



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, July 21, 2015

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. DeMarb**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

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

### **PETITIONS AND COMMUNICATIONS**

#### **PETITIONS**

1. [38872](#) Petition received in the Madison City Clerk's Office June 17, 2015 from Dennis Tiziani, regarding attachment from the Town of Westport to the City of Madison
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/10/15 | Clerk's Office                                    | Referred for Introduction                                 |
|         | Refer to 7/21/15 Common Council meeting to accept |   |
| 7/7/15  | COMMON COUNCIL                                    | Refer to a future Meeting to Accept to the COMMON COUNCIL |
|         | Accept 7/21/15.                                   |   |

2. [39045](#) Petition received in the Madison City Clerk's Office June 29, 2015 Jun W. Lee of Hong Kong Metro Realty Company, Inc. regarding detachment from the City of Madison to the Village of Shorewood Hills
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/22/15 | Clerk's Office  | Referred for Introduction                                 |
|         | This petition will be re-filed per Jeff Quamme. Recommended Action: Place on File Without Prejudice |   |
| 7/7/15  | COMMON COUNCIL  | Refer to a future Meeting to Accept to the COMMON COUNCIL |
|         | Accept 7/21/15.   |   |

#### 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

3. [38743](#) Creating Section 28.022 -- 00170 of the Madison General Ordinances rezoning property located at 501 Welch Avenue, 6th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C3 (Traditional Residential - Consistent 3) District.
- Sponsors:** Planning Division
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 6/1/15 | Attorney's Office   | Referred for Introduction |
|        | Plan Commission; Public Hearings: Plan Commission 7/13/15, Common Council 7/21/15 |                           |

|         |                 |  |
|---------|-----------------|--|
| 6/16/15 | COMMON COUNCIL  | Referred for Public Hearing                          |
| 7/13/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER<br>- PUBLIC HEARING |

On a motion by Ald. Zellers, seconded by Rewey, the Plan Commission recommended this item be re-referred to the July 27, 2015 Plan Commission meeting to allow a scheduled neighborhood meeting on July 16 to occur prior to making a recommendation. That motion passed by the following 6:1 vote: AYE: Ald. Zellers, Ald. Carter, Sundquist, Berger, Rewey, and Hamilton-Nisbet; NO: Cantrell; NON-VOTING: Opin. That motion was a substitute motion, replacing the original motion to approve, made by Cantrell and seconded by Sundquist.

4. [38744](#) Creating Section 28.022-00171 of the Madison General Ordinances to change the zoning of property located at 409 East Main Street, 6th Aldermanic District from DR1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to correct a mapping error.

**Sponsors:** Marsha A. Rummel

**Legislative History**

|         |                   |  |
|---------|-------------------|--|
| 6/1/15  | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission 7/13/15, Common Council 7/21/15 |
| 6/16/15 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN<br>COMMISSION  |
| 7/13/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING  |

On a motion by Cantrell, seconded by Zellers, the Plan Commission voted to recommend the Common Council adopt the proposed zoning map amendment. The motion passed by voice vote / other.

5. [38876](#) Creating Section 28.022 - 00172 and Section 28.022 - 00173 of the Madison General Ordinances to change the zoning of property generally addressed as 109 South Fair Oaks Avenue, 6th Aldermanic District, from TE (Traditional Employment) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Legislative History**

|         |                   |  |
|---------|-------------------|--|
| 6/9/15  | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission 7/13/2015, Common Council 7/21/2015 |
| 6/16/15 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN<br>COMMISSION  |
| 7/13/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER<br>- PUBLIC HEARING to the PLAN<br>COMMISSION                                     |

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended this zoning map amendment be re-referred to the Plan Commission meeting of July 27, 2015 for the purposes of re-noticing the public hearing for the zoning map amendment.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

6. [39156](#) Report of the Mayor submitting citizen committee appointments (introduction 7-7-2015; action 7-21-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |        |                                       |  |
|--------|---------------------------------------|--|
| 7/1/15 | Mayor's Office<br>Confirm 7-21-2015   | Referred for Introduction                                  |
| 7/7/15 | COMMON COUNCIL<br><br>Confirm 7/21/15 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [39187](#) Amending the work timeline for the Community Policing and Body Camera Ad Hoc Committee.  
**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Denise DeMarb  
**Legislative History**
- |        |  |  |
|--------|--|--|
| 7/2/15 | Mayor's Office<br>Common Council Meeting 7/21/15 | Referred for Introduction                                |
| 7/7/15 | COMMON COUNCIL<br><br>Adopt 7-21-2015.           | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
8. [39322](#) Report of the Mayor submitting an alder committee appointment.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                     |                                 |
|---------|-------------------------------------|---------------------------------|
| 7/15/15 | Mayor's Office<br>Confirm 7-21-2015 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|
9. [39323](#) Report of the Mayor submitting citizen committee appointments (introduction 7-21-2015; action 8-4-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 7/15/15 | Mayor's Office<br>Confirm 8-4-2015 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
10. [39326](#) Report of the Mayor submitting a citizen committee appointment.  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 7/15/15 | Mayor's Office<br><br>Confirm 7-21-2015 | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---|--|

**CONFIRMATION HEARING**

11. [39147](#) Submitting the appointment of Natalie L. Erdman for confirmation of a five-year term as the Director of Planning and Community and Economic Development.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/1/15  | Human Resources Department<br>Board of Estimates 7-13-15, Common Council for Confirmation 7-21-15. | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [39217](#) Briefing by City Finance Director, David Schmiedicke, on current budget expenditures and anticipated revenue challenges in 2016
- Legislative History**
- |        |                |                             |
|--------|----------------|-----------------------------|
| 7/6/15 | Council Office | Refer to the COMMON COUNCIL |
|--------|----------------|-----------------------------|
13. [39218](#) Informational Report: Emerald Ash Borer Task Force (July 2015)
- Legislative History**
- |        |                |                             |
|--------|----------------|-----------------------------|
| 7/6/15 | Council Office | Refer to the COMMON COUNCIL |
|--------|----------------|-----------------------------|
14. [39231](#) Authorizing the Mayor and City Clerk to enter into an Agreement whereby the Madison Municipal Court shall provide court data to Drivers History Information Sales, LLC (DHI) for use in insurance support organization providing insurance companies and their agents with tools and services to support claims investigation activities, antifraud activities, rating and underwriting.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 7/8/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
15. [39232](#) Approving the schedule of 2016 Common Council meeting dates and times.
- Sponsors:** Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Matthew J. Phair, Chris Schmidt and Ledell Zellers
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 7/8/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

## REPORTS OF OFFICERS

### REPORT OF AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE

16. [34577](#) SUBSTITUTE Creating Chapter 41, Historic Preservation, and repealing and amending Section 33.19 of the Madison General Ordinances to include only the creation of the Landmarks Commission.
- Sponsors:** Shiva Bidar-Sielaff, Mark Clear, Steve King, Marsha A. Rummel, Chris Schmidt and Ledell Zellers
- Legislative History**
- |          |   |   |
|----------|---|---|
| 6/24/14  | Attorney's Office/Approval Group<br>Ad Hoc Landmarks Ordinance Review Committee, Landmarks Commission | Referred for Introduction                                   |
| 7/1/14   | COMMON COUNCIL<br>Additional referral: Landmarks Commission   | Referred to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE |
| 7/1/14   | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the LANDMARKS COMMISSION                           |
| 7/3/14   | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the LANDMARKS COMMISSION                           |
| 7/23/14  | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the LANDMARKS COMMISSION                           |
| 8/14/14  | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |
| 8/27/14  | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |
| 9/29/14  | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |
| 10/9/14  | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |
| 10/22/14 | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |
| 11/6/14  | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |
| 11/20/14 | AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE   | Refer to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE    |

|          |   |   |
|----------|---|---|
| 12/8/14  | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | Refer to the LANDMARKS COMMISSION                           |
| 12/16/14 | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | Refer to the LANDMARKS COMMISSION                           |
| 1/31/15  | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | Refer to the AD HOC LANDMARKS<br>ORDINANCE REVIEW COMMITTEE |
| 4/22/15  | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | Refer to the AD HOC LANDMARKS<br>ORDINANCE REVIEW COMMITTEE |
| 6/4/15   | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | Refer to the AD HOC LANDMARKS<br>ORDINANCE REVIEW COMMITTEE |
| 6/25/15  | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | Refer to the AD HOC LANDMARKS<br>ORDINANCE REVIEW COMMITTEE |
| 7/2/15   | AD HOC LANDMARKS<br>ORDINANCE REVIEW<br>COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |

**Agenda Note: Detailed minutes of the meetings of the Ad Hoc Landmarks Review for the following dates are included as an attachment in Legistar:**

**6.24.2014 , 7.1.2014, 7.3.2014, 7.23.2014, 8.14.14, 8.27.2014, 9.29.2014, 10.9.2014, 10.22.2014, 11.6.2014, 11.20.2014, 12.8.2014, 12.16.2014, 1.31.2015 4.22.2015, 6.4.2015 and 7.2.2015**

#### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [39211](#) Change of Licensed Premise  
Le Pepe Inc • dba Tex Tubbs Taco Palace  
Capacity: 120 indoor/200 outdoor  
2009 Atwood Ave • Agent: Scott Glendening  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Request annual use of parking lot on first Saturday of August.

#### **Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 7/15/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

18. [39214](#) Change of Licensed Premise  
MMJ Inc • dba Players Sports Bar • Capacity: 99  
2013 Winnebago St • Agent: Marilyn Guess  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Request cafe area outdoors for annual Atwood Fest.

**Legislative History**

|         |                                     |  |
|---------|-------------------------------------|--|
| 7/15/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

**REPORT OF BOARD OF ESTIMATES**

19. [38777](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |                                       |  |
|---------|---------------------------------------|--|
| 6/3/15  | Fire Department<br>Board of Estimates | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL                        | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

20. [38972](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2015 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,272 and to utilize these funds to support several law enforcement initiatives

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |   |  |
|---------|---|--|
| 6/16/15 | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

21. [39010](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants in 2015 for trainings conducted by the Madison Police Department (MPD) and amending MPD grant budgets accordingly

**Sponsors:** Paul E. Skidmore

**Legislative History**



|         |   |  |
|---------|---|--|
| 6/18/15 | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

22. [39044](#) Authorizing the Mayor and City Clerk to execute a one year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |                                       |  |
|---------|---------------------------------------|--|
| 6/22/15 | Fire Department<br>Board of Estimates | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL                        | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

23. [39047](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |                                       |  |
|---------|---------------------------------------|--|
| 6/23/15 | Fire Department<br>Board of Estimates | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL                        | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

24. [39149](#) Classification of a newly created Mall Maintenance Supervisor position in the Parks Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Public Works Foreperson in CG18-05.

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |   |  |
|---------|---|--|
| 7/1/15  | Human Resources<br>Department<br>Board of Estimates 7-13-15, Common Council 7-21-15 for Approval. | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

25. [39189](#) Authorizing the execution of a Second Amendment to the Lease with Wahnfried Holdings, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.

**Sponsors:** Denise DeMarb

**Legislative History**

|         |  |  |
|---------|--|--|
| 7/2/15  | Economic Development Division<br>Board of Estimates. | Referred for Introduction                            |
| 7/7/15  | COMMON COUNCIL                                       | Referred to the BOARD OF ESTIMATES                   |
| 7/13/15 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

26. [39228](#) SUBSTITUTE Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way, to conform with the requirements of Wis. Stat. Sec. 66.0915(4).

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |   |   |
|---------|---|---|
| 7/7/15  | Economic Development Division<br>Board of Estimates, Board of Public Works and Plan Commission. | Referred for Introduction   |
| 7/7/15  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
| 7/8/15  | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/10/15 | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 7/10/15 | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 7/13/15 | PLAN COMMISSION   | Return to Lead with No Recommendation to the BOARD OF ESTIMATES               |
| 7/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |

**REPORT OF BOARD OF PARK COMMISSIONERS**

27. [39163](#) Authorizing a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).

**Sponsors:** Denise DeMarb, Ledell Zellers, Chris Schmidt, Paul E. Skidmore, Maurice S. Cheeks, Amanda Hall and Barbara Harrington-McKinney

**Legislative History**

|         |   |   |
|---------|---|---|
| 7/1/15  | Parks Division<br>Board of Park Commissioners Meeting 7/15/15, Common Council Meeting 7/21/15 | Referred for Introduction                         |
| 7/7/15  | COMMON COUNCIL  | Referred to the BOARD OF PARK COMMISSIONERS       |
| 7/15/15 | BOARD OF PARK COMMISSIONERS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORT OF BOARD OF PUBLIC WORKS

28. [38806](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue.
- Sponsors:** David Ahrens
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/4/15  | Engineering Division<br>Board of Public Works 7/8/2015 | Referred for Introduction                         |
| 6/16/15 | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
| 7/8/15  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [38942](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting. (12th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/18/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [38944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Capitol Square North Garage Relighting and Electrical Controls and Upgrade. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/18/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

31. [38981](#) Assessing Benefits - Adams Street Reconstruction Assessment District - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/2/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/8/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
32. [38982](#) Assessing Benefits - South Point Road Assessment District - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/2/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/8/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
33. [38983](#) Assessing Benefits - Stoughton Road / Voges Road Intersection Improvement District - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/2/15 Engineering Division Re-refer to the BOARD OF PUBLIC WORKS  
7/8/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
34. [38984](#) Assessing Benefits - Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/8/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
35. [38985](#) Assessing Benefits - Morrison Court Reconstruction Assessment District - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |            |                                   |  |  |
|------------|-----------------------------------|--|--|
|            | 6/19/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>36.</b> | <a href="#"><u>38986</u></a>      | Assessing Benefits - Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.                                |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/19/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>37.</b> | <a href="#"><u>39039</u></a>      | Awarding Public Works Contract No.7445, Spruce Street Reconstruction Assessment District - 2015.                           |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/22/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>38.</b> | <a href="#"><u>39040</u></a>      | Awarding Public Works Contract No. 7499, Well 31 Reservoir Construction (1,500,00 Gallon Ground Storage Reservoir No. 31). |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/22/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>39.</b> | <a href="#"><u>39041</u></a>      | Awarding Public Works Contract No. 7538, Nakoma Greenway Repair.   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 6/22/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

40. [39042](#) Awarding Public Works Contract No. 7539, Confluence Pond Regrading and Greenway Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/22/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [39072](#) Awarding Public Works Contract No. 7524, Fire Station #4 Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/25/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [39080](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00422, File Number 38092. Private Contract No. 2401. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/26/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [39092](#) Executing a Consent to Occupy Easement and authorizing the Mayor and the City Clerk to grant a Partial Release of Public Storm and Sanitary Sewer Easement for the benefit of James N. Kapinus to permit certain private improvements within the existing Public Storm and Sanitary Sewer Easement on the property located at 913 Lorena Parkway.
- Sponsors:** Sheri Carter
- Legislative History**
- |         |  |                                       |
|---------|--|---------------------------------------|
| 6/29/15 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction             |
| 7/7/15  | COMMON COUNCIL<br>Additional referral to Plan Commission                 | Referred to the BOARD OF PUBLIC WORKS |

|         |                       |  |
|---------|-----------------------|--|
| 7/7/15  | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 7/13/15 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

44. [39132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                       |  |
|---------|-----------------------|--|
| 6/30/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

45. [39133](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00421, File No. 38091, Private Contract No. 2271 (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                       |  |
|---------|-----------------------|--|
| 6/30/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [39138](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (3rd, 4th, 7th, 12th, and 14th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                       |  |
|---------|-----------------------|--|
| 6/30/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [39139](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a pedestrian/bike path and bridge over State Trunk Highway 30 as part of a new multi-purpose path connecting Marsh View Path with neighborhoods east of US Highway 51 and north of State Trunk Highway 30. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/30/15 | Engineering Division<br>Board of Public Works 7/8/2015, Plan Commission 7/13/2015 | Referred for Introduction  |
| 7/7/15  | COMMON COUNCIL<br>Additional referral to Plan Commission                          | Referred to the BOARD OF PUBLIC WORKS  |
| 7/7/15  | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 7/8/15  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 7/13/15 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
48. [39144](#) Approving plans and specifications for public improvements necessary for the project known as 110 N. Livingston Street - Reynolds Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2412. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/30/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [39146](#) Approving plans and specifications for public improvements necessary for the project known as 2505 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2425. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 7/1/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/8/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



50. [39151](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** David Ahrens
- Legislative History**
- |        |   |   |
|--------|---|---|
| 7/1/15 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 7/7/15 | COMMON COUNCIL                                | Referred to the BOARD OF PUBLIC WORKS             |
| 7/8/15 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [39194](#) Declaring the City of Madison's intention to create a policy for Funding Plumbing Conversions with Sewer Relocation.
- Sponsors:** Chris Schmidt and Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/3/15  | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction                         |
| 7/7/15  | COMMON COUNCIL<br>Additional referral to Board of Public Works    | Referred to the BOARD OF ESTIMATES                |
| 7/7/15  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS                |
| 7/8/15  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

52. [38891](#) SUBSTITUTE Adopting the Employee Benefits Handbook for General Municipal Employees.
- Sponsors:** Denise DeMarb and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/10/15 | Attorney's Office<br>Committee on Employee Relations | Referred for Introduction                         |
| 6/16/15 | COMMON COUNCIL                                       | Refer to the COMMITTEE ON EMPLOYEE RELATIONS      |
| 7/14/15 | COMMITTEE ON EMPLOYEE RELATIONS                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [39164](#) SUBSTITUTE Amending Sections 3.32(3), 3.54(14)(b)5., 3.54(15) and 3.54(17) of the Madison General Ordinances to harmonize the ordinances with the Employee Benefits Handbook for General Municipal Employees.

**Sponsors:** Paul R. Soglin, Denise DeMarb and Michael E. Verveer

**Legislative History**

|         |   |   |
|---------|---|---|
| 7/1/15  | Attorney's Office/Approval Group<br>Committee on Employee Relations | Referred for Introduction                         |
| 7/7/15  | COMMON COUNCIL  | Referred to the COMMITTEE ON EMPLOYEE RELATIONS   |
| 7/14/15 | COMMITTEE ON EMPLOYEE RELATIONS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF PLAN COMMISSION**

54. [38729](#) Approving a Certified Survey Map of property owned by Blount Street, LLC located at 706 Williamson Street and 301 S. Blount Street; Third Lake Ridge Historic District; 6th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

|         |   |  |
|---------|---|--|
| 7/15/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

55. [39154](#) Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area Environmental Conditions Report planning process for the southeastern portion of the Madison Central Urban Service Area.

**Sponsors:** Denise DeMarb

**Legislative History**

|         |                                      |   |
|---------|--------------------------------------|---|
| 7/1/15  | Planning Division<br>Plan Commission | Referred for Introduction                         |
| 7/7/15  | COMMON COUNCIL                       | Referred to the PLAN COMMISSION                   |
| 7/13/15 | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [38936](#) Approving a Certified Survey Map of property owned by HFC2 LLC / Henry Chen, located at 4210-4214 E. Washington Avenue and 2114 Continental Lane; 17th Ald. District

**Sponsors:** Planning Division

**Legislative History**

7/15/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [38937](#) Approving a Certified Survey Map of property owned by EBS WI Property MDEA, LLC, located at 3825 E. Washington Avenue; 17th Ald. District

**Sponsors:** Planning Division

**Legislative History**

7/15/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [39329](#) Re-approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

7/15/15 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF RISK MANAGER

59. [39036](#) B. Holtz - property damage - \$694.00.

**Legislative History**

7/7/15 COMMON COUNCIL Referred to the Risk Manager

7/15/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

#### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

60. [39050](#) Creating Section 28.022-00174 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

**Legislative History**

6/23/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings, Plan Commission 8/10/15, Common Council 9/1/15

61. [39319](#) Creating Section 15.01(597) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Eleventh Aldermanic District the Hong Kong Metro Realty Company property.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/14/15 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission (7/27); 8/4/15 Common Council Meeting
62. [39339](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period March 10, 2014 to December 31, 2018.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/15/15 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates

**Agenda Note: Teamsters Union Local 695 will be meeting on July 20, 2015 to vote on ratification. If there is a no vote, this item should be placed on file without prejudice.**

## RESOLUTIONS

63. [38987](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Ryan & Kara O'Connor, Borrower(s) to purchase and renovate the property located at 1027-1029 Chandler Street, Madison and convert it from rental to owner-occupied housing.
- Sponsors:** Sara Eskrich
- Legislative History**
- 7/13/15 Community Development Referred for Introduction  
Division  
Board of Estimates
64. [39183](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 30, 2015 to 5:00 am on October 31, 2015 and from 9:00 pm on October 31, 2015 to 5:00 am on November 1, 2015.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 7/2/15 CITY ATTORNEY Referred for Introduction  
Public Safety Review Committee

65. [39270](#) Create a 1.0 FTE Librarian Supervisor (CG18-10) position within the Library budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancy will be deleted.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/10/15 Human Resources Department Referred for Introduction  
Board of Estimates July 27, 2015, Common Council August 4, 2015

66. [39274](#) Reclassification of one vacant Custodial Worker 2 position (#673) in the Engineering Division to Maintenance Mechanic 2.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/10/15 Human Resources Department Referred for Introduction  
Board of Estimates July 27, 2015, Common Council August 4, 2015

67. [39275](#) Delete the classification of "Police Property Clerk" in CG16, R07, and create the classification of "Police Property Clerk 1" in CG16, R07. Recreate position #2600 of 1.0 FTE "Police Property Clerk" in CG16/R07 as a "Police Property Clerk 1" in CG16/R07, in the MPD budget; and reallocate the incumbent, S. Patterson, to the new position.

Create the classification of "Police Property Clerk 2" in CG16, R08. Recreate 1.0 FTE positions: #2538, currently occupied by B. Zemp, #2566, currently occupied by M. Jorenby, #2558, currently occupied by R. Rude, and #2582, currently occupied by B. Pottinger, of "Police Property Clerk" in CG16/R07 as "Police Property Clerk 2" in CG16/R08, in the permanent salary detail of the Madison Police Department budget; and reallocate the incumbents to the new positions.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/10/15 Human Resources Department Referred for Introduction  
Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council August 4, 2015

68. [39277](#) Recreate the 1.0 FTE position #856 of "Administrative Clerk 1" (currently occupied by D. Nettum) as "Program Assistant 1" in the Human Resources budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/10/15 Human Resources Department Referred for Introduction  
Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council August 4, 2015

69. [39279](#) Delete the classification of Water Utility Operations Manager in CG 18, R14 and recreate it in CG18, R15. Recreate the 1.0 FTE position #1788 of Water Utility Operations Manager, currently in Range 14, at the Water Utility as a 1.0 FTE Water Utility Operations Manager position in Range 15, and reallocate the current incumbent, D. Rodefeld, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                               |                           |
|---------|-------------------------------|---------------------------|
| 7/10/15 | Human Resources<br>Department | Referred for Introduction |
|---------|-------------------------------|---------------------------|
- Board of Estimates July 27, 2015, Personnel Board July 22, 2015, Common Council
70. [39288](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Lakeside Street east of the intersection of West Lakeside Street and Lake Court. (13th AD)
- Sponsors:** Sara Eskrich
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/13/15 | Engineering Division<br>Board of Public Works (7/22) | Referred for Introduction |
|---------|--|---------------------------|
71. [39292](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$37,420 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/13/15 | Engineering Division<br>Board of Public Works (7/22) | Referred for Introduction |
|---------|--|---------------------------|
72. [39303](#) Authorizing the City of Madison Planning Division to prepare the Yahara Hills Neighborhood Development Plan.
- Sponsors:** Denise DeMarb
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/14/15 | Department of Planning and<br>Community and Economic<br>Development<br>Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
73. [39304](#) Approving plans and specifications for Felland Road Resurfacing - 2015, authorizing the Board of Public Works to advertise and receive bids, Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke and amending the 2015 Engineering- Major Streets Capital Budget.
- Sponsors:** Amanda Hall
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 7/15/15 | Engineering Division<br>Board of Estimates (7/27), Board of Public Works (7/22) | Referred for Introduction |
|---------|---|---------------------------|

74. [39314](#) Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area and Dane County, as part of the City's Master Plan, including the relevant recommendations and proposed bicycle facility improvements contained within the plan.
- Sponsors:** Mark Clear
- Legislative History**
- 7/14/15 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning  
Committee
75. [39324](#) Initial Resolution Authorizing Not to Exceed \$12,650,000 Bonds of the City of Madison for various street and sidewalk projects.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/15/15 Attorney's Office Referred for Introduction  
Board of Estimates 7/27/15, Common Council 8/4/15
76. [39333](#) Authorizing the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for the development of the Central Park Skatepark and potentially other capital improvement projects in Central Park and amending the Parks Capital Budget accordingly.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Mark Clear and Samba Baldeh
- Legislative History**
- 7/15/15 Parks Division Referred for Introduction  
Board of Estimates, Common Council
77. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- Sponsors:** Chris Schmidt and Mark Clear
- Legislative History**
- 7/15/15 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Plan Commission, Board of Estimates, Board of Public Works, Board of Park  
Commissioners, Community Garden Committee, Pedestrian/Bicycle/Motor Vehicle  
Commission, Transit & Parking Commission, Urban Design Commission
78. [39367](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2016 Capital and Operating Budgets.
- Sponsors:** Denise DeMarb
- Legislative History**
- 7/16/15 Finance Department Referred for Introduction  
Common Council Organizational Committee, Board of Estimates

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

- 79. [39199](#) D. Sippel - vehicle damage - \$210.00.
- 80. [39240](#) S. Stoeger - vehicle damage - \$106.29.
- 81. [39271](#) J. Saba, Progressive Insurance for A. Wightman - vehicle damage - \$1,492.62.
- 82. [39273](#) E. Proce - property damage - \$15,000.00.
- 83. [39276](#) MG&E - property damage - \$2,217.65.
- 84. [39327](#) MG&E - property damage - \$711.13.
- 85. [39328](#) Hill Electric, Inc. - property damage - \$368.36.
- 86. [39334](#) R. Eller - property damage - \$837.50.

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