



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, November 21, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

*****Note Room Location Change******

**If the Dane County Board does not adopt their budget on 11/20/17
this meeting will move to Room 354, City-County Building.
(originally Central Library)**

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 ntwv, cov ntaub ntwv 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. CLEAR

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. [49246](#) Affirming and proclaiming Friday, November 24, 2017 as "Ho-Chunk Day".

Sponsors: Arvina Martin, 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, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

10/20/17	Council Office Common Council 11/21/17	Referred for Introduction
10/31/17	COMMON COUNCIL Adopt 11/21/2017.	Refer to the COMMON COUNCIL

2. [49555](#) Awarding the Eleventh Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Sheray Wallace.

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

11/15/17	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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3. [49558](#) Commending, honoring, and expressing appreciation to Chris Kelley upon his retirement from the City of Madison after over 38 years of outstanding service.

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

11/14/17	Engineering Division	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 BOARD OF PUBLIC WORKS**

4. [49273](#) Approving Plans, Specifications, And Schedule Of Assessments For Westmorland Boulevard Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11675EN-Plan4_100scale.pdf](#)
[Westmorland_BPWnotes.pdf](#)
[BPW Hearing Notice Westmorland Blvd Assessment District 2018.pdf](#)
[CC Hearing Notice 11675 Westmorland Blvd.pdf](#)
[11675 Westmorland Assess.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/23/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | 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

5. [49160](#) Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow colleges and universities in the Commercial Center as a permitted use and in the Commercial Corridor-Transitional Districts as a conditional use, and to require the filing of a transportation demand management plan.
- Sponsors:** Sheri Carter
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/17 | Attorney's Office/Approval Group
Plan Commission (11/6/17), Common Council (11/21/17) | Referred for Introduction |
|----------|--|---------------------------|

10/17/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/6/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

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

6. [49331](#) Report of the Mayor submitting resident committee appointments (introduction 10/31/2017; action 11/21/2017).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/25/17 | Mayor's Office | Referred for Introduction |
| | | Refer to 11/21/2017 for confirmation. |
| 10/31/17 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
| | | Confirm 11/21/2017. |
7. [49568](#) Report of the Mayor submitting resident committee appointments (introduction 11/21/2017; action 12/5/2017).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------|---------------------------|
| 11/15/17 | Mayor's Office | Referred for Introduction |
| | | Confirm 12/5/2017 |
8. [49575](#) Report of the Mayor submitting a committee appointment to the Long Range Transportation Planning Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 11/15/17 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
| | | Confirm 11/21/2017 |

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

9. [48730](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to revise the bail amount for first offense of selling nicotine products to persons under 18 years of age.
- Sponsors:** Sara Eskrich, Ledell Zellers and Matthew J. Phair
- Attachments:** [Body](#)
- Legislative History**

9/7/17	Attorney's Office/Approval Group Board of Health Madison and Dane County	Referred for Introduction
9/19/17	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/9/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

10. [49164](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for a new public street connection between Webb Avenue and Darbo Drive. Located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 5, T7N, R10E, in the City of Madison. (6th AD)

Sponsors: Marsha A. Rummel
Attachments: [Darbo Webb Vicinity Map Revised 2017-10-11.pdf](#)
[53W1867-RO.pdf](#)
[Schedule of Interests.pdf](#)
[DRAFT RESJ Darbo Webb 10-19-2017.pdf](#)
[Item 5 Darbo WebbMapUpdated10_17.pdf](#)

Legislative History

10/10/17	Engineering Division Board of Public Works (11/1/17), Pedestrian Bicycle Motor Vehicle Commission (10/24/17) Plan Commission (11/6/17)	Referred for Introduction
10/17/17	COMMON COUNCIL Additional referrals to Pedestrian Bicycle Motor Vehicle Commission, Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/17/17	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/17/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/24/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

11. [49259](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-40 - 4.01 thru 5992-09-40 - 4.05, Buckeye Road CTH AB - Monona Drive to Stoughton Road for the acquisition of Plat of Land Interests required. Located in part of Section 9, T7N, R10E and part of Section 16, T7N, R10E, in the City of Madison. (15th AD)

Sponsors: David Ahrens

Attachments: [5992-09-40 TPP.pdf](#)

[2017_07_11 Buckeye Road PIM Exhibit.pdf](#)

Legislative History

10/20/17	Engineering Division Board of Public Works (11/1/17) Plan Commission (11/6/17)	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/31/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

12. [49262](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Secret Places at Siggelkow Preserve - Phase 11, Private Contract No. 2397.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2397 Secret Places Ph 11 Sanitary Schedule A Unit Cost.pdf](#)

[2397 Secret Places Ph 11 Storm Schedule A Unit Cost.pdf](#)

[2397 Street Schedule A Secrete Places Phase 11.pdf](#)

Legislative History

10/20/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

13. [49263](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Linden Park Phase 11, Private Contract No. 2353.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2353 Linden Park Ph 11 Sanitary Schedule A Unit Cost.pdf](#)
[2353 Linden Park Ph 11 Storm Schedule A Unit Cost.pdf](#)
[2353-Street complete Schedule A.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [49267](#) Accepting sanitary sewer constructed by Private Contract in 17-25 N. Webster Street, Private Contract No. 2372.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2372 Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/20/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [49271](#) Awarding Public Works Contract No. 7976, North Blair Street Reconstruction Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7976.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/23/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
16. [49272](#) Awarding Public Works Contract No. 8065, Madison Municipal Building - Exterior Asbestos Caulk Removal.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8065.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------|------------------------------------|
| 10/23/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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11/1/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

17. [49292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Turville Park Boat Launch Improvements .

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Olin Boat Launch Plans.pdf](#)

Legislative History

10/23/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/1/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

18. [49300](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of street improvements and vision corner for Ronald Reagan Drive and Hoepker Road. Located in part of the NW ¼ of the NW ¼ of Section 16 T8N, R10E, in the Town of Burke, Dane County, WI. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Ronald Reagan Relocation Vicinity Map.pdf](#)

[11461 RO.pdf](#)

[CIC New Street Layout 11-01-17.pdf](#)

Legislative History

10/23/17 Engineering Division Referred for Introduction
Board of Public Works (11/1/17), Plan Commission (11/6/17)

10/31/17 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission.

10/31/17 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

11/1/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11/6/17 PLAN COMMISSION Return to Lead with the Recommendation for Approval

19. [49308](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Tom Woody to permit certain private improvements within the proposed Public Sanitary Sewer Easement, for the property located at 3902 Fern Court.

Sponsors: Arvina Martin

Attachments: [11450 Fern Court Exhibit B.pdf](#)

Legislative History

10/24/17	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/31/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

20. [49311](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 10251 (53W1720) established for the reconstruction and maintenance of Monroe Street public street improvements from Odana Road to Regent Street. (10th, 13th and 14th AD)

Sponsors: Sara Eskrich

Attachments: [10251 RO.pdf](#)

[Monroe Commonwealth Relocation Vicinity Map.pdf](#)

Legislative History

10/24/17	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/31/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

21. [49316](#) Approving plans and specifications for public improvements necessary for the project known as 5565 Tancho Drive - Oakwood Village East and authorizing construction to be undertaken by the Developer, Private Contract No. 8020. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8020 Site Plan \(002\).pdf](#)
[5565 Tancho Drive location map.pdf](#)
[5565 Tancho Drive sanitary relocation.pdf](#)
[5565 Tancho Drive sidewalk relocation.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/24/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [49321](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across the City of Madison Stormwater Utility parcel located at 1916 Tennyson Lane.
- Sponsors:** Larry Palm
- Attachments:** [11347 Exhibit A.pdf](#)
[11347 Exhibit B \(page 1 of 2\).pdf](#)
[11347 Exhibit B \(page 2 of 2\).pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/24/17 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 10/31/17 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 10/31/17 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/6/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
23. [49325](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11571: Chippewa Drive Sidewalk Installation Assessment District - 2017.
- Sponsors:** Maurice S. Cheeks
- Legislative History**

10/24/17	Engineering Division Board of Public Works (11/1/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [49330](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place and authorizing construction to be undertaken by the Developer, Private Contract No. 8071. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Paragon Place Ph 2 Construction Exhibit.pdf](#)

Legislative History

10/25/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

25. [49333](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 8078. (1 st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Hawks Valley Phase Map.pdf](#)

Legislative History

10/25/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

26. [49337](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 12 Upgrade.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/25/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [49343](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/25/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [49384](#) Approving future phase contract for public improvements necessary to serve the Certified Survey Map located at 320 S Gammon Road, to be undertaken by the Developer, Private Contract No. 8066 (9th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [302 S Gammon Rd CSM.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/30/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [49393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2018 - Assessment District. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [alder list 07132017.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/31/17 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 11/1/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK'S OFFICE

30. [45456](#) Report of Operator License Applications November 21, 2017. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**

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| | 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 31. | 49440 | Secondhand Textbook Dealer License
Madison Area Technical College
dba Madison College West Bookstore
8017 Excelsior Dr.
Aldermanic District 9 (Ald. Skidmore)
Police Sector 127
<u>Attachments:</u> LICSHT-2017-00573 App.pdf

<u>Legislative History</u>
11/3/17 Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 32. | 49441 | Secondhand Article Dealer License
Technik Inc dba Rocket Computers
513 State St.
Aldermanic District 4 (Ald. Verveer)
Police Sector 403
<u>Attachments:</u> LICSHD-2017-00570 App.pdf

<u>Legislative History</u>
11/3/17 Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- | | | |
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| 33. | 48043 | Accepting the Community Development Division <i>Day Jobs Report</i>
<u>Sponsors:</u> Maurice S. Cheeks, Barbara Harrington-McKinney, Matthew J. Phair and
Marsha A. Rummel
<u>Attachments:</u> Day Jobs Report with Appendix A.pdf
Day Jobs Rpt Overview.pdf

<u>Legislative History</u>
7/12/17 Community Development Division Referred for Introduction
Community Development Block Grant Committee, Community Services Committee,
City-County Homeless Issues Committee
7/18/17 COMMON COUNCIL Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE
Additional referrals to Community Services Committee, City-County Homeless Issues
Committee.
7/18/17 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Refer to the COMMUNITY SERVICES
COMMITTEE |
|-----|-----------------------|---|

7/18/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
8/14/17	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Recommends that committee accept the report, but that the Common Council not pursue a day job program at this time. Instead, the City of Madison should significantly increase resources to housing first solutions including resources for the development of affordable housing, supportive services for those units, including permanent supportive housing and rapid re-housing, and that the City of Madison also examine the accessibility of its employment programs for people who have housing challenges and would benefit from those programs. Motion passed on 6:1:3 vote. Ayes - Cheeks, Austin, Wegleitner, Ritt, Ketcham, Atkinson, Noes - Williams, Absent - Palm, Wachowiak, Koski
10/24/17	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/2/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

34. [48973](#) Approving a Certified Survey Map of property owned by West Place Three, LLC and West Place Four, LLC generally located at 202 S. Gammon Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [202 S Gammon Rd CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/15/17 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF FINANCE COMMITTEE

35. [48791](#) Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

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

Attachments: [JDS Bike Center staff recomendation.pdf](#)

[Freewheel JDS Initial Proposal.pdf](#)

[JDS-Bicycle-center-floor-plan-090717.pdf](#)

[City - Bicycle Center Draft Term Sheet - Freewheel Community Bike Shop-09291](#)

[PBMVC 10.24.17 Item D.1. Registrants.pdf](#)

Legislative History

9/11/17	Department of Planning and Community and Economic Development Finance Committee; Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission	Referred for Introduction
9/19/17	COMMON COUNCIL Additional Referrals to Transit and Parking Commission, Pedestrian-Bicycle-Motor Vehicle Commission	Refer to the FINANCE COMMITTEE
9/19/17	FINANCE COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
9/19/17	FINANCE COMMITTEE	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/26/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/11/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
10/24/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [49097](#) Create the classification of "IT Administrative Services Manager" (CG18, R10). Recreate and retitle the 0.5 FTE position #819 of "IT Specialist 3" in CG18-10, currently vacant, as a 1.0 FTE "IT Administrative Services Manager" in CG18-10, within the Information Technology budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo IT Administrative Services Mgr.pdf](#)

[PD IT Admin Svcs Mgr.pdf](#)

[IT Administrative Services Manager 9-2017.doc](#)

Legislative History

10/4/17	Human Resources Department Finance Committee (11/6/17), Personnel Board (11/1/17), Common Council (11/21/17)	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
10/31/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
11/1/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [49189](#) Approving Facade Improvement Grant to 1112 South Park, LLC for a project located at 1112 S. Park Street.

Sponsors: Sara Eskrich

Legislative History

10/12/17	Economic Development Division Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [49275](#) Authorizing the execution of a First Amendment to Space Use Agreement between the City of Madison and Madison Area Technical College (MATC) for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.

Sponsors: Larry Palm

Attachments: [9698 1st Amend Reso Exhibit A - Revised 2017.pdf](#)

[9698 1st Amendment Reso - Exhibit B.pdf](#)

[9698 Adopted Reso 35568, 14-00726, 2014-10-07.pdf](#)

Legislative History

- | | | | |
|--|----------|---|--|
| | 10/23/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
| | 10/31/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/6/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [49285](#) Amending Section 4.21(2) of the Madison General Ordinances to include lodging marketplaces as entities subject to the room tax.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|----------|--|--|
| | 10/23/17 | Attorney's Office/Approval
Group
Finance Committee | Referred for Introduction |
| | 10/31/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/6/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
40. [49306](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Frantz Stanford Borrower(s) for the renovation of the property located at 308 N. Livingston Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | | |
|--|----------|--|--|
| | 10/24/17 | Community Development
Division
Finance Committee | Referred for Introduction |
| | 10/31/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 11/6/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [49309](#) Authorizing the City to accept an award of \$91,940 from HUD's 2016 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | | |
|--|----------|---|---------------------------|
| | 10/24/17 | Community Development
Division
Finance Committee, Community Development Block Grant Committee | Referred for Introduction |
|--|----------|---|---------------------------|

10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/31/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/2/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [49310](#)

SUBSTITUTE - Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low- to moderate-income homebuyers through Movin' Out, Inc. and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.

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

Attachments: [Staff Review 2017 MOI contract amendment.pdf](#)

[MOI-App 8.29.17.pdf](#)

[Version 1.pdf](#)

Legislative History

10/24/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
10/31/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/2/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [49313](#)

Authorizing the Madison Police Department to accept public safety funds of up to \$30,000 in 2018-2019 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly

Sponsors: Paul E. Skidmore

Legislative History

10/24/17	Police Department Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

11/6/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

44. [49314](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$100,000 of existing GO borrowing authority between major programs Bikeways Program and Sidewalk Program.

Sponsors: David Ahrens and Denise DeMarb

Legislative History

10/24/17 Engineering Division Referred for Introduction
Board of Estimates (11/6/17), Board of Public Works (11/1/17)

10/31/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Board of Public Works.

10/31/17 FINANCE COMMITTEE Refer to the BOARD OF PUBLIC WORKS

11/1/17 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for
Approval to the FINANCE COMMITTEE

11/6/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

45. [49326](#) Amending the 2017 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Don Miller for the installation of a pedestrian island on Tokay Boulevard.

Sponsors: Mark Clear

Legislative History

10/25/17 Engineering Division Referred for Introduction
Finance Committee (11/6/17), Board of Public Works (11/1/17)

10/31/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE
Additional referral to Board of Public Works.

10/31/17 FINANCE COMMITTEE Refer to the BOARD OF PUBLIC WORKS

11/1/17 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for
Approval to the Finance Department

11/6/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

46. [49327](#) Authorizing the Mayor and Chief of Police to accept a 2017 COPS Community Policing Development grant of \$39,231 for officer resiliency training; and amend budgets accordingly

Sponsors: Marsha A. Rummel

Legislative History

10/25/17 Police Department Referred for Introduction
Finance Committee

10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

47. [49328](#)

Third Amendment to Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.

Sponsors: Samba Baldeh

Attachments: [11106 Adopted Reso 43702, 16-00567, 2016-08-02.pdf](#)

[11106 Adopted Reso 44236, 16-00702, 2016-09-20.pdf](#)

[11106 FILE ID 46745 Reso Intro Master06-Apr-2017-08-40-53.pdf](#)

Legislative History

10/25/17	Economic Development Division Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [49338](#)

Authorizing the City to execute an agreement with Madison FC, Inc. to use portions of Reindahl Park for its soccer program activities for the years of 2018-2022.

Sponsors: Samba Baldeh

Attachments: [Reindahl Park Use Agreement.pdf](#)

Legislative History

10/25/17	Parks Division Finance Committee (11/6/17), Board of Park Commissioners (11/8/17), Common Council (11/21/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Board of Park Commissioners.	
10/31/17	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/8/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

49. [49339](#) Authorizing the allocation of up to \$769,869 among nine non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

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

Attachments: [Memo Homeless Services RFP Funding Recommendation.pdf](#)
[Staff Reviews All Proposals.pdf](#)
[Funding Allocation Recommendations.pdf](#)

Legislative History

10/25/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
10/31/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/2/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [49344](#) Amending the 2017 Engineering Major Streets Capital Budget to transfer \$57,000 of existing TIF proceeds from Johnson, E-Undergrounding Utilities to project 11597, W. Mifflin Street Undergrounding and Authorizing the Finance Director to issue purchase orders to MG&E and Charter Communications for the undergrounding of overhead utilities along W. Mifflin Street.

Sponsors: Michael E. Verveer and Amanda Hall

Legislative History

10/25/17	Engineering Division Finance Committee (11/6/17), Board of Public Works (11/1/17)	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
10/31/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
11/1/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Finance Department
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [49371](#) Accepting the Community Development Division's (CDD) selection of Dane County Parent Council as the vendor for the Family Child Care Accreditation System beginning January 1, 2018 in the amount of \$245,567 as a result of a competitive RFP process conducted by CDD in consultation with staff and members of the Early Care and Education Committee; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Denise DeMarb

Legislative History

10/27/17	Community Development Division Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING STRATEGY COMMITTEE

52. [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

Sponsors: Denise DeMarb

Attachments: [Owl Creek Summary.pdf](#)
[RESJfast Owl Creek Assessment and Strategic Plan.pdf](#)
[13-00585 Legislation Details \(With Text\).pdf](#)

Legislative History

7/26/17	Economic Development Division Housing Strategy Committee, Community Development Block Grant Committee.	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the HOUSING STRATEGY COMMITTEE
8/1/17	HOUSING STRATEGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/28/17	HOUSING STRATEGY COMMITTEE	Re-refer to the HOUSING STRATEGY COMMITTEE
10/26/17	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDMARKS COMMISSION

53. [49177](#) Creating the Historic Preservation Plan Advisory Committee to assist with the development of the Historic Preservation Plan
- Sponsors:** Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Michael E. Verveer
- Attachments:** [49177 LC Report 10-30-17.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/11/17 | Department of Planning and Community and Economic Development
Landmarks Commission | Referred for Introduction |
| 10/17/17 | COMMON COUNCIL | Refer to the LANDMARKS COMMISSION |
| 10/30/17 | LANDMARKS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF MADISON FOOD POLICY COUNCIL

54. [49219](#) Authorizing the City of Madison to become a signatory of the Milan Urban Food Policy Pact.
- Sponsors:** Paul R. Soglin, Arvina Martin, Ledell Zellers, Rebecca Kemble, Larry Palm, Amanda Hall and Marsha A. Rummel
- Attachments:** [Milan Urban Food Policy Pact and Framework for Action.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 10/20/17 | Mayor's Office
Madison Food Policy Council | Referred for Introduction |
| 10/31/17 | COMMON COUNCIL | Refer to the MADISON FOOD POLICY COUNCIL |
| 11/1/17 | MADISON FOOD POLICY COUNCIL | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

55. [49318](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Elderberry Neighborhood.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Elderberry CUSA Amendment Final.pdf](#)
[Final Agency Report.pdf](#)
[Elderberry 2017 - Summary Information.pdf](#)
[WHS comments-Elderberry 08-25-17.pdf](#)
[Elderberry Maps.pdf](#)
[Link_Ord_File_46730](#)

Legislative History

10/24/17	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/6/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

56. [48402](#) C. Woolfolk, Progressive Universal Insurance Company, for B. Jentz - vehicle damage - \$7,871.72.
Legislative History
- | | | |
|----------|----------------|---|
| 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/14/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
57. [48636](#) J. Schafer, Afni Subrogation Department for G. & N. Schlei - vehicle damage - \$6,802.53.
Legislative History
- | | | |
|----------|----------------|---|
| 9/5/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/14/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
58. [49224](#) O. Dobson - property damage - \$162.00.
Legislative History
- | | | |
|----------|----------------|---|
| 10/31/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/14/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
59. [49269](#) J. Johnson - property damage - \$130.00.
Legislative History
- | | | |
|----------|----------------|---|
| 10/31/17 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/14/17 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE

60. [49283](#) SUBSTITUTE Identifying the Madison Public Market Foundation as the future operator of the Madison Public Market and directing City staff to work with the Madison Public Market Foundation Board on the terms of an Operating Agreement.

Sponsors: Marsha A. Rummel, Larry Palm and Amanda Hall

Attachments: [49283 Master23-Oct-2017-09-53-14.pdf](#)

[38885 Master23-Oct-2017-09-49-47.pdf](#)

[41819 Master23-Oct-2017-09-50-52.pdf](#)

Legislative History

10/23/17	Economic Development Division Public Market Development Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE
11/2/17	PUBLIC MARKET DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF STREET USE STAFF TEAM

61. [49302](#) Amending Section 10.056(3)(a) of the Madison General Ordinances to add a representative of the Economic Development Division (Street Vending Coordinator) to the Street Use Staff Commission.

Sponsors: Michael E. Verveer and Amanda Hall

Legislative History

10/23/17	Attorney's Office/Approval Group Street Use Staff Commission	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the STREET USE STAFF COMMISSION
11/8/17	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

62. [49223](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Sponsors: David Ahrens, Arvina Martin and Rebecca Kemble

Legislative History

10/17/17	Metro Transit Transit and Parking Commission	Referred for Introduction
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10/31/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Additional Recommendation: REFER TO FINANCE COMMITTEE	

63. [49288](#)

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 2018.

Sponsors: Arvina Martin, Rebecca Kemble and Amanda Hall

Attachments: [2018 Volunteer Driver Escort revisions.pdf](#)

Legislative History

10/23/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional referral to Finance Committee.	
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [49289](#)

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 2018.

Sponsors: Arvina Martin, Rebecca Kemble and Amanda Hall

Attachments: [2018 State 85.21 Funding revisions.pdf](#)

Legislative History

10/23/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional referral to Finance Committee.	
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [49290](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2018: (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: Arvina Martin and Rebecca Kemble

Attachments: [2018 MA Waiver res revisions.pdf](#)

Legislative History

10/23/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/8/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [49291](#) 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 2018.

Sponsors: Arvina Martin and Rebecca Kemble

Attachments: [2018 Group Access res revisions.pdf](#)

Legislative History

10/23/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
10/31/17	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
10/31/17	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
11/6/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/8/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

67. [48471](#) SUBSTITUTE Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to ~~Scott Pratt & Michele Wee, Live Here LLC~~, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

Sponsors: Ledell Zellers and Michael E. Verveer

Attachments: [308 N Carroll St Sm Cap TIF Loan 48471 ver 1.pdf](#)

Legislative History

8/18/17	Community Development Division Finance Committee	Referred for Introduction
9/5/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/19/17	COMMON COUNCIL	Adopt
10/3/17	COMMON COUNCIL	Reconsider
10/3/17	COMMON COUNCIL	Refer to the COMMON COUNCIL
10/17/17	COMMON COUNCIL Adopt 11/21/2017	Re-refer to the COMMON COUNCIL

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

68. [49432](#) Amending Section 7.322 of the Madison General Ordinances to permit disposal of animal waste in the owner's waste receptacle or an animal waste receptacle in a public park, to prohibit animals from making waste on an elevated balcony, porch or platform and amending Section 1.08 establishing bail deposit in violation thereof.

Sponsors: Matthew J. Phair

Legislative History

11/2/17	Attorney's Office Board of Public Health for Madison Dane County	Referred for Introduction
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69. [49500](#) Amending Section 4.21(16) of the Madison General Ordinances to permit the disclosure of room tax data paid through lodging marketplaces, where such statistical data does not disclose the identity of particular returns.
- Sponsors:** Paul R. Soglin, Mark Clear and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/8/17 | Attorney's Office/Approval Group
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
70. [49501](#) Amending Sections 23.15 and 1.08(3)(a) of the Madison General Ordinances to change the title of the ordinance to "ticket reselling."
- Sponsors:** Arvina Martin
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/8/17 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|
71. [49504](#) Amending Sections 2.31 and 33.01(9)(b) of the Madison General Ordinances to protect the right to breastfeed in the Council chambers and at committee meetings.
- Sponsors:** Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/8/17 | Attorney's Office/Approval Group
Common Council Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
72. [49552](#) Amending Sections 28.088(3) and 28.089(3) of the Madison General Ordinances to allow a zero side yard setback in Industrial Limited (IL) and Industrial General (IG) Districts that are adjacent to other property zoned IG or IL, while preserving a 10-foot side yard setback if adjacent to any other district.
- Sponsors:** Denise DeMarb
- Attachments:** [Body](#)
- Legislative History**
- | | | |
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| 11/13/17 | Attorney's Office/Approval Group
Plan Commission (1/8/18); Common Council (1/16/18) | Referred for Introduction |
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73. [49583](#) Amending Sections 31.03(2), 31.044(1)(e), 31.046(3)(c)3., 31.046(4)(a), 31.101(2)(b), 31.12(2)(g), 31.14(3)(c), 31.15(2) and 31.15(3), repealing Section 31.044(1)(f) and creating Section 31.14(2)(g) of the Madison General Ordinances (Sign Control Ordinance) to update or delete various definitions, clarify applicability with respect to commercial and noncommercial messages, and refine the number of signs allowed during an election campaign period.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Body](#)

Legislative History

11/16/17 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission; Common Council (12/5/17)

RESOLUTIONS

74. [49454](#) Authorizing the sole source purchase of materials from Gerber Leisure Products, Inc. for playground border timbers to maintain playground surfacing within the parks system.

Sponsors: Samba Baldeh

Legislative History

11/6/17 Finance Dept/Approval Referred for Introduction
Group
Finance Committee

75. [49455](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2017 and amending the Transit Utility's 2017 Operating Budget to use \$10,000 of Metro's fund balance for this purpose.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

Legislative History

11/6/17 Metro Transit Referred for Introduction
Finance Committee

76. [49472](#) Authorizing the Mayor and City Clerk to enter into an agreement with Andres Medical Billing Ltd to provide ambulance billing services and consulting.

Sponsors: Paul R. Soglin

Legislative History

11/7/17 Finance Department Referred for Introduction
Finance Committee

77. [49477](#) Authorizing Electric Vehicle Charging Stations Site Specific Agreements.

Sponsors: Paul R. Soglin

Attachments: [Resolution 47699.pdf](#)

[CityofMadison_CommunityEVDeploymentGrantAgreement_102417.pdf](#)

Legislative History

11/7/17 Engineering Division Referred for Introduction
Finance Committee

78. [49505](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Jan G. Eisner and James R. Eisner to permit private improvements within the existing sanitary sewer easement, for the property located at 5114 Spring Court.
- Sponsors:** Mark Clear
Attachments: [11430 EXHIBIT A.pdf](#)
[11430 EXHIBIT B.pdf](#)
[11430 EXHIBIT C.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/8/17 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
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79. [49543](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2018 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Michael E. Verveer and Sheri Carter
Attachments: [Annual Performance Contract 2018](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/10/17 | Attorney's Office
Finance Committee (11/27/17); Common Council (12/5/17) | Referred for Introduction |
|----------|---|---------------------------|
80. [49545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Proterra and execute the required 13 (c) agreement with Teamsters Local No. 695, and accepting the grant award and amending the 2018 adopted capital budget to add \$1,278,950 of federal funding and \$31,000 of private contribution funds to the Transit Coaches capital program.
- Sponsors:** David Ahrens, Rebecca Kemble and Arvina Martin
Attachments: [Awarded Low No Budget.pdf](#)
- Legislative History**
- | | | |
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| 11/10/17 | Metro Transit
Transit & Parking Commission; Finance Committee | Referred for Introduction |
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81. [49546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-09 - 4.01 thru 5992-09-09 - 4.03, East Johnson Street - North Baldwin Street to First Street for the acquisitions per the Plat of Land Interests required. Located in part of the SE ¼ of Section 12, T7N, R9E and the SW ¼ of Section 6, T7N, R10E, in the City of Madison. (2nd and 12th AD)
- Sponsors:** Ledell Zellers and Larry Palm
Attachments: [Vicinity Map E Johnson Recontsruction.pdf](#)
[2017_11_09_5992-09-09 TPP.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/13/17 | Engineering Division | Referred for Introduction |
| | Board of Public Works (12/13/17), Plan Commission (12/4/17) | |
82. [49547](#) Amending Public Health Madison and Dane County's 2018 Budget to add a 1.0 FTE Public Health Specialist
- Sponsors:** Matthew J. Phair and Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/14/17 | Health Department | Referred for Introduction |
| | Board of Health Madison and Dane County, Finance Committee | |
83. [49548](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** David Ahrens and Rebecca Kemble
Attachments: [2017 Super Grant Budget.pdf](#)
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/13/17 | Metro Transit | Referred for Introduction |
| | Transit & Parking Commission; Finance Committee | |
84. [49551](#) Funding for Sustain Dane's MPower Champions Program.
- Sponsors:** Arvina Martin, David Ahrens, Sara Eskrich, Ledell Zellers, Michael E. Verveer and Barbara Harrington-McKinney
- Legislative History**
- | | | |
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| 11/13/17 | Engineering Division | Referred for Introduction |
| | Finance Committee | |
85. [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.
- Sponsors:** Ledell Zellers
Attachments: [11364 Resolution Exhibit A.pdf](#)
- Legislative History**

11/13/17 Economic Development Referred for Introduction
Division
Board of Public Works, Water Utility Board

86. [49554](#) Funding a Residential Solar Group Buy Program in 2018.

Sponsors: Maurice S. Cheeks, Barbara Harrington-McKinney, David Ahrens, Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff, Ledell Zellers, Michael E. Verveer and Sara Eskrich

Legislative History

11/14/17 Engineering Division Referred for Introduction
Finance Committee

87. [49557](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

Attachments: [POP_2018.pdf](#)

Legislative History

11/14/17 Metro Transit Referred for Introduction
Transit and Parking Commission; Finance Committee

88. [49559](#) Authorizing the allocation of up to \$706,580 for use in supporting adult employment contracts, and up to \$722,008 for youth employment contracts, amending the City's 2018 Adopted Operating Budget to authorize the transfer of \$22,500 from funds budgeted for adult employment contracts to those budgeted for youth employment contracts, and authorizing the Mayor and City Clerk to enter into contracts with non-profit organizations selected through a Request for Proposals (RFP) process conducted by the Community Development Division to provide programming, beginning in 2018, that is geared toward preparing and connecting individuals with employment.

Sponsors: Shiva Bidar-Sielaff

Attachments: [2018 CSC Recs Adult Framework.pdf](#)

[2018 CSC Recs Youth Framework.pdf](#)

[2018 CSC Recs Adult Emp Applicant List.pdf](#)

[2018 CSC Recs Youth Emp Applicant List.pdf](#)

Legislative History

11/14/17 Community Development Referred for Introduction
Division
Finance Committee

89. [49562](#) Amending the 2017 Capital Budgets for the Sewer Utility and Stormwater Utility to adjust special assessment budget authority to match the final assessment amounts in completed projects.
Sponsors: Paul E. Skidmore
Legislative History
 11/15/17 Engineering Division Referred for Introduction
 Finance Committee
90. [49566](#) BY TITLE ONLY - Appropriating \$XXXXX from the General Fund balance to agency budgets and amending the 2017 Adopted Operating Budget.
Sponsors: Paul R. Soglin
Legislative History
 11/15/17 Finance Department Referred for Introduction
 Finance Committee
91. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.
Sponsors: Larry Palm
Attachments: [11356 EXHIBIT A TPP.pdf](#)
[File ID 49546 Intro.pdf](#)
[11356 File ID 12839 WUB Surplus Property Report.pdf](#)
Legislative History
 11/15/17 Economic Development Referred for Introduction
 Division
 Board of Public Works, Finance Committee, Water Utility Board, Plan Commission
92. [49577](#) Approving a State Street District Retail Improvement Grant to Triangle Market.
Sponsors: Michael E. Verveer and Paul R. Soglin
Attachments: [11-2017 Report of Retail Improvement Grant program .pdf](#)
[11-2017 RG Attachment 1.pdf](#)
Legislative History
 11/15/17 Economic Development Referred for Introduction
 Division
 Finance Committee
93. [49578](#) Accepting updates to the Food Access Improvement Map and authorizing the Madison Food Policy Council to accept future Food Access Improvement Map updates.
Sponsors: Paul R. Soglin, Ledell Zellers, Rebecca Kemble and Matthew J. Phair
Legislative History
 11/15/17 Mayor's Office Referred for Introduction
 Madison Food Policy Council, Common Council (1/16/2018)

94. [49587](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners).

Sponsors: Paul R. Soglin and Marsha A. Rummel

Attachments: [134 S Fair Oaks TIF Report to Council 2nd TIF App 11-21-17.pdf](#)

Legislative History

11/16/17	Economic Development Division Finance Committee	Referred for Introduction
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

95. [49422](#) B. and D. Weaver - vehicle damage - \$2,843.90.
96. [49550](#) J. Warncke, West Bend for I. Hassan, Night Owl Support Systems - personal injury - \$2,860.38.
97. [49564](#) B. Reddin - vehicle damage - \$1,407.60.

CLAIMS - REFER TO FINANCE DIRECTOR

98. [49572](#) Notice of Claim filed by Veridian Management Solutions, LLC, for the return of overpayment of park impract fees in the amount of \$261,854.33.

Attachments: [Notice of Claim for Return of Overpayment - 10-12-17.pdf](#)

[Grandview Commons Overpayment-Report on Claim.pdf](#)

Legislative History

11/15/17	Clerk's Office Finance Director	Referred for Introduction
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THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

99. [49376](#) Reaffirming the transportation ordinance changes to the transportation department and transportation committee structures as adopted by the Common Council on September 19, 2017 and establishing a timeline for implementing these ordinances as effectuated by the companion ordinance delaying the effective date of the above ordinances until June 29, 2018.

Sponsors: Denise DeMarb, Rebecca Kemble and Ledell Zellers

Legislative History

10/30/17	Council Office Common Council Executive Committee, Common Council Meeting (12/5/17)	Referred for Introduction
10/31/17	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT