by Krupp-Grove Family, LP located at 2087 Atwood Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [2087 Atwood Ave CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/11/15 | 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 |
|----------|---|--|
32. [40399](#) Approving a Certified Survey Map of property owned by Hawks Meadows Townhomes, LLC located adjacent to 8201 Flagstone Drive; 1st Ald. Dist.
- Sponsors:** Planning Division
Attachments: [8201 Flagstone Dr CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/11/15 | 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 |
|----------|---|--|
33. [40404](#) Approving a Certified Survey Map of property owned by the State of Wisconsin Department of Military Affairs located at 6001-6451 Manufacturers Drive and 15 Transport Court; 17th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [6001-6451 Manufacturers Dr CSM.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/11/15 | 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 ETHICS BOARD

34. [39100](#) SECOND ALTERNATE Creating Sections 2.40(4)(h) and 3.30(4) of the Madison General Ordinances to prohibit a person who is registered as a lobbyist under City Ordinances from serving as a member of any permanent or temporary City board, commission or committee.

Sponsors: Michael E. Verveer

Attachments: [Version 3 - 2nd Alternate](#)

[Version 2 - Alternate](#)

[Alternate with handwritten notations](#)

[Version 1](#)

[Letter from Ron Trachtenberg to Ethics Board. 10-26-15.pdf](#)

Legislative History

6/29/15	Attorney's Office/Approval Group Ethics Board, Common Council Organizational Committee	Referred for Introduction
7/7/15	COMMON COUNCIL Additional referral to Common Council Organizational Committee	Referred to the ETHICS BOARD
7/7/15	ETHICS BOARD	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/4/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation to Place on File to the ETHICS BOARD
10/28/15	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON FOOD POLICY COUNCIL

35. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

Sponsors: Paul R. Soglin and Ledell Zellers

Attachments: [Pollinator Protection Task Force Report Final.pdf](#)

[SMC Registration.pdf](#)

[statement to pollinator committees \(2\).pdf](#)

[COE Registrants for Pollinator Report.pdf](#)

[Pollinator Memo.pdf](#)

Legislative History

9/4/15	Mayor's Office Madison Food Policy Council, Board of Public Works, Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Committee on the Environment, Sustainable Madison Committee	Referred for Introduction
9/15/15	MADISON FOOD POLICY COUNCIL	Refer to the COMMITTEE ON THE ENVIRONMENT

9/15/15	MADISON FOOD POLICY COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
9/15/15	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL Additional referrals to Board of Public Works, Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Committee on the Environment, Sustainable Madison Committee.
9/15/15	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/15/15	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/15/15	MADISON FOOD POLICY COUNCIL	Refer to the WATER UTILITY BOARD
9/15/15	MADISON FOOD POLICY COUNCIL	Refer to the COMMUNITY GARDENS COMMITTEE
9/21/15	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the MADISON FOOD POLICY COUNCIL Motion made by Fix, seconded by Ald. Wood to accept the report with particular emphasis placed on recommendation No. 5: Revise the "natural lawns" permit requirements (p. 26 of report). Ald. Wood said he would consider sponsoring resolution.
9/21/15	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/29/15	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
10/7/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
10/14/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) Motion made by Clear, seconded by Gnam, to Return to Lead to Accept the Report with the Following Recommendations to the Food Policy Council: Page 1, Change "Sladsky" to "Sladky"; and under Recommended Actions on page 25, replace "1. Adopt a City ordinance banning the use of neonicotinoids on all City-owned land and property. Timeframe: Short." with "1. Consider additional neonicotinoid regulations and/or management practices, e.g. banning neonicotinoids on city land, and/or regulations on time of application. Timeframe: Medium." Motion passed by voice vote/other.

10/27/15	COMMUNITY GARDENS COMMITTEE	Return to Lead with the Following Recommendation(s) to the MADISON FOOD POLICY COUNCIL Lezberg made a motion to recommend Approval of the Pollinator Protection Task Force Report with the addition of references to the Terrace Rain Garden Program , Edible Landscape and Terrace Planting Ordinances in Policy #2(c) on page 27. Schneider seconded the motion. Motion passed by a voice vote.
11/4/15	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Additional Recommendations: Amend 1) On page 25 under Recommended Actions, policy recommendation 1 shall read, "Consider additional neonicotinoid regulations and/or management practices, e.g. banning neonicotinoids on city land, and/or regulations on time of application. Timeframe: Short." and 2) On page 27 under Recommended Actions, education recommendation 2(c) shall include references to the Terrace Rain Garden Program , Edible Landscape and Terrace Plantings ordinance. Recommend creation of a work group or subcommittee that would specifically oversee implementation of the plan.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

36. [40102](#) Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.
- Sponsors:** Paul R. Soglin
- Attachments:** [Community Policing and Body Camera Ad Hoc Committee Final Report.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 9/10/15 | Mayor's Office
10/6/15 Common Council Meeting | Referred for Introduction |
| 9/15/15 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION

Additional referral to Public Safety Review Committee |
| 9/16/15 | EQUAL OPPORTUNITIES COMMISSION | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/6/15 | COMMON COUNCIL

Adopt 10/20/15 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 10/15/15 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommended Action: Request Community Policing and Body Camera Ad Hoc Committee gather and review more data and refer this item to a future Common Council meeting for action. |
| 10/20/15 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 11/5/15 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

37. [40544](#) C. Ender, Charter - property damage - \$1,248.57.
Legislative History
 11/3/15 COMMON COUNCIL Referred to the Risk Manager
 11/11/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
38. [40561](#) G. Challoner - vehicle damage - \$794.84.
Legislative History
 11/3/15 COMMON COUNCIL Referred to the Risk Manager
 11/11/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

39. [40267](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the Blackhawk Water Tower.
Sponsors: David Ahrens and Sheri Carter
Attachments: [Memo- Recommendation to the Water Utility Board.pdf](#)
Legislative History
 9/30/15 Water Utility Referred for Introduction
 Water Utility Board
 10/6/15 COMMON COUNCIL Refer to the WATER UTILITY BOARD
 11/2/15 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

40. [40662](#) Creating Section 28.022 -- 00211 of the Madison General Ordinances to change the zoning at property located at 6012 Gemini Drive 3rd Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
Sponsors: Planning Division
Legislative History
 10/28/15 Attorney's Office Referred for Introduction
 Plan Commission Public Hearing 12/7/15, Common Council 1/5/16

41. [40663](#) Creating Section 28.022 - 000207 and Section 28.022 - 00208 of the Madison General Ordinances to change the zoning of properties located at 820 South Park Street, 905-911 Delaplaine Court, 910-930 Haywood Drive and 825-831 South Brooks Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District and TR-V1 (Traditional Residential - Varied 1) District to TSS (Traditional Shopping Street) District and TR-C3 (Traditional Residential - Consistent 3) District.
- Sponsors:** Planning Division
- Legislative History**
- 10/28/15 CITY ATTORNEY Referred for Introduction
Plan Commission Public Hearings 12/7/15, Common Council 1/5/16
42. [40665](#) Creating Section 28.022 - 00209 and Section 28.022 - 00210 of the Madison General Ordinances to change the zoning of property located at 7933 Tree Lane, 9th Aldermanic District, from CC (Commercial Center) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 10/28/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 12/7/15, Common Council 1/5/16
43. [40666](#) Creating Section 28.022-00206 of the Madison General Ordinances to change the zoning of property located at 503 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 10/28/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 12/7/15, Common Council 1/5/16
44. [40667](#) Creating Section 28.022-00205 of the Madison General Ordinances to change the zoning of property located at 1917 Lake Point Drive, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 10/28/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 12/7/15, Common Council 1/5/16
45. [40759](#) Amending Sections 9.14(5)(a) and 9.15(5)(a) of the Madison General Ordinances to authorize background checks through the Wisconsin Central Repository.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/6/15 Attorney's Office/Approval Referred for Introduction
Group
Common Council 1/5/2016

46. [40801](#) Amending Section 15.01(575) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District property addressed as 735 Eagle Crest Drive; creating Section 15.02(136) of the Madison General Ordinances entitled "Aldermanic Districts and Wards" to attach the property to Ward 136; amending Section 15.03(17) to add Ward 136 to Aldermanic District 17; and creating Section 28.022 - 00212 to assign the zoning of SR-C2 (Suburban Residential - Consistent District 2) District to said property.

Sponsors: Paul R. Soglin

Legislative History

11/10/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Common Council 1/5/2016

RESOLUTIONS

47. [39886](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)

Sponsors: Ledell Zellers, Samba Baldeh and Mark Clear

Legislative History

8/25/15 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners, Common Council

48. [40674](#) Amending the 2015 Capital Budget and Authorizing the City Engineer to execute an incentive agreement and any associated documents with Focus on Energy for incentive payments to the City of Madison for renewable energy and/or energy efficiency measures constructed at the Engineering Division's Operations Building at 1600 Emil Street.

Sponsors: Larry Palm and Paul E. Skidmore

Legislative History

10/29/15 Engineering Division Referred for Introduction
Board of Estimates

49. [40677](#) Authorizing the execution of a Release of a Platted Public Utility Easement and the grant of a Declaration of Easement for Public Utility Purposes through a portion of Owl's Creek Subdivision, at 10 Horned Owl Court.

Sponsors: Denise DeMarb

Attachments: [10775-6 Exhibit A - Utility Release Area.pdf](#)

[10775-6 Exhibit B - Declaration of Easement Area.pdf](#)

Legislative History

10/30/15 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission.

50. [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.
Sponsors: Zach Wood and Larry Palm
Attachments: [2015 Housing Report - FINAL 11-3-15.pdf](#)
Legislative History
 11/3/15 HOUSING STRATEGY COMMITTEE Referred for Introduction
 Community Development Block Grant Committee, Committee on Aging
51. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
 11/3/15 Engineering Division Referred for Introduction
 Board of Estimates 11/23/2015, Board of Public Works 11/18/2015
52. [40725](#) Funding for Sustain Dane's MPower Champions Program.
Sponsors: Ledell Zellers and Marsha A. Rummel
Legislative History
 11/4/15 Engineering Division Referred for Introduction
 Board of Estimates 11/23/2015
53. [40726](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson Architects to extend the term of the contract to May 30, 2016 for architectural and engineering schematic design services for the Midtown Police Station project. (11th AD)
Sponsors: Chris Schmidt
Legislative History
 11/4/15 Engineering Division Referred for Introduction
 Common Council 12/1/2015
54. [40727](#) Authorizing an amendment to the contract between the City of Madison and Destree Design Architects, Inc. to extend the term of the contract to December 4, 2016 for architectural and engineering design services for the CCB City Channel Remodel project. (4th AD)
Sponsors: Paul E. Skidmore and Michael E. Verveer
Legislative History
 11/4/15 Engineering Division Referred for Introduction
 Common Council 12/1/2015

55. [40736](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$41,610,000 Water Utility Revenue Bonds, Series 2015, and All Related Details
Sponsors: David Ahrens and Sheri Carter
Attachments: [BODY](#)
Legislative History
 11/5/15 Attorney's Office Referred for Introduction
 Board of Estimates, Water Utility Board
56. [40758](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Gregory Stroupe, Borrower(s) to purchase and/or renovate the property located at 140 N. Franklin, Madison, WI and convert it from rental to owner-occupied housing.
Sponsors: Ledell Zellers
Legislative History
 11/6/15 Community Development Referred for Introduction
 Division
 Board of Estimates
57. [40761](#) Resolution authorizing a double-fill of the position (#2729) of Transit Schedule Planner due to the retirement of Colin Conn.
Sponsors: Paul R. Soglin
Legislative History
 11/9/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 11/23/2015, Common Council 12/1/2015
58. [40773](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Joe Lusso & Aleen Tierney, Borrower(s) to purchase and/or renovate the property located at 625 E Gorham Street, Madison, WI and convert it from rental to owner-occupied housing.
Sponsors: Ledell Zellers
Legislative History
 11/9/15 Community Development Referred for Introduction
 Division
 Board of Estimates
59. [40776](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade and replace its Emergency Radio Communications Infrastructure.
Sponsors: Paul E. Skidmore
Legislative History
 11/9/15 Traffic Engineering Division Referred for Introduction
 Board of Estimates 11/23/2015

60. [40782](#) Approving a Facade Improvement Grant to Sara Investment Real Estate; located at 1965 Atwood Ave.
Sponsors: Marsha A. Rummel
Legislative History
 11/10/15 Economic Development Referred for Introduction
 Division
 Board of Estimates
61. [40783](#) Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the Worthington Park-Schenk Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.
Sponsors: Marsha A. Rummel
Attachments: [Map 1.pdf](#)
[BUILD Project Narrative.pdf](#)
[Health Darbo.pdf](#)
[application_guide_2015.pdf](#)
Legislative History
 11/10/15 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Board of Estimates
62. [40802](#) Authorizing a Snow Equipment and City Property Use Agreement with Madison Nordic Ski Club, Inc. for 2015-2018.
Sponsors: Samba Baldeh
Attachments: [Nordic Ski Club Use Agreement.pdf](#)
Legislative History
 11/10/15 Parks Division Referred for Introduction
 Board of Park Commissioners
63. [40817](#) BY TITLE ONLY - Appropriating \$xxxxxx from the General Fund balance to agency budgets and the Insurance Fund and amending the 2015 and 2016 capital budgets.
Sponsors: Paul R. Soglin
Legislative History
 11/11/15 Finance Department Referred for Introduction
 Board of Estimates
64. [40825](#) BY TITLE ONLY - Authorizing the carry-forward of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Legislative History
 11/11/15 Finance Department Referred for Introduction
 Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

- 65. [40678](#) MG&E - property damage - \$2392.89.
- 66. [40707](#) J.L. Pharo - vehicle damage - \$1,770.00.
- 67. [40748](#) NOTICE OF CLAIM: M.J. Steckelis, attorney for D. Bowes - personal injury - amount to be determined.
- 68. [40749](#) B. Tyree, Allstate for A. Fish - vehicle damage - \$2,777.03.
- 69. [40766](#) S. Sasso - vehicle damage - \$1,507.71.
- 70. [40805](#) T. Jackson, State Farm Insurance for L. Deyoung - property damage - \$14,151.31.
- 71. [40811](#) NOTICE OF CLAIM: M. Knorr - vehicle damage - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**