



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, March 20, 2018

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. [50929](#) Honoring the Life and Work of Frederick "Fred" Arnold.
- Sponsors:** Denise DeMarb, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/14/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [50934](#) Commemorating and honoring the life and valor of Reverend Dr. Martin Luther King Jr. on the 50th anniversary of his death.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
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| 3/14/18 | Civil Rights Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------|--|

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

3. [50690](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BryanDaleyJamesThorp BPW notes .pdf](#)
[BryanDaleyJamesThorp_BPWDisplay.pdf](#)
[BPW Hearing Notice_S Bryan Daley James Thorp St Reconstruction Dist 2018.11185 BryanJamesDaleyThorp AssessREVISED.pdf](#)
- Legislative History**
- | | | |
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| 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
4. [50691](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Washington Avenue Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice_W Washington Avenue Assessment District - 2018.pdf](#)
[W Wash Display.pdf](#)
[BPW Notes W Washington Ave.pdf](#)
[53W0752 W Washington Assess.pdf](#)
- Legislative History**
- | | | |
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| 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
5. [50694](#) Approving Plans, Specifications, And Schedule Of Assessments For Gilson Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice_Gilson Street Reconstruction Assessment District 2018.pdf](#)
[Gilson bpw notes.pdf](#)
[Gilson-Display.pdf](#)
[11180 GilsonStAssmts.pdf](#)
- Legislative History**
- | | | |
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| 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

6. [50695](#) Approving Plans, Specifications, And Schedule Of Assessments For Pine Street Reconstruction Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice Pine Street Reconstruction Assessment District - 2018.pdf](#)
[Pine bpw notes.pdf](#)
[Pine Display.pdf](#)
[10901 PineSt Assmts.pdf](#)

Legislative History

2/24/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

7. [50348](#) Amending Sections 28.032(1) and 28.151 of the Madison General Ordinances to permit Health/Sports Club, Fitness Center or Studio as a conditional use in residential districts.
- Sponsors:** Steve King and Ledell Zellers
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|--|
| 1/29/18 | Attorney's Office/Approval Group
Plan Commission (3/5/18), Common Council (3/20/18) | Referred for Introduction |
| 2/6/18 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 3/5/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Rewey, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.
8. [50349](#) Repealing and recreating Section 28.132(2)(f) of the Madison General Ordinances to prohibit egress wells from projecting into the sideyard setback area on any plat approved after October 1, 1994.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|--|
| 1/29/18 | Attorney's Office/Approval Group
Plan Commission 3/5/18 | Referred for Introduction |
| 2/6/18 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 3/5/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Berger, seconded by Polewski, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

9. [50364](#) Creating Section 28.022 -- 00322 of the Madison General Ordinances to change the zoning at property located at 2507 Winnebago Street, 6th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)

[2507ws_app.pdf](#)

[2507ws_loi.pdf](#)

[2507ws_site_plan.pdf](#)

[Staff Comments.pdf](#)

[Ald. Rummel comments 03-05-18.pdf](#)

[Fitzsimmons comments 03-05-18.pdf](#)

Legislative History

1/30/18	Attorney's Office/Approval Group Plan Commission Public Hearing 3/5/18	Referred for Introduction
2/6/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/5/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the specific implementation plan to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the connections to the Union Corners Path be more direct, and be widened to eight (8) feet.

The motion to recommend approval with conditions passed by voice vote/ other.

In recommending approval of the project, the Plan Commission clarified that it was not approving parking or other improvements in the Winnebago Street right of way. If parking is approved in the right of way, members of the Plan Commission recommended that the two stalls shown closest to the plaza be removed to improve safety at the pedestrian crossing.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [50927](#) Report of the Mayor submitting committee appointments to the Community Development Division Conference Committee and the Historic Preservation Plan Advisory Committee.

Sponsors: Paul R. Soglin

Legislative History

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|-----|-----------------------------------|---|--|
| | 3/14/18 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 |
| | | Confirm 3/20/2018 | |
| 11. | 50928 | Report of the Mayor submitting resident committee appointments (introduction 3/20/2018; action 4/10/2018). | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 3/14/18 | Mayor's Office | Referred for Introduction |
| | | Confirm 4/10/2018 | |
| 12. | 50956 | Updating File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for a grocery store project that has been selected by the Food Policy Council. | |
| | <u>Sponsors:</u> | Maurice S. Cheeks, Paul R. Soglin, Matthew J. Phair, Rebecca Kemble, Arvina Martin and Ledell Zellers | |
| | <u>Attachments:</u> | Resolution 38465.pdf | |
| | <u>Legislative History</u> | | |
| | 3/15/18 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

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|-----|-----------------------------------|--|--|
| 13. | 50930 | Supporting the Office of State Treasurer. | |
| | <u>Sponsors:</u> | Mark Clear, Steve King, Marsha A. Rummel, Shiva Bidar-Sielaff, Maurice S. Cheeks, Samba Baldeh, Sara Eskrich, Barbara Harrington-McKinney, Rebecca Kemble, David Ahrens, Denise DeMarb, Arvina Martin, Ledell Zellers, Matthew J. Phair, Amanda Hall, Sheri Carter, Michael E. Verveer and Zach Wood | |
| | <u>Legislative History</u> | | |
| | 3/14/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

REPORTS OF OFFICERS

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

14. [50336](#) 2nd SUBSTITUTE Amending Sections 34.01, 34.03, 34.105, 34.307, 34.308, 34.503(3), 34.507(1)(e), 34.097(1)(b)4., 34.1004, 34.1022, 34.1028, 34.5608(5) (a) & 34.5704(1); Creating Sections 34.308(3), 34.319, 34.320, 34.403, 34.604(1) & 34.609; Repealing Sections 34.02(2) & 34.304; and Recreating Sections 34.02 of the Madison General Ordinances to clarify policies and procedures and increase inspection fees and fees for failure to comply with Madison Fire Department orders.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer

Attachments: [2nd Sub.Body](#)
[Substitute Body](#)
[Version 1](#)

Legislative History

1/29/18	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board; Finance Committee	Referred for Introduction
2/6/18	COMMON COUNCIL Additional referral to Finance Committee	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
2/6/18	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Referred to the FINANCE COMMITTEE
2/21/18	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/12/18	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

REPORT OF BOARD OF PARK COMMISSIONERS

15. [49995](#) Proclaiming Sunday, April 15, 2018 as International Migratory Bird Day in the City of Madison.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

2/22/18	Parks Division Board of Park Commissioners	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS

3/14/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [50327](#) To commemorate the 48th anniversary of Earth Day on April 21, 2018, to proclaim April 21, 2018 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

2/22/18 Parks Division Board of Park Commissioners Referred for Introduction

3/6/18 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

3/14/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [50652](#) Proclaiming the week of April 29 through May 5, 2018 as Arbor Week in the City of Madison.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

2/21/18 Parks Division Board of Park Commissioners Referred for Introduction

3/6/18 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

3/14/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [50767](#) Park Commission President Board Members and Citizen Appointments to Subcommittees of the Board of Park Commissioners.

Legislative History

3/14/18 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO CONFIRM

REPORT OF BOARD OF PUBLIC WORKS

19. [50291](#) Awarding Public Works Contract No. 8072, Fire Station 10 Bathroom Remodel.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8072.pdf](#)

Legislative History

- | | | | |
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| | 1/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/7/18 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [50484](#) Awarding Public Works Contract No. 8152, Summit Maintenance Facility - Building Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8152 .pdf](#)
- Legislative History**
- | | | | |
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| | 2/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
21. [50485](#) Awarding Public Works Contract No. 8098, Resurfacing 2018 - Curb & Gutter and Castings.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8098 .pdf](#)
- Legislative History**
- | | | | |
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| | 2/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [50486](#) Awarding Public Works Contract No. 8099, Resurfacing 2018 - Asphalt Pavement Pulverizing, Milling and Paving.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8099.pdf](#)
- Legislative History**
- | | | | |
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| | 2/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50487](#) Awarding Public Works Contract No. 8100, Resurfacing 2018 - Asphalt Base Patching and Base Patch Grinding.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8100 .pdf](#)
- Legislative History**
- | | | |
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| 2/8/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50520](#) Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [101 King St Plan.pdf](#)
- Legislative History**
- | | | |
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| 2/9/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50591](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Indian Hills Grading.pdf](#)
[Garner Path Site Access and EC.pdf](#)
[Path realignment - layout.pdf](#)
- Legislative History**
- | | | |
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| 2/19/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50685](#) Approving Addendum No. 1 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Addendum 1 site plan.pdf](#)
[8036 Addendum 1.pdf](#)
- Legislative History**

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| | 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50686](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2018. (City Wide ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2018CrackSealingAll.pdf](#)
[2018 CRACKSEALING \(2\).pdf](#)
- Legislative History**
- | | | | |
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| | 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50687](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2018. (City Wide ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2018CrackSealingAll.pdf](#)
[2018 CRACKSEALING \(2\).pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2018 - West. (11th & 19th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2018CS_West.pdf](#)
[Chip_18ALL.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/24/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50689](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2018 - East. (15th, 17th & 18th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2018CS_East.pdf](#)
[Chip_18ALL.pdf](#)
- Legislative History**
- | | | |
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| 2/24/18 | Finance Department | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50697](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons - Phase 23, Private Contract No. 7658.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [7658 Storm Schedule A Unit Cost.pdf](#)
[7658 Street Schedule A excluding bituminous.pdf](#)
- Legislative History**
- | | | |
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| 2/25/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [50706](#) Amending Section 35.025 of the Madison General Ordinance to clarify the purposes of the Landfill Remediation Charge.
- Sponsors:** Mark Clear and Denise DeMarb
Legislative History
- | | | |
|---------|---|--|
| 2/28/18 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 3/6/18 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/18 | BOARD OF PUBLIC WORKS | Referred to the FINANCE COMMITTEE |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/12/18 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

33. [50721](#) Approving plans and specifications for public improvements necessary for the project known as 6509 Normandy Lane and authorizing construction to be undertaken by the Developer, Private Contract No. 7876. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [6509 Normandy Lane site plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [50725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 West Parks Division Fencing and Backstops.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [50727](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mayfair Avenue Sidewalk Assessment District - 2018.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [50729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50730](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8137. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8137 GVCN Ph 6 Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50731](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8138. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [8138 GVCNE Ph 1 Map.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Concession and Restroom Building.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Breese Stevens Field - Concession and Restroom Building.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/7/18 | 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. [50736](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Beltline Highway Sidewalk Assessment District - 2018.
- Sponsors:** Sheri Carter
Legislative History
- | | | |
|---------|----------------------|------------------------------------|
| 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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| | 3/7/18 | 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. [50739](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Walter Street Restroom Building Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Walter St Proj Sched.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50740](#) Approving plans and specifications for public improvements necessary for the project known as 2901 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8147. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2901 University Ave Site Plan.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/26/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | 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. [50765](#) Reapproving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Water Main - Phase 6.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [10435WU-Water-Model.pdf](#)
[Bowman Park Easement Email.pdf](#)
[10435-Re-Authorize-Cannonball Water Main Ph 6 - BPW 3.7.18.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 2/27/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/7/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [50771](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11897-CIPP Rehabilitation of Water Mains 2018 - BPW 3.7.18.pdf](#)
- Legislative History**

2/27/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [50785](#) Authorizing the Mayor and the City Clerk to execute an agreement with Monroe Street Merchants Association for the Monroe Street Under Construction 2018 Marketing Program.

Sponsors: Sara Eskrich

Legislative History

2/28/18	Engineering Division Board of Public Works	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/7/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

46. [50031](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart, 7202 Watts Rd. - excessive assessment - \$11,398.76.

Attachments: [Report of the City Attorney](#)

Legislative History

1/16/18	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/13/18	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

47. [50055](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$30,116.84.

Attachments: [Report of the City Attorney](#)

Legislative History

1/16/18	COMMON COUNCIL	Referred to the CITY ATTORNEY
3/13/18	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

48. [50056](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 7401 Mineral Point Rd. - excessive assessment - \$121,700.60.

Attachments: [Report of the City Attorney](#)

Legislative History

1/16/18	COMMON COUNCIL	Referred to the CITY ATTORNEY
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- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
49. [50057](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 2201 Zeier Rd. - excessive
assessment - \$128,764.29.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 1/16/18 COMMON COUNCIL Referred to the CITY ATTORNEY
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
50. [50315](#) Ad Valorem Tax, Inc. for Motel 6 #1173 - excessive assessment - \$46,192.33.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
RECOMMEND APPROVAL OF THE SUBJECT CLAIM.
51. [50317](#) Ad Valorem Tax, Inc. for Extended Stay America, 45 Junction Ct. - excessive
assessment - \$16,297.97.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
RECOMMEND APPROVAL OF THE SUBJECT CLAIM.
52. [50318](#) Ad Valorem Tax, Inc. for Extended Stay America, 55 Junction Ct. - excessive
assessment - \$23,726.07.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
RECOMMEND APPROVAL OF THE SUBJECT CLAIM.
53. [50361](#) N. Ringwala, Comfort Inn & Suites - excessive assessment - \$79,488.13.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office

- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
RECOMMEND APPROVAL OF THE SUBJECT CLAIM.
54. [50380](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for 229 W. Lakelawn Place, LLC - excessive assessment - \$37,870.00.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
55. [50381](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$175,537.00.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
56. [50382](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$379,906.00.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
57. [50383](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for AX Madison Greenway, LLP - excessive assessment - \$81,765.00.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- 2/6/18 COMMON COUNCIL Referred to the Attorney's Office
- 3/13/18 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
58. [50384](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for Genesis Commons, LLC - excessive assessment - \$55,738.00.
Attachments: [Report of the City Attorney](#)
- Legislative History**

2/6/18	COMMON COUNCIL	Referred to the Attorney's Office
3/13/18	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

REPORT OF CITY CLERK

59. [39752](#) Report of Operator License Applications March 20, 2018. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

9/14/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

60. [50602](#) Repealing and recreating Section 33.32 of the Madison General Ordinances to eliminate the the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create the Joint Campus Area Committee.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Ledell Zellers

Legislative History

2/19/18	Attorney's Office/Approval Group Common Council Executive Committee	Referred for Introduction
2/27/18	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/6/18	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

61. [50446](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Glacier Valley I, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1535. Authorizing entry into settlement agreement and approving payment of \$73,713.33 from City resources to effectuate the settlement.

Sponsors: Paul R. Soglin

Legislative History

2/5/18	Attorney's Office Finance Committee	Referred for Introduction
2/27/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [50451](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.

Sponsors: Samba Baldeh

Attachments: [Pontoon Porch Pier Use Agreement \(2018-2020\).pdf](#)

Legislative History

2/5/18	Parks Division Finance Committee (3/12/18), Board of Park Commissioners (3/14/18)	Referred for Introduction
2/27/18	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the FINANCE COMMITTEE

- | | | | |
|--|---------|-----------------------------|--|
| | 2/27/18 | FINANCE COMMITTEE | Referred to the BOARD OF PARK COMMISSIONERS |
| | 3/12/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 3/14/18 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
63. [50462](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 2/6/18 | Finance Department
Finance Committee (3/12/18), Common Council (3/20/18) | Referred for Introduction |
| | 2/27/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 3/12/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [50637](#) Funding a MadiSUN Commercial Solar Adoption Program in 2018
- Sponsors:** David Ahrens, Zach Wood, Steve King, Michael E. Verveer, Denise DeMarb, Rebecca Kemble, Samba Baldeh, Paul R. Soglin, Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 2/20/18 | Engineering Division
Finance Committee (3/12/18) | Referred for Introduction |
| | 2/27/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 3/12/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [Staff Review 2018 - Prairie Crossing Rehabilitation.pdf](#)
[Prairie Crossing Rehabilitation App.pdf](#)
[PrairieCrossingPamphlet.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 2/21/18 | Community Development Division
Finance Committee, CDBG Committee | Referred for Introduction |
| | 2/27/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE
Additional referral to Community Development Block Grant Committee |

2/27/18	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/1/18	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [50660](#)

Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Rimrock Greenway Wet Pond Conversion project.

Sponsors: Sheri Carter

Attachments: [Rimrock.pdf](#)

Legislative History

2/22/18	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/7/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

67. [50661](#)

Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.

Sponsors: Paul E. Skidmore

Attachments: [Sauk Creek.pdf](#)

Legislative History

2/22/18	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS

3/7/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

68. [50717](#)

Create the classification of Training Center Coordinator in CG 18, R5 and recreate the new position in the Police operating budget as a Training Center Coordinator.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Training Center Coord.pdf](#)
[PD Police Training Center Coordinator.pdf](#)
[Training Facility Coordinator 2-2018.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [50719](#)

Create the classification of Police Records Custodian in CG18, R10 and recreate the new position in the Police operating budget as a Police Records Custodian.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Police Records Custodian 3-2018.pdf](#)
[Police Records Custodian Class Spec.pdf](#)
[Updated Police Records Custodian v2.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

3/12/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

70. [50720](#) Delete the the classification of Waterworks Operator 2 in CG16, R15, recreate it in CG16, R17 and reallocate the incumbents to the new classification at the Water Utility.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Waterworks Op 2 3-2018.pdf](#)

[PD Waterworks Operator 2.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [50722](#) Create a new classification of Sustainability Program Coordinator in CG18, R10; and recreate the new position in the Engineering operating budget as a Sustainability Program Coordinator.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Sustainability Prog Coord Eng 3-2018.pdf](#)

[PD Sustainability Coordinator v2.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [50723](#) Delete the classification of Water Construction Supervisor in CG 18, Range 9. Create a new classification of Construction Supervisor in CG18, R9, recreate positions in Engineering and the Water Utility as Construction Supervisors .

Sponsors: Paul R. Soglin

Attachments: [PB Memo Construction Supe Eng 3-2018.pdf](#)
[Eng Org Chart .pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/7/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [50728](#) Create a new classification of Parking Asset/GIS Coordinator in CG18, R10 and recreate a vacant Engineering Program Specialist 1 position as a Parking Asset/GIS Coordinator at the Parking Utility.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Parking Asset GIS Coordinator 3-2018.pdf](#)
[PD Parking Asset GIS Coord 3-2018.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [50733](#) Create a new classification of Transit Accountant 4 in CG44, R12, and recreate a Transit Accountant 3 position (CG44, R10) to a Transit Accountant 4 and reallocate the incumbent to the new position at Metro Transit.

Sponsors: Paul R. Soglin

Attachments: [PB Memo-Transit Accountant 3 3-2018.pdf](#)

[Jeff Daniels PD.PDF](#)

[ClassDescTransit Accountant 1-4.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [50734](#) Create the classification of Transit Information Systems Specialist 3 in CG44, R10, and recreate a Transit Information Systems Specialist 2 in CG44, R8 to a Transit Information Systems Specialist 3 and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Transit Info Systems Specialist 2 3-2018.pdf](#)

[Nancy Uy PD.pdf](#)

[ClassDescTransit InfSysSpec1-3.pdf](#)

Legislative History

2/26/18	Human Resources Department Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
3/7/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.

Sponsors: Paul E. Skidmore and Barbara Harrington-McKinney

Attachments: [Attachment 3 - West Towne Path Map \(All Saints Segment\).pdf](#)
[Cost Estimate Detail \(West Towne All Saints Segment\).pdf](#)

Legislative History

2/26/18	Engineering Division Finance Committee (3/12/18), Board of Public Works (3/7/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/7/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.

Sponsors: David Ahrens and Marsha A. Rummel

Attachments: [Attachment 3 - Garver Path Map.pdf](#)
[Cost Estimate Detail \(Garver Path\) Rev.pdf](#)

Legislative History

2/26/18	Engineering Division Finance Committee (3/12/18), Board of Public Works (3/7/18)	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/7/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [50757](#) Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.

Sponsors: Larry Palm and Rebecca Kemble

Legislative History

2/27/18	Economic Development Division Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [50773](#) Dissolving Tax Incremental District (TID) #27 (Broadway)

Sponsors: Paul R. Soglin

Legislative History

2/27/18	Economic Development Division Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [50774](#) Dissolving Tax Incremental District (TID) #32 (Upper State St)

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

Legislative History

2/27/18	Economic Development Division Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [50775](#) Dissolving Tax Incremental District (TID) #43 (Park / Drake)

Sponsors: Paul R. Soglin and Sara Eskrich

Legislative History

2/27/18	Economic Development Division Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [50783](#)

Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Communities Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative

Sponsors: Paul R. Soglin and Matthew J. Phair

Legislative History

2/28/18	Health Department Finance Committee, Board of Health for Madison and Dane County	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County.	Refer to the FINANCE COMMITTEE
3/6/18	FINANCE COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/8/18	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [50784](#)

Amending the 2018 Police Operating Budget and accepting a \$90,000 Beat Patrol Overtime grant, if awarded, from the Wisconsin Department of Justice for a violence reduction initiative using overtime foot patrols

Sponsors: Paul R. Soglin

Legislative History

2/28/18	Police Department Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

84. [50813](#) Authorizing the City's Economic Development Division to submit a grant application for \$250,000 to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program to fund building renovation, demolition, and new construction costs on the former Mautz Paint site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant funding if it is awarded and a Memorandum of Understanding with the owners of the former Mautz Paint site for the use of the funds.

Sponsors: Marsha A. Rummel

Legislative History

3/2/18	Economic Development Division Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [50837](#) Authorizing the Deferral of an \$875,000 Equity Participation Payment for the Madison Mark Project in Execution of a Land Use Restriction Agreement to Maintain Affordable Units for an Additional Fifteen Years.

Sponsors: Michael E. Verveer

Legislative History

3/6/18	Economic Development Division Finance Committee	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
3/12/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

86. [50223](#) Approving a Certified Survey Map of property owned by Madison Rimrock Lodging Investors I, LLC located at 2147-2201 Rimrock Road; 14th Ald. Dist.

Sponsors: Planning Division

Attachments: [App.pdf](#)
[2147 Rimrock Rd CSM.pdf](#)
[Link_CU_File 49924](#)
[CSM Approval Letter.pdf](#)

Legislative History

3/5/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Berger, seconded by Ald. Carter, the Plan Commission found the standards met and approved the land division subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

87. [50625](#) Authorizing the City of Madison Planning Division to prepare the Milwaukee Street Special Area Plan.

Sponsors: David Ahrens and Marsha A. Rummel

Attachments: [MilwaukeeSt Future Land Use.pdf](#)

Legislative History

2/20/18 Department of Planning and Community and Economic Development
Plan Commission Referred for Introduction

2/27/18 COMMON COUNCIL Refer to the PLAN COMMISSION

3/5/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [50643](#) Authorizing the Director of the Department of Planning of Planning and Community and Economic Development or her designee, on behalf of the City of Madison, to execute a release of a restrictive covenant limiting the use of Lot 14, St. Joseph's Plat; 2810 Coho Street; 14th Ald. Dist.

Sponsors: Sheri Carter

Attachments: [Saint Joseph's Plat_1546700.pdf](#)

[Restrictive Cov. Doc No. 1899392.pdf](#)

[Link to Cond Use File ID 48769](#)

Legislative History

2/21/18 Department of Planning and Community and Economic Development
Plan Commission Referred for Introduction

2/27/18 COMMON COUNCIL Refer to the PLAN COMMISSION

3/5/18 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

89. [50084](#) E. Ristau, Eustice, Laffey, Sebranek & Auby, S.C., attorney for Rodney J. Scheib Revocable Trust - property damage - \$77,500.00.

Legislative History

1/16/18	COMMON COUNCIL	Referred to the Risk Manager
3/15/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

90. [50580](#) J. and C. Ernst - property damage - \$192.38.

Legislative History

2/27/18	COMMON COUNCIL	Referred to the Risk Manager
3/15/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

91. [50634](#) Creating Section 15.01(605) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the BHTOO, LLC (Schumann) Attachment; creating Section 15.01(143) of the Madison General Ordinances to assign the attached property to Ward 143; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Attachments: [Map](#)

Legislative History

2/20/18	Attorney's Office/Approval Group 3/20/18 Common Council Meeting	Referred for Introduction
2/27/18	COMMON COUNCIL Adopt 3/20/2018	Refer to a future Meeting to Adopt to the COMMON COUNCIL

92. [50761](#) Amending Section 1.08(4) of the Madison General Ordinances to grant authority to the Fire Chief to write citations for Exceeding Lawful Occupancy Capacity.

Sponsors: Paul E. Skidmore

Attachments: [Body](#)

Legislative History

2/27/18	Attorney's Office/Approval Group 3/20/18 Common Council meeting to adopt	Referred for Introduction
3/6/18	COMMON COUNCIL Adopt 3/20/2018.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

93. [50763](#) Creating Section 15.01(606) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Luyet Attachment; amending Section 15.01(122) of the Madison General Ordinances to assign the attached property to Ward 122; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Attachments: [Map](#)

Legislative History

2/27/18	Attorney's Office/Approval Group 3/20/18 Common Council Meeting	Referred for Introduction
3/6/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 3/20/2018.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

94. [50630](#) Amending Sections 28.032(1), 28.039(2), 28.040(2), 28.047(2), 28.048(2), 28.050(2), 28.051(2), 28.053(4), 28.132(2)(g), 28.141(8)(c)5., 16.23(8)(a)8.a.vii. and repealing Section 28.131(1)(d) of the Madison General Ordinances to allow single family attached dwellings of 5-8 dwelling units.

Sponsors: Steve King

Attachments: [Body](#)

Legislative History

2/20/18	Attorney's Office/Approval Group Plan Commission	Referred for Introduction
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95. [50890](#) Amending Section 41.14 of the Madison General Ordinances to create an obligation for property owners in historic districts and next to Landmarks to refrain from engaging in behavior that contributes to the exterior decay of a neighboring property and to create a process for property owners to avoid prosecution for failing to maintain their building if, through no fault of their own, they are being prevented from doing so by a neighbor.

Sponsors: Marsha A. Rummel and Ledell Zellers

Legislative History

3/12/18	Attorney's Office/Approval Group Landmarks Commission	Referred for Introduction
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96. [50897](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Transportation Director to the list of Managerial Employees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/13/18 Attorney's Office/Approval Referred for Introduction
Group
Common Council (4/10/18)
97. [50902](#) Creating Section 28.022 - 00325, Section 28.022 - 00326 and Section 28.022 - 00327 of the Madison General Ordinances to change the zoning of properties located at 1251-1651 Meadow Road, 1st Aldermanic District, from Temp A (Temporary Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, PR (Parks and Recreation) District, and CN (Conservancy) District.
- Sponsors:** Planning Division
- Legislative History**
- 3/13/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (4/23/18), Common Council (5/1/18)
98. [50919](#) Creating Section 3.54(25)(b) and renumbering current Section 3.54(25)(b) to (c) of the Madison General Ordinances to provide a stipend to offset the cost of qualifying domestic partner health insurance.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- 3/13/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (3/26/18), Common Council (4/10/18)
99. [50920](#) Amending Section 28.085(4)(b) of the Madison General Ordinances to allow property owners to choose the front lot line for purposes of locating parking.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- Legislative History**
- 3/13/18 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (4/23/18); Common Council (5/1/18)
100. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- 3/13/18 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee (3/26/18), Common Council (4/10/18)

RESOLUTIONS

101. [50815](#) Amending Traffic Engineering's 2018 Adopted Capital Budget for the increase in federal funding of \$317,000.00 provided to the City of Madison for the University Avenue; Allen Boulevard to University Bay Drive project (#5992-10-10/11).
- Sponsors:** Arvina Martin
Attachments: [Univ Av; Allen Bl to Univ Bay Dr 5992-10-10_Budget Amendment_JLS \(003\).pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/5/18 | Traffic Engineering Division
Finance Committee | Referred for Introduction |
|--------|---|---------------------------|
102. [50833](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)
- Sponsors:** Sara Eskrich
Attachments: [Wingra Park Screen Structure_GrantApplicationCompiled.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/7/18 | Engineering Division
Finance Committee (3/26/18), Board of Public Works (3/21/18) | Referred for Introduction |
|--------|--|---------------------------|
103. [50879](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Richard Davis Lane as the street name for the new public street connection between Webb Avenue and Darbo Drive. (6th AD)
- Sponsors:** Paul R. Soglin and Marsha A. Rummel
Attachments: [Darbo Webb New Street No Name.pdf](#)
[http_richarddavis.org.pdf](#)
[ENGR 10234 RO Filed Copy.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/9/18 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
104. [50884](#) Discontinuing and vacating multiple public unimproved street right-of-ways and unpaved public alleys within the plat of Eastlawn to allow the replatting of the development, being located in the Northwest ¼ of the Southeast 1/4 of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)
- Sponsors:** Amanda Hall
Attachments: [EXHIBIT A Map Exhibit for Discontinuance.pdf](#)
[EXHIBIT B Descriptions for Discontinuance.pdf](#)
[NoticeOfLisPendens Eastlawn B000439.pdf](#)
- Legislative History**

- 3/12/18 Engineering Division Referred for Introduction
Board of Public Works (4/18/18), Plan Commission (4/2/18), Common Council Public Hearing (5/1/18)
105. [50892](#) Approving an Amendment to the Option to Purchase Agreement between the City and Hoepker Center, LLC.
Sponsors: Samba Baldeh
Legislative History
- 3/13/18 Economic Development Referred for Introduction
Division
Finance Committee
106. [50893](#) Authorizing the execution of a Purchase and Sale Agreement with Motion W Industrial, LLC for a portion of Lot 2 in The Center for Industry & Commerce.
Sponsors: Samba Baldeh
Attachments: [11026 Exhibit A.pdf](#)
Legislative History
- 3/13/18 Economic Development Referred for Introduction
Division
Finance Committee
107. [50906](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations (11 AD).
Sponsors: Arvina Martin
Attachments: [University Av Signal Agreeemnt Attachment.pdf](#)
[University Ave Signal and Street Light Agreement](#)
Legislative History
- 3/13/18 Traffic Engineering Division Referred for Introduction
Board of Public Works
108. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.
Sponsors: Zach Wood
Attachments: [EXHIBIT A.pdf](#)
[EXHIBIT B.pdf](#)
[EXHIBIT C.pdf](#)
[EXHIBIT D.pdf](#)
Legislative History
- 3/13/18 Attorney's Office Referred for Introduction
Plan Commission(4/2/18) Pedestrian, Bicycle, Motor Vehicle Commission (4/24/18)

109. [50917](#) Authorizing a double-fill of the position of Administrative Clerk in Building Inspection from March 19, 2018, until June 1, 2018, due to the retirement of Kris Dickens.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/13/18 Human Resources Referred for Introduction
Department
Finance Committee (3/26/18) Common Council (4/10/18)
110. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 3/13/18 Engineering Division Referred for Introduction
Finance Committee (3/26/18), Board of Public Works (3/21/18), Transit and Parking Commission (4/11/18)
111. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.
- Sponsors:** Paul R. Soglin
- Attachments:** [2018 Average Customer.pdf](#)
[2018 Landfill Rate Schedule.pdf](#)
[2018 Statistical Summary.pdf](#)
[Sewer Rate History.pdf](#)
[2018 Budget Amendment.pdf](#)
[2018 Sanitary Rate Schedule.pdf](#)
[2018 Stormwater Rate Schedule.pdf](#)
[Stormwater Rate History.pdf](#)
- Legislative History**
- 3/13/18 Engineering Division Referred for Introduction
Finance Committee (3/26/18), Board of Public Works (3/21/18), CC Adoption (4/10/18)
112. [50924](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- Sponsors:** Marsha A. Rummel, Paul E. Skidmore, David Ahrens, Samba Baldeh and Amanda Hall
- Legislative History**
- 3/13/18 Engineering Division Referred for Introduction
Finance Committee (4/23/18), Board of Public Works (3/21/18), Parks Commission (4/11/18), Common Council (5/1/18)

113. [50932](#) Amending the Purchase and Sale Agreement between the City and John Schlueter for the acquisition of Lot 4 in The Center for Industry & Commerce.
Sponsors: Samba Baldeh
Legislative History
3/14/18 Economic Development Division Referred for Introduction
Finance Committee
114. [50935](#) BY TITLE ONLY - Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018
Sponsors: Marsha A. Rummel
Legislative History
3/14/18 Engineering Division Referred for Introduction
Board of Public Works (4/18/18), Pedestrian Bicycle Motor Vehicle Commission (3/27/18),
Council Adoption (5/1/18)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [50812](#) S. Craighill - vehicle damage - \$749.05.
116. [50830](#) L. Graffin - vehicle damage - \$2,962.58.
117. [50880](#) J. Reithmeyer - vehicle damage - \$4,957.35.
118. [50881](#) Enterprise rent-a-car - vehicle damage - \$9,220.38.
119. [50896](#) G. Barrett-Wilt - property damage - \$100.00.
120. [50910](#) D. Chase - vehicle damage - \$5,314.01

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT