



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, November 22, 2016

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: ALD. PALM**

### **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. [40843](#) Affirming and proclaiming that the fourth Friday of November be known as Ho-Chunk Day.  

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

**Legislative History**

11/14/16	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [43304](#) Commending the Madison City Clerk's Office, the Madison Public Library System, Streets Division and countless others for their outstanding efforts during the 2016 General Election.  

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

**Legislative History**

11/15/16	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [45157](#) Awarding the Tenth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award  

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

**Legislative History**

11/15/16	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## 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****REPORT OF PLAN COMMISSION**

4. [44590](#) Creating Section 28.022 -- 00250 of the Madison General Ordinances to change the zoning of property located at 2645 Union Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V1 (Traditional Residential - Varied 1) District.

**Sponsors:** Planning Division

**Attachments:** [Maps.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

9/27/16	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings:	Plan Commission 11/7/16, Common Council 11/22/16

10/4/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
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11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended approval of this zoning map amendment by voice vote/ other.

5. [44731](#) Creating Section 28.022 -- 00251 of the Madison General Ordinances to change the zoning of property located at 604 South Point Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[UDC Comments.pdf](#)  
[Link UDC File 43553](#)

**Legislative History**

10/10/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council 11/22/2016	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. Carter, the Plan Commission found the standards met recommended approval of the zoning map amendment (ID 44731) to the Common Council and approved the conditional use (ID 44440) for the project subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

6. [44732](#) Creating Section 28.022-00254 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 489 Commerce Drive, 9th Aldermanic District, and creating Section 28.022-00255 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division  
**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Comments.pdf](#)  
[Link UDC File 43951](#)

**Legislative History**

10/10/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council 11/22/2016	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended planned development to November 21, 2016 (December 6, 2016 Common Council) at the request of the applicant. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.

7. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

**Sponsors:** Planning Division  
**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Comments.pdf](#)  
[Link UDC File 43729](#)

**Legislative History**

10/10/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council 11/22/2016	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended planned development to November 21, 2016 (December 6, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.

8. [44743](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the Carey and Slinde Enterprises, LLC (aka Badger Bowl) Attachment; creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139; amending Section 15.03(14) to add Ward 139 to Aldermanic District 14; and creating Section 28.022 - 00256 to zone the property CC (Commercial Center) District

**Sponsors:** Paul R. Soglin  
**Attachments:** [Map](#)  
[Maps&Petition.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

10/11/16	Attorney's Office/Approval Group Plan Commission (11/7/2016), Common Council (11/22/2016)	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended approval of this attachment and zoning map amendment by voice vote/ other.

NOTE: A 2/3 VOTE OF THE COMMON COUNCIL IS REQUIRED TO ADOPT THIS ORDINANCE.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

9. [44943](#) Report of the Mayor submitting citizen committee appointments (introduction 11/1/2016; action 11/22/2016).

**Sponsors:** Paul R. Soglin

**Legislative History**

10/26/16	Mayor's Office Confirm 11/22/2016	Referred for Introduction
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11/1/16 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL  
Confirm 11/22/2016

10. [45147](#) Report of the Mayor submitting citizen committee appointments (introduction 11/22/2016; action 12/6/2016).

**Sponsors:** Paul R. Soglin

**Legislative History**

11/16/16 Mayor's Office Referred for Introduction  
Confirm 12/6/2016

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

Agenda Note: Ald. David Ahrens requests ADDITIONAL REFERRAL of Legislative File No. 40307 to DISABILITY RIGHTS COMMISSION

11. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).

**Sponsors:** David Ahrens

**Attachments:** [Resolution 16250.pdf](#)

[Public Comment - Leg File 40307 - TPC 11.09.16.pdf](#)

**Legislative History**

10/25/16	Council Office Sustainable Madison Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission, Transit & Parking Commission	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission, Transit and Parking Commission, Long Range Transportation Planning Committee.	Refer to the SUSTAINABLE MADISON COMMITTEE
11/2/16	SUSTAINABLE MADISON COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/2/16	SUSTAINABLE MADISON COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
11/2/16	SUSTAINABLE MADISON COMMITTEE	Refer to the PLAN COMMISSION
11/2/16	SUSTAINABLE MADISON COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
11/2/16	SUSTAINABLE MADISON COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

11/16/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation to Place on File to the SUSTAINABLE MADISON COMMITTEE
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## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

12. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.

**Sponsors:** Rebecca Kemble

**Attachments:** [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)

[4119 Reso Third Amend - Exhibit A.pdf](#)

[4119 - Exhibit B - Site Plan.pdf](#)

[4119 Reso Third Amend - Exhibit E.pdf](#)

**Legislative History**

9/27/16	Economic Development Division Board of Estimates, Board of Public Works, Water Utility Board	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referral to Board of Public Works, Water Utility Board	Refer to the BOARD OF ESTIMATES
10/4/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
10/4/16	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
10/19/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/25/16	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [44736](#) Authorizing the Mayor and City Clerk to execute a lease with Chandler Properties, L.L.C. allowing for the use of the City-owned parcel located at 1430 East Washington Avenue for parking purposes.

**Sponsors:** Ledell Zellers

**Attachments:** [11019 Exhibit A.pdf](#)

[11019 Exhibit B.pdf](#)

[11019 Exhibit C.pdf](#)

[11019 Exhibit D - 2 pages.pdf](#)

**Legislative History**

10/11/16	Economic Development Division	Referred for Introduction
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		Board of Estimates, Board of Public Works and Plan Commission.
10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referrals to Board of Public Works, Plan Commission
10/19/16	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
10/19/16	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
11/2/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [44788](#) Establishing guidelines for the implementation of the updated Park Impact Fee Ordinance.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/12/16	Parks Division Board of Estimates, Board of Park Commissioners.	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Board of Park Commissioners
10/19/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/16/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

15. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

**Attachments:** [Dane County Task Force Agmt 2016 10-20-16 clean.pdf](#)

**Legislative History**

10/19/16	Police Department Board of Estimates	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [44879](#) Amending the 2016 Capital Budget of Facilities Management to Close Out the City Channel Project
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/20/16 | Engineering Division<br>Board of Estimates (11/7/16) | Referred for Introduction  |
| 11/1/16  | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 11/7/16  | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF OFFICER |
17. [44902](#) Delete the classification Monona Terrace Associate Director in CG 18, Range 14; and recreate it in CG18, R15 in the permanent salary detail of the Monona Terrace budget. Recreate two 1.0 FTE positions (#102 & #3245) and reallocate the incumbents (K. Hurtgen/ W. Zeinemann, respectively) to the new classification.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Assoc Director MT 10-2016.pdf](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/24/16 | Human Resources<br>Department<br>Board of Estimates (11/7/16), Personnel Board (11/2/16) Common Council (11/22/16) | Referred for Introduction   |
| 11/1/16  | COMMON COUNCIL<br>Additional referral to Personnel Board   | Refer to the BOARD OF ESTIMATES   |
| 11/2/16  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/2/16  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 11/7/16  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |
18. [44903](#) Add 2 salary ranges to CG 43-Range 13 and 14, delete the classification of Transit Office Manager in CG 43, R12, and recreate it in CG 43, R14. Recreate position #2785 as a 1.0 FTE Transit Office Manager in CG 43, Range 14, and reallocate the incumbent (A. Schroeder) to the new position, in the Metro Transit Department budget
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Transit Office Manager 9-2016.pdf](#)  
[Transit Office Mgr PD.pdf](#)  
[org chart.pdf](#)
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/24/16 | Human Resources<br>Department<br>Board of Estimates (11/7/16), Personnel Board (11/2/16), Common Council (11/22/16) | Referred for Introduction |
|----------|---|---------------------------|

- |  |         |  |   |
|--|---------|--|---|
|  | 11/1/16 | COMMON COUNCIL<br>Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES   |
|  | 11/2/16 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|  | 11/7/16 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
19. [44904](#) Resolution authorizing a double-fill of the position of Transit Class A Mechanic (position #2712) due to the retirement of Michael Patton.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 10/24/16 | Human Resources<br>Department<br>Board of Estimates (11/7/16), Common Council (11/22/16) | Referred for Introduction                         |
|  | 11/1/16  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                   |
|  | 11/7/16  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [44905](#) Resolution authorizing a double-fill of position #3776 Transit Information Systems Coordinator due to the retirement of David Eveland.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 10/24/16 | Human Resources<br>Department<br>Board of Estimates (11/7/16), Common Council (11/22/16) | Referred for Introduction                         |
|  | 11/1/16  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                   |
|  | 11/7/16  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [44910](#) SUBSTITUTE - Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, ~~and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.~~ and establish a special revenue fund to handle the transactions associated with the agreement.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Amanda Hall
- Attachments:** [MUFA Ultimate Frisbee Use Agreement \(2016-2020\) \(10 12 16\).pdf](#)  
[Version 10-20-2016.pdf](#)
- Legislative History**
- |  |          |   |                           |
|--|----------|---|---------------------------|
|  | 10/24/16 | Parks Division<br>Board of Estimates (11/7/16), Board of Park Commissioners (11/9/16), Common Council | Referred for Introduction |
|--|----------|---|---------------------------|

	(11/22/16)		
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES	Additional referral to Board of Park Commissioners
11/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS	
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
11/16/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES	

22. [44914](#)

SUBSTITUTE Amending Sections 3.50(1)(a), (c) and (d) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2017.

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [Version 1](#)

**Legislative History**

10/24/16	Attorney's Office/Approval Group Board of Estimates (11/17/16), 11/22/16 Common Council meeting for adoption	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  Board of Estimates motion to adopt FAILED 3:4 - Ayes: Verveer, Rummel, Harrington-McKinney, NOES: Wood, Eskrich, Cheeks, Soglin

23. [44917](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Thomas R. Welch and Carol L. Welch for the purchase of a parcel located at 3629 Marsh Road.

**Sponsors:** Denise DeMarb

**Attachments:** [11023 Marsh Road Exhibit A Legal Description.pdf](#)

[11023 Exhibit B Addendum A to Offer to Purchase.pdf](#)

**Legislative History**

10/25/16	Economic Development Division Board of Estimates, Board of Public Works and Plan Commission.	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referrals to: Board of Public Works, Plan Commission
11/2/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
11/2/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11/7/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

24. [44919](#)

Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2016 to December 31, 2017.

**Sponsors:** Paul R. Soglin

**Attachments:** [Employee-Labor Relations Manager Report](#)

**Legislative History**

10/25/16 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates (11/7/16), 11/22/16 Common Council meeting

11/1/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/7/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

25. [44932](#)

SUBSTITUTE - Authorizing the allocation of \$3.15 Million from the Affordable Housing Fund to support the creation of approximately 480-165 units of affordable rental housing in Madison, Wisconsin.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Paul R. Soglin, Mark Clear and Marsha A. Rummel

**Attachments:** [Committee Memo AHF Recommendations 2016.pdf](#)

[LIHTC summary for Committee.pdf](#)

[FairOaks Application.pdf](#)

[FairOaks QA Sept152016.pdf](#)

[StoneHouse AHI App 80 units.pdf](#)

[FairOaks AHF unit change spreadsheet.pdf](#)

[StoneHouse Fair Oaks Presentation.pdf](#)

[Gorman MadisonGrandFamilyHousing Application.pdf](#)

[Gorman MadisonGrandFamilyHousing QA Sept152016.pdf](#)

[Gorman GrandFamily Presentation.pdf](#)

[NormandySquare Application.pdf](#)

[NormandySquare QA Sept152016.pdf](#)

[MSP Real Estate - CDD Normandy Lane - 11 1 16.pdf](#)

[Normandy Square CDBG Committee Presentation Updated DD.pdf](#)

[2016-17 AHT\\_Rev1.pdf](#)

**Legislative History**

10/25/16 Community Development Referred for Introduction  
Division  
Board of Estimates, CDBG Committee

11/1/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
Additional referral to Community Block Development Grant Committee

11/2/16	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/3/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [44933](#)

Authorizing the allocation of up to \$1,250,000 in Affordable Housing Funds to support the development of approximately 57 units of affordable senior housing on property located at 7941 Tree Lane.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore

**Attachments:** [CB Tree Lane Senior Housing Memo.pdf](#)  
[CB Tree Lane Unit Mix Budget 10 27 16.pdf](#)  
[RES-14-00906.pdf](#)  
[RES-16-00433.pdf](#)  
[RES-16-00585.pdf](#)  
[CommonBond RFQ.pdf](#)  
[CBC Tree Hill Presentation CDBG Committee.pdf](#)

**Legislative History**

10/25/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referral to Community Block Development Grant Committee	Refer to the BOARD OF ESTIMATES
11/2/16	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/3/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [44934](#)

Amending Resolution 15-00344 and authorizing an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Upper State Street) in order to clarify Program Eligibility

**Sponsors:** Ledell Zellers

**Attachments:** [Cover Memo - Small Cap TIF 10-24-16.docx.pdf](#)

**Legislative History**

10/25/16	Community Development Division Board of Estimates	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

11/7/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

28. [44935](#) Amending Resolution 15-00343 and authorizing an Amendment to the Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) in order to clarify Program Eligibility.

**Sponsors:** Sara Eskrich

**Attachments:** [Cover Memo -Revisions to City Small Cap TIF loan programs.pdf](#)  
[TID #43 - Park Drake - 1 2 Mile-Tweenbush2016 v2.pdf](#)

**Legislative History**

10/25/16 Community Development Referred for Introduction  
Division  
Board of Estimates

11/1/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/7/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

29. [44942](#) A resolution authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with the Wisconsin Department of Children and Families (DCF) 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**

10/26/16 Health Department Referred for Introduction  
Board of Estimates

11/1/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/7/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

Legislative File No. 44942 was not formally referred by the Council to the Board of Public Health For Madison & Dane County. Members of the Executive Committee - Board of Health For Madison & Dane County met on 11/9/2016 discussed the resolution and recommended that Council should approve.

30. [44947](#) Approve Common Wealth Development's request to waive selected requirements of the Community Development Division's *2015-2016 Community Development Program Goals and Objectives* for the organization's proposed rental acquisition and rehabilitation project at 2102 Leland Drive.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

**Attachments:** [CWD 2102 Leland Framework Waiver Memo.pdf](#)  
[CWD Waiver Request Letter 102016.pdf](#)  
[Housing Presentation to CDBG Office.pdf](#)

**Legislative History**

10/26/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referral to Community Block Development Grant Committee	Refer to the BOARD OF ESTIMATES
11/2/16	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/3/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [44998](#) Authorizing the execution of a lease with MESC, LLC for space at 2713 East Washington Avenue for the storage of City Clerk voting and election equipment .

**Sponsors:** Michael E. Verveer  
**Attachments:** [11199 Reso Exhibit A - revised.pdf](#)  
[11199 - EMI lease - Reso Exhibit B.pdf](#)

**Legislative History**

11/1/16	Economic Development Division Board of Estimates	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

32. [44734](#) Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an exception for dogs and cats to not receive a rabies vaccination.

**Sponsors:** Matthew J. Phair

**Legislative History**

10/11/16	Attorney's Office/Approval Group Board of Health Madison and Dane County, Board of Estimates	Referred for Introduction
10/18/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/19/16	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the BOARD OF ESTIMATES

10/24/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/9/16	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PARK COMMISSIONERS

33. [44738](#) SUBSTITUTE Authorizing the execution of a Dedication Agreement, including the acceptance of a Warranty Deed and an Access Easement between the City of Madison and Lloyd and Jo Ann Bitzer, pertaining to the dedication of 8.288 acres of vacant land for conservation park purposes, located adjacent to and north of 3020 Shady Oak Lane in the Town of Verona, Dane County.

**Sponsors:** Paul R. Soglin and Samba Baldeh

**Attachments:** [10923 Exhibit A-Legal Descriptions.pdf](#)

[10923 Exhibit B - The Property.pdf](#)

[10923 Exhibit C - Survey.pdf](#)

[V1 FILE ID 44738 Master13-Oct-2016-09-52-27.pdf](#)

**Legislative History**

10/11/16	Economic Development Division Board of Park Commissioners, Plan Commission and Board of Estimates.	Referred for Introduction
10/18/16	COMMON COUNCIL Additional referrals to Plan Commission, Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
10/19/16	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
10/19/16	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
11/7/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
11/16/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.

**Sponsors:** Paul E. Skidmore

**Attachments:** [11198\\_Reso Exhibit A.pdf](#)  
[Locator Map.pdf](#)

**Legislative History**

10/18/16	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referrals to: Board of Public Works, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
11/2/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
11/2/16	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
11/2/16	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
11/16/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [44924](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park.

**Sponsors:** Samba Baldeh, Mark Clear and Rebecca Kemble

**Attachments:** [Sub Award Agreement City of Madison Phase 4 Cherokee.pdf](#)

**Legislative History**

10/25/16	Parks Division Board of Park Commissioners	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
11/16/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

36. [44745](#) Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).

**Sponsors:** Denise DeMarb and Amanda Hall

**Attachments:** [Project Location.pdf](#)

[Typical Sections - Bike Buffered.pdf](#)

[53W0472EN-Cottage Grove Ult.pdf](#)

**Legislative History**

10/11/16	Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
10/18/16	COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission	Refer to the BOARD OF PUBLIC WORKS
10/19/16	BOARD OF PUBLIC WORKS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/25/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/2/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [44896](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/21/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
|     | 11/2/16                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 38. | <a href="#">44901</a>             | Awarding Public Works Contract No. 7834, CIPP Wet Lining Rehab of Sanitary Sewer - 2016.  |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 7834.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 10/21/16                          | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 11/2/16                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 39. | <a href="#">44938</a>             | Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2017- Assessment District. |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">ALDER LIST.pdf</a>  |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 10/26/16                          | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 11/2/16                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

- |     |                                   |   |   |
|-----|-----------------------------------|---|---|
| 40. | <a href="#">40879</a>             | Report of Operator License Applications November 22, 2016. See attached report for list of operators. |   |
|     | <b><u>Attachments:</u></b>        | <a href="#">New Operators</a>   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 11/17/15                          | Clerk's Office  | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
| 41. | <a href="#">44167</a>             | SUBSTITUTE Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2016 City Attorney Revisor's Ordinance. |  |
|     | <b><u>Sponsors:</u></b>           | CITY ATTORNEY   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Draft Substitute Ordinance</a>  |  |
|     | <b><u>Legislative History</u></b> |   |  |

8/22/16	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/1/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [44817](#) Approving a Certified Survey Map of property owned by Old Sauk Trails Park, LTD located at 1233-1257 Fourier Drive and 1250 John Q. Hammons Drive; 9th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [1233 Fourier Dr CSM.pdf](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/17/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

43. [43566](#) Approving the 2017 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer, Zach Wood and Ledell Zellers  
**Attachments:** [BID\\_OpPlan\\_17\\_FORCOUNCILAPPROVAL.PDF](#)  
[APPENDIXA BID Statute.pdf](#)  
[APPENDIXB BID Parcels 2017.pdf](#)  
[APPENDIXC BID Map.pdf](#)  
[APPENDIXD BID Budget 17.pdf](#)  
[APPENDIXE Sample Ballot 2014.pdf](#)  
[APPENDIXF BID\\_VoteProcess\\_2014.pdf](#)  
[2017 Opinion.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 11/1/16 | Economic Development Division<br>Downtown Coordinating Committee (11/17/2016); Common Council (11/22/2016) | Referred for Introduction                    |
| 11/1/16 | COMMON COUNCIL   | Refer to the DOWNTOWN COORDINATING COMMITTEE |

Agenda Note: The Downtown Coordinating Committee is meeting on 11/17/2016 and a recommendation for Legislative File No. 43566 will be made from the floor.

### REPORT OF EQUAL OPPORTUNITIES COMMISSION

44. [44085](#) Authorizing the renewal of an ongoing work-sharing agreement with State of Wisconsin Equal Rights Division of the Department of Workforce Development for the City of Madison Equal Opportunities Division.
- Sponsors:** Rebecca Kemble
- Legislative History**
- |          |   |   |
|----------|---|---|
| 8/17/16  | Civil Rights Department<br>Equal Opportunities Commission | Referred for Introduction                         |
| 9/6/16   | COMMON COUNCIL  | Refer to the EQUAL OPPORTUNITIES COMMISSION       |
| 10/27/16 | EQUAL OPPORTUNITIES COMMISSION                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORT OF MADISON ARTS COMMISSION

45. [44297](#) Deaccessioning (permanent removal) of original 2 dimensional artwork and reproductions from the City collection.
- Sponsors:** Sheri Carter
- Attachments:** [City of Madison Art Deaccession List.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/31/16 | Department of Planning and<br>Community and Economic<br>Development<br>Madison Arts Commission | Referred for Introduction                         |
| 9/6/16  | COMMON COUNCIL   | Refer to the MADISON ARTS COMMISSION              |
| 9/7/16  | MADISON ARTS COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORT OF MADISON LOCAL FOOD COMMITTEE

46. [44612](#) SUBSTITUTE Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.
- Sponsors:** Larry Palm and Marsha A. Rummel
- Attachments:** [V1 Master25-Oct-2016-11-08-57.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/28/16 | Economic Development<br>Division<br>Madison Local Food Committee, Common Council Organizational Committee. | Referred for Introduction   |
| 10/4/16 | COMMON COUNCIL   | Refer to the MADISON LOCAL FOOD COMMITTEE<br>Additional referral to Common Council Organizational Committee |

10/4/16	MADISON LOCAL FOOD COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/6/16	MADISON LOCAL FOOD COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/18/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/1/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL

### REPORT OF PEDESTRIAN, BICYCLE AND MOTOR VEHICLE COMMISSION

47. [44948](#) Revising the Neighborhood Traffic Management Program (NTMP) to reflect program changes recommended by the Pedestrian/Bicycle/Motor Vehicle Commission to increase flexibility of program application when working with disadvantaged neighborhoods.
- Sponsors:** Rebecca Kemble, Marsha A. Rummel and Paul E. Skidmore
- Attachments:** [Neighborhood Traffic Management Program Manual 08.23.16 Version 10.pdf](#)

**Legislative History**

10/26/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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### REPORT OF RISK MANAGER

48. [44832](#) L. Henderson, Stuart-Lippman & Assoc. for Geico and M. Phan - vehicle damage - \$2,266.33.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/1/16  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 11/16/16 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
49. [44835](#) P. McDonald - property loss - \$2,125.00.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/1/16  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 11/16/16 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

50. [44863](#) M. Westphal - vehicle damage - \$751.80.  
Legislative History  
 11/1/16 COMMON COUNCIL Refer to the Risk Manager  
 11/16/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER
51. [44912](#) CLAIM: C. Trottier, Allmerica Financial Benefit Insurance Co. for C. Olsen -  
 vehicle damage - \$12,265.38.  
Legislative History  
 11/1/16 COMMON COUNCIL Refer to the Risk Manager  
 11/16/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

#### REPORT OF VENDING OVERSIGHT COMMITTEE

52. [44324](#) Amending the "Regulations Governing Vending on the State Street Mall/Capitol  
 Concourse" to create a demerit point for missing a day of the Food Cart  
 Review, to modify the rules for a food vendor to move into another food vendor's  
 unoccupied site, eliminating the rule that Mall/Concourse food carts cannot be  
 moved with a vehicle until after 2:30 p.m., and making various housekeeping  
 changes regarding Food Cart Review point tabulation and appeals.  
Sponsors: Michael E. Verveer and Zach Wood  
Legislative History  
 9/1/16 CITY ATTORNEY Referred for Introduction  
 Vending Oversight Committee  
 9/20/16 COMMON COUNCIL Refer to the VENDING OVERSIGHT  
 COMMITTEE  
 10/26/16 VENDING OVERSIGHT RECOMMEND TO COUNCIL TO ADOPT -  
 COMMITTEE REPORT OF OFFICER
53. [44413](#) Amending Section 9.13(6)(e)7.c. of the Madison General Ordinances to allow  
 coffee that is locally roasted to meet the definition of "personally prepared food"  
 for purposes of Mall/Concourse Food Vending.  
Sponsors: Zach Wood and Michael E. Verveer  
Legislative History  
 9/12/16 Attorney's Office/Approval Referred for Introduction  
 Group  
 Vending Oversight Committee  
 9/20/16 COMMON COUNCIL Refer to the VENDING OVERSIGHT  
 COMMITTEE

10/26/16 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

54. [45033](#) Creating Section 28.022-00258 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 301 Cross Oaks Drive, 9th Aldermanic District, and creating Section 28.022-00259 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**Legislative History**

11/3/16 Attorney's Office Referred for Introduction  
Public Hearings: Plan Commission 12/12/16, Common Council 1/3/17

55. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

**Sponsors:** Planning Division

**Legislative History**

11/3/16 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: 12/12/16, Common Council 1/3/17

56. [45113](#) Creating Section 28.022 -- 00264 of the Madison General Ordinances to change the zoning of property located at 2101 Fisher Street, 14th Aldermanic District, from CN (Conservancy) District and TR-C4 (Traditional Residential - Consistent 4) District to PR (Parks and Recreation) District to correct a mapping error.

**Sponsors:** Sheri Carter

**Legislative History**

11/10/16 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings 1/9/17, Common Council 1/17/17

57. [45115](#) Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.

**Sponsors:** Larry Palm and Paul E. Skidmore

**Legislative History**

11/11/16 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works, Affirmative Action Commission

58. [45149](#) Amending Sections 38.05(3)(b), 38.06(11)(j) & (k), 38.06(12)(d)2., 38.06(12)(e), 38.11(1) and 9.05(5) of the Madison General Ordinances to require applicants for “18 plus”, “21+” or Adult Entertainment licenses to follow the process for obtaining a permanent Class A or Class B alcohol license and establish that the fee for an adult entertainment license is an annual fee.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/15/16 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee

59. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.

**Sponsors:** Ledell Zellers and Zach Wood

**Attachments:** [Body](#)

**Legislative History**

11/15/16 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works, Board of Estimates

## RESOLUTIONS

60. [42334](#) BY TITLE ONLY - Accepting the staff report and its recommendations on University Hill Farms Gardening Space for Sheboygan Community Gardens.

**Sponsors:** Tim Gruber

**Attachments:** [2nd Substitute Resolution 42079.pdf](#)

**Legislative History**

11/16/16 Parks Division Referred for Introduction  
Board of Park Commissioners, Board of Public Works, Madison Food Policy Council,  
Community Gardens Committee

61. [43354](#) Delete position #514 of Library Community Services Manager (class code: H118) in CG 18, Range 14; and recreate it as a new 1.0 FTE Marketing and Communications Specialist (class code: H130; CG18, Range 4) position in the Madison Public Library's operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo:Library Mktg Specialist 11-2016.pdf](#)

**Legislative History**

11/16/16 Human Resources Referred for Introduction  
Department  
Board of Estimates

62. [45012](#) Authorizing the Finance Department and Police Department to amend budgets to move \$8,285 WDOT Speed Enforcement grant funds from the Madison Police Department to the Dane County Sheriff's Office
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 11/2/16 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
63. [45030](#) Recreating the vacant position #3191 from a 1.0 FTE Planner 4 (CG18, R12) to a 1.0 FTE Principal Planner, (CG18, Range 15-Class H162) in the Planning Division budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [BOE Memo Planner 4 11-2016.pdf](#)  
[Position description.pdf](#)  
[Org chart.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 11/3/16 | Human Resources<br>Department<br>Board of Estimates 11/28/2016, Common Council 12/6/2016 | Referred for Introduction |
|---------|--|---------------------------|
64. [45031](#) Resolution authorizing a double-fill of the position of Accountant 1, #419, at Library due to the retirement of Deb Lehnerr.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 11/3/16 | Human Resources<br>Department<br>Board of Estimates 11/28/2016, Common Council 12/6/2016 | Referred for Introduction |
|---------|--|---------------------------|
65. [45046](#) Authorizing and awarding \$14,600,000 Sewer System Revenue Bonds, Series 2016-D, and establishing Interest Rates thereon
- Sponsors:** Paul R. Soglin
- Attachments:** [BODY](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 11/3/16 | Attorney's Office<br>Board of Estimates 12/6/2016 | Referred for Introduction |
|---------|---|---------------------------|
66. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail
- Sponsors:** David Ahrens and Sheri Carter
- Attachments:** [BODY](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 11/7/16 | Attorney's Office<br>Board of Estimates, Water Utility Board | Referred for Introduction |
|---------|--|---------------------------|

67. [45068](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin Department of Transportation for surplus right-of-way located in the 2500 Block of University Avenue.

**Sponsors:** Shiva Bidar-Sielaff  
**Attachments:** [9550 Exhibit A.pdf](#)  
[9550 Exhibit B.pdf](#)  
[9550 Exhibit C.pdf](#)

**Legislative History**

11/8/16 Economic Development Referred for Introduction  
 Division  
 Board of Public Works, Plan Commission

68. [45078](#) Revising the Fiscal Note for RES-16-00389, Legistar File No. 42688.

**Sponsors:** Barbara Harrington-McKinney

**Legislative History**

11/9/16 BOARD OF PUBLIC Referred for Introduction  
 WORKS  
 Board of Public Works

69. [45079](#) Authorizing the Mayor and City Clerk to sign a three -year contract with Cintas Corporation for uniform rental and related services for various City Departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/9/16 Finance Dept/Approval Referred for Introduction  
 Group  
 Board of Estimates

70. [45098](#) A Resolution Authorizing the City to Reimburse legal fees to Gregg McManners, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, appropriate \$13,080 from the Contingent Reserve to Direct Appropriations.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/10/16 Attorney's Office Referred for Introduction  
 Board of Estimates 11/28/2016, Common Council 12/6/2016

71. [45075](#) Authorizing the Mayor and Clerk to sign an Indemnification Agreement with the VEBA established by Local 6000, providing for indemnification of the City for the administration, oversight and operation of the VEBA.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/9/16 Attorney's Office Referred for Introduction  
 Board of Estimates 11/28/2016, Common Council 12/6/2016

72. [45119](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2017.
- Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/16 | Metro Transit                                      | Referred for Introduction |
|          | Transit and Parking Commission; Board of Estimates |                           |
73. [45120](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2017.
- Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/16 | Metro Transit                                      | Referred for Introduction |
|          | Transit and Parking Commission; Board of Estimates |                           |
74. [45121](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2017.
- Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/16 | Metro Transit                                      | Referred for Introduction |
|          | Transit and Parking Commission; Board of Estimates |                           |
75. [45122](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2017: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.
- Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/16 | Metro Transit                                      | Referred for Introduction |
|          | Transit and Parking Commission; Board of Estimates |                           |
76. [45141](#) Authorizing the execution of a lease between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide administrative office space for Metro Transit at 1245 E. Washington Avenue.
- Sponsors:** Michael E. Verveer, Rebecca Kemble and Marsha A. Rummel
- Attachments:** [Exhibit A Leased Premises and Rent Table.pdf](#)
- Legislative History**
- |          |                                  |                           |
|----------|----------------------------------|---------------------------|
| 11/14/16 | Economic Development<br>Division | Referred for Introduction |
|          | Board of Estimates               |                           |

77. [45150](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Madison Public Library to be located in Owl Creek Park at 23 Horned Owl Court.
- Sponsors:** Denise DeMarb  
**Attachments:** [11218 Exhibit A-Location Map.pdf](#)  
[11218 Exhibit B-Library.pdf](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/15/16 | Economic Development Division<br>Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
|----------|--|---------------------------|
78. [45153](#) Funding for Sustain Dane's MPower Champions Program.
- Sponsors:** Amanda Hall, David Ahrens, Larry Palm, Ledell Zellers, Michael E. Verveer, Shiva Bidar-Sielaff and Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/15/16 | Engineering Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
79. [45155](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2017 operations of the Overture Center, and providing for a grant from the City (City Draft 11/15/2016).
- Sponsors:** Michael E. Verveer  
**Attachments:** [Overture Annual Report](#)  
[OCF Financial Statements 2016 Memo](#)  
[Annual Performance Contract 2017](#)  
[MAC-OCF Checklist](#)  
[MAC-OCF Data](#)
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/15/16 | Attorney's Office<br>Board of Estimates 11/28/2016, Common Council 12/6/2016 | Referred for Introduction |
|----------|--|---------------------------|
80. [45158](#) Authorizing the execution of a Grant Agreement with StartingBlock Madison Inc.; and, an Escrow Agreement with StartingBlock Madison Inc. and Gebhardt Development LLC to facilitate a \$1.5 million grant to the StartingBlock project.
- Sponsors:** Marsha A. Rummel, Ledell Zellers and Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/15/16 | Economic Development Division<br>Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
81. [45159](#) Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/16/16 | Engineering Division<br>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Committee | Referred for Introduction |
|----------|---|---------------------------|

82. [45160](#) Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,570,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 63 units of permanent supportive housing for adults experiencing homelessness proposed to be developed at 1202 S. Park Street.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Sara Eskrich
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/16/16 | Community Development Division<br>Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|--|---------------------------|
83. [45161](#) Appropriating \$xxxxxx from the General Fund balance to agency budgets, the Fleet Internal Service Fund and the Insurance Fund; reducing the General Fund subsidy to Metro Transit to reflect transit utility surplus fund balance; and amending the 2016 operating budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/17/16 | Finance Department<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
84. [45162](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Waunona Sewer District #2 for maintenance of their sewer and water system.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/16/16 | Engineering Division<br>Board of Estimates 11/28/2016 | Referred for Introduction |
|----------|---|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

85. [44963](#) F. Salzmann - property damage - \$884.59.
86. [44996](#) L.H. Crawmer - property damage - \$23.21.
87. [44997](#) R. & M. Wright - property damage - \$2,000.00.
88. [45034](#) C. Richardson, AFNI for E. & M. Kimmes - vehicle damage - \$413.76.
89. [45051](#) R. Henderson - property damage - \$871.55.
90. [45052](#) N. Boyle - vehicle damage - \$685.33.
91. [45053](#) S. Menzel, West Bend Mutual Insurance Co. for P. & A. Hoben - property damage - \$4,105.72.

- 92. [45054](#) C. Hanold - vehicle damage - \$761.04.
- 93. [45055](#) J. Pelletier, Project Resources Group for Charter Communications - property damage - \$1,561.57.
- 94. [45058](#) NOTICE OF CLAIM: V. Spicka, Amica Mutual Insurance Co. for C. Sykes - property damage - amount to be determined.
- 95. [45070](#) G. Murray, Madison Gas and Electric Company - vehicle damage - \$2,406.71.
- 96. [45085](#) D. Lippitt - vehicle damage - \$1,878.94.
- 97. [45097](#) C. Sykes - property damage - \$2,530.90.
- 98. [45101](#) K. Gomes - personal injury - \$5,254.44.
- 99. [45154](#) MGE - property damage - \$957.42.
- 100. [45156](#) W. Lane - vehicle damage - \$442.54.

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