



City of Madison

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

Agenda - Amended COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, September 15, 2015

7:30 PM

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

****Please note that the start time is 7:30 p.m.****

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [39981](#) Presentation: Poetry Recitation by Sarah Busse, Co-Poet Laureate: "Applying for Citizenship" by Rube'n Medina.
Legislative History
9/4/15 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [39754](#) Recognizing September 15, 2015, through October 15, 2015, as Hispanic Heritage Month.
Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
8/17/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [40001](#) Congratulating Angélica Jackelyn Barajas for being selected as the 2015 Miss Viva México and ambassador of Mexican culture and heritage.
Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
8/31/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS: None recieved by deadline**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS****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 7:45 PM

REPORT OF BOARD OF ESTIMATES

4. [39672](#) 2016 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 8/11/15 | Clerk's Office
Board of Estimates, Common Council Public Hearing 9/15/15 | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 9/9/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
PUBLIC HEARING |
- Refer to BOE (9/28/15); Council Public Hearing (10/6/15)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

5. [39920](#) Report of the Mayor submitting citizen committee appointments (introduction 9-1-2015; action 9-15-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 8/26/15 | Mayor's Office
Confirm 9-15-2015 | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL

Confirm 9/15/2015. | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
6. [40085](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-------------------------------------|---------------------------------|
| 9/8/15 | Mayor's Office
Confirm 9-15-2015 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-------------------------------------|---------------------------------|

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

NOTE: 14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO

7. [39450](#) Public Hearing - New License
Beebe Enterprises LLC • dba Mad City Frites
320 State St • Agent: Taylor S Beebe • Estimated Capacity: 56
Class B Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

7/27/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/4/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/19/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING A motion was made by Bidar-Sielaff, seconded by Cano Ospina, to RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING. The motion passed by the following vote: Aye: Bidar-Sielaff, Cano Ospina, Hill, Verveer No: Donnelly, Skidmore Non Voting: Landgraf The conditions are: 1. Must meet the definition of a restaurant as defined by MGO Section 38.02. 2. Alcohol service shall cease at 11:00 pm.
9/1/15	COMMON COUNCIL	Grant and Close the Public Hearing
9/4/15	Mayor	Veto

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

8. [39677](#) Amending the approved schedule of Common Council meeting dates in November 2016.

Sponsors: Denise DeMarb and Paul R. Soglin**Legislative History**

9/3/15	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 BOARD OF ESTIMATES**

9. [38973](#) Authorizing the Police Department to accept a FY2015 USDOJ Justice and Mental Collaboration Program grant, if awarded, of \$200,000 for creating a Mental Health Outreach, Referral and Engagement (MORE) Team, hiring a new

sergeant position and funding Journey Mental Health Center clinician for two years; and amending budgets accordingly

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

8/24/15	Police Department Board of Estimates	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

10. [39320](#)

SUBSTITUTE - Authorizing the City of Madison to move all employees into the Deductible HMO-Standard PPO health insurance program option 4 and to provide annual wage increases for employees in certain compensation groups.

Sponsors: Paul R. Soglin

Legislative History

8/25/15	Human Resources Department Board of Estimates 9/8/15, Committee on Employee Relations	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Committee on Employee Relations	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
9/3/15	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [39558](#)

Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.

Sponsors: Paul E. Skidmore and Paul R. Soglin

Legislative History

8/11/15	Traffic Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
9/2/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [39646](#) Authorizing the Madison Police Department to become a CrossFit affiliate in an effort to improve physical fitness of our current employees and those in our pre-service academy
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|--|
| 8/7/15 | Police Department
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
13. [39654](#) Approving a Facade Improvement Grant to Holly Alexander; owner of Willy Street Pub and Grill located at 852/854 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 8/10/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
14. [39673](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) on behalf of the Madison Area Transportation Planning Board to provide funding for a joint project to conduct a public values survey.
- Sponsors:** Mark Clear and Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 8/11/15 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
15. [39736](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an eight-month OASIS Institute grant, along with local funds from the Madison Senior Center Foundation, for continued support of Madison's CATCH Healthy Habits program during 2015; and amending the Community Development Division's 2015 Adopted Operating Budget to recognize associated revenues and commensurate expenditures.

Sponsors: Michael E. Verveer and Rebecca Kemble

Legislative History

8/14/15	Community Development Division Board of Estimates	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

16. [39767](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with HNTB Corporation for work to refine and calibrate the travel demand forecasting model used by the Madison Area Transportation Planning Board, an MPO, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

Sponsors: Chris Schmidt

Legislative History

8/18/15	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [39789](#)

Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Legislative History

8/20/15	MADISON PUBLIC LIBRARY BOARD Board of Estimates, Madison Public Library Board	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Madison Public Library board	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the MADISON PUBLIC LIBRARY BOARD
9/3/15	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [39812](#) Recreating the vacant position #606 from a 1.0 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk, (CG20, Range 09) in the PCED Office of the Director budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 8/21/15 | Human Resources
Department
Board of Estimates September 8, 2015, Common Council September 15, 2015. | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
19. [39814](#) Recreating a new 1.0 FTE position in the Community Development Block Grant 2015 operating budget identified as "Policy/Prog. Spec.-Housing" as a Housing Initiatives Specialist (CG18, R10).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 8/21/15 | Human Resources
Department
Board of Estimates September 8, 2015, Common Council September 15, 2015 | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [39817](#) Recreate the 0.7 FTE position #464 of "Librarian 2" in CG33-02, currently vacant, as a 1.0 FTE position, within the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 8/21/15 | Human Resources
Department
Board of Estimates September 8, 2015, Common Council September 15, 2015 | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [39819](#) Create the classification of Library Associate Director in CG 18, Range 16. Recreate the 1.0 FTE position #504 of Library Community Services Manager in CG 18, Range 14 (currently vacant) as Library Associate Director in CG 18, Range 16, within the Library operating budget.
- Sponsors:** Paul R. Soglin
- Legislative History**

8/21/15	Human Resources Department Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/2/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [39820](#)

Recreating the position #3307 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code #F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, D. Wipperfurth, to the new position.

Sponsors: Paul R. Soglin

Legislative History

8/21/15	Human Resources Department Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/2/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [39821](#)

Recreating the position #1072 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code # F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, L. Zenchenko, to the new position.

Sponsors: Paul R. Soglin

Legislative History

8/21/15	Human Resources Department Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

9/2/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [39822](#)

Delete the classification of Engineering Financial Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #1104 as a 1.0 FTE Engineering Financial Manager in CG18, Range 14, and reallocate the incumbent (S. Danner-Rivers) to the new position, in the Engineering Division budget.

Sponsors: Paul R. Soglin

Legislative History

8/21/15	Human Resources Department Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/2/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [39823](#)

Delete the classification of Parks Community Services Manager in CG18, Range 14 and recreate it in CG18, R12. Recreate the vacant position #1520 in the permanent salary detail of the Parks Division budget as a 1.0 FTE Parks Community Services Manager in CG18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

8/21/15	BOARD OF ESTIMATES Board of Estimates September 8, 2015, Personnel Board September 2, 2015, Common Council September 15, 2015	Referred for Introduction
9/1/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
9/1/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
9/2/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.
- Sponsors:** Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|--|---|
| 8/24/15 | MADISON PUBLIC LIBRARY BOARD
Board of Estimates, Madison Public Library Board | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL
Additional referral to Madison Public Library Board | Referred to the BOARD OF ESTIMATES |
| 9/2/15 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |
| 9/3/15 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
27. [39840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2016 \$70,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement and to amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 8/24/15 | Police Department
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
28. [39907](#) Authorizing the termination of an operational Agreement between the City and Madison Gas and Electric Company pertaining to a photovoltaic system in the upper parking lot of the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 8/26/15 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [39908](#) Authorizing a Space Use Agreement between the City and the Madison Credit Union to provide interim space in the Madison Municipal Building due to the demolition of its space in the Madison Municipal Building annex.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [39909](#) Authorizing an amendment to the termination date of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
31. [39910](#) Authorizing the termination of two leases between the City and the United States Postal Service for the Capital Station Post Office space and adjacent parking at the Madison Municipal Building.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [39911](#) To authorize the Mayor and City Clerk to enter into a five-year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 8/26/15 | BOARD OF ESTIMATES
Board of Estimates | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

9/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

33. [39917](#)

Declaring the City of Madison's intention to work in partnership with Nehemiah Center for Urban Leadership Development on a targeted four month Homeless, jobless and disaffected individuals assessment Pilot Program.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

8/26/15 Mayor's Office Referred for Introduction
Board of Estimates

9/1/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

The motion passed by the following vote: 4:3: (AYE: Cheeks, Rummel, Verveer, Soglin;
NO: DeMarb, Eskrich, Harrington-McKinney).

34. [39918](#)

Authorizing the Community Development Division to issue a Request for Proposals (RFP) for design and other architectural services required for the subsequent development of the Park Edge/Park Ridge Community Center; and authorizing the Mayor and City Clerk to enter into an agreement with the selected consultant for the provision of these services.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Barbara Harrington-McKinney

Legislative History

8/26/15 Community Development Referred for Introduction
Division
Board of Estimates

9/1/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

35. [39936](#)

Approving a settlement of outstanding property tax litigation with Attic Angel Prairie Point, authorizing a refund of \$2,703,435 to pay the tax refunds due, authorizing the City Attorney to sign the settlement agreement, and authorizing the Mayor and City Clerk to sign an Agreement with Attic Angel Prairie Point for the future payment for municipal services to the City.

Sponsors: Paul R. Soglin

Legislative History

8/26/15 Attorney's Office Referred for Introduction
Board of Estimates

9/1/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [39939](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2015 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2016, whichever is earlier.

Sponsors: Paul R. Soglin

Legislative History

8/27/15 Human Resources Department Referred for Introduction
Board of Estimates (September 8, 2015 meeting), Common Council for Approval (September 15, 2015 meeting).

9/1/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

37. [39659](#) Assessing Benefits - West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/10/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/19/15 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

9/2/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [39784](#) Amending Sections 10.05(1)(a), (15), (16), (20) and Section 1.08(3)(a) of the Madison General Ordinances to update the right-of-way occupancy facility relocation requirements.

Sponsors: Paul R. Soglin, Larry Palm and Paul E. Skidmore

Legislative History

8/19/15 Attorney's Office/Approval Group Referred for Introduction
Board of Public Works

9/1/15 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

9/2/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [39827](#) Finalizing Project Costs and Authorizing the Mayor and City Clerk to Sign a Settlement Agreement and Release regarding Phase III of the Monona Drive Reconstruction Project.
- Sponsors:** Paul R. Soglin, David Ahrens, Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 8/21/15 | Attorney's Office
Board of Public Works 9/2/15, Common Council 9/1/15 | Referred for Introduction |
| 9/1/15 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [39832](#) Awarding Public Works Contract No. 7563, Arboretum Screen Structure Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/21/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39895](#) Assessing *Partial* Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/25/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39935](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the demolition of the Madison Municipal Building Annex and the temporary reconstruction necessary to provide emergency exiting an building closure.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/27/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39951](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Street Tree Replacements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/27/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [39990](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 5555 High Crossing Boulevard, Private Contract No. 2215.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39991](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 6701-6921 McKee Road PUD. Private Contract No. 2300.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39992](#) Approving plans and specifications for public improvements necessary for the project known as 510 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2436. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39993](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Cardinal Glenn - Phase 5, Private Contract No. 2309.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [39994](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in University Crossing Plat. Private Contract No. 2266.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39995](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Silicon Prairie - Phase II, Private Contract No. 2197
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | 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. [39996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park Phase 9. Private Contract No. 2246.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

51. [39997](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 1, Private Contract No. 2369.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [39998](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 6, Private Contract No. 2310.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [39999](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [40000](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

55. [40002](#) Assessing Benefits - East Johnson Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/31/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/2/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

56. [39148](#) Create the classification of "Deputy Mayor 1" in CG19, Range 29. Delete the classification of "Assistant to the Mayor 1" in CG19, Range 29, recreate the positions #60, #61 and #62 as a "Deputy Mayor 1" in CG19, Range 29 in the Mayoral budget and reallocate incumbents K. Crawley, E. Ragland and G. Reyes to the new positions.
- Create the classification of "Deputy Mayor 2" in CG19, Range 28. Delete the classification of "Assistant to the Mayor 2" in CG19, Range 28, recreate position #59 as a "Deputy Mayor 2" in CG19, Range 28 in the Mayoral budget and reallocate incumbent A. Monks to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---|
| 7/1/15 | Human Resources Department
Common Council 7/21/15 | Referred for Introduction |
| 7/7/15 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
| 7/8/15 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/4/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/1/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Roll Call Vote 5:1:2 - Ayes - Cheeks, Zellers, Kemble, Clear, Phair / Noes - Bidar-Sielaff / Non-Voting - DeMarb (chair), Schmidt

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

57. [40045](#) Re-approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 149 E. Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

9/3/15	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 PED BIKE MOTOR VEHICLE COMMISSION

58. [39314](#) Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area and Dane County, as a supplement to the City's Comprehensive 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 Community and Economic Development Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee	Referred for Introduction
7/21/15	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Additional Referral to Long Range Transportation Planning Committee
7/21/15	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
7/28/15	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER A motion was made by Rewey, seconded by Zellers, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: recommend that the elimination of trail fees within incorporated areas be encouraged, include a greater focus on underserved communities and perform greater outreach to engage underserved communities, add a cross-reference in Chapter 10 to compile a list of recommendations related to equity that can be found throughout report. The motion passed by the following vote: AYES (3) : Kolar; Kemble; Rewey NOES (2) : Lehner; De Vos NON-VOTING (1) : Crandall
8/27/15	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

REPORT OF PERSONNEL BOARD

59. [39830](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

Legislative History

8/21/15	Human Resources Department Personnel Board September 2, 2015, Common Council September 15, 2015	Referred for Introduction
---------	---	---------------------------

9/1/15	COMMON COUNCIL	Referred to the PERSONNEL BOARD
9/2/15	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

60. [39276](#) MG&E - property damage - \$2,217.65.
Legislative History
- | | | |
|---------|----------------|---|
| 7/21/15 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/9/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
61. [39637](#) K. Stoppeworth for Barriques - property damage - \$446.66.
Legislative History
- | | | |
|--------|----------------|---|
| 9/1/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/9/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
62. [39665](#) G. Hones - vehicle and property damage - \$906.45.
Legislative History
- | | | |
|--------|----------------|---|
| 9/1/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/9/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
63. [39756](#) L. Peterson - property damage and personal injury - \$852.00.
Legislative History
- | | | |
|--------|----------------|---|
| 9/1/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/9/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
64. [39759](#) P. Hammel of Herrick & Kasdorf LLP for S. Sorum - personal injury - \$1,000.00.
Legislative History
- | | | |
|--------|----------------|---|
| 9/1/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/9/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

65. [39760](#) S. Kilfoy-Flores - personal injury - \$1,136.00.
Legislative History
 9/1/15 COMMON COUNCIL Referred to the Risk Manager
 9/9/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
66. [39849](#) E. Bennett - vehicle damage - \$1,781.31.
Legislative History
 9/1/15 COMMON COUNCIL Referred to the Risk Manager
 9/9/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
67. [39923](#) M. Sauer - property damage - \$146.10.
Legislative History
 9/1/15 COMMON COUNCIL Referred to the Risk Manager
 9/9/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

LICENSES

68. [39735](#) Secondhand Article Dealer License
 Tech Bank LLC
 409 Frances St.
 Aldermanic District 4 (Alder Verveer)
 Police Sector 403
Legislative History
 8/14/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER
 9/1/15 COMMON COUNCIL Refer
 Grant 9/15/2015.

RESOLUTIONS

69. [39499](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Reverend Larry V. Jackson and Katherine M. Jackson for the purchase of a parcel located at 2049 Baird Street.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/15 | Economic Development Division
Board of Estimates, Board of Park Commissioners and Plan Commission. | Referred for Introduction |
| 8/4/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/4/15 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK COMMISSIONERS |
| 8/4/15 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION

On a motion by Ald. Carter, seconded by Cantrell, the Plan Commission recommended approval of this resolution by voice vote/ other. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/24/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/1/15 | COMMON COUNCIL

Adopt 9/15/2015. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 9/2/15 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
70. [39761](#) Declaring the sale of the subterranean portion of the right of way beneath Pinckney Street serves the public interest in conformity with the requirements of Wis. Stat. Sec. 66.0915(4).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/17/15 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 9/1/15 | COMMON COUNCIL

Adopt 9/15/2015. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- RECOMMENDED ACTION: RE-REFER LEGISLATIVE FILE NO. 39761 TO SPECIAL COMMON COUNCIL MEETING 9/23/15**
71. [39800](#) SUBSTITUTE - Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the

Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer

Legislative History

8/20/15 Finance Department Refer to the BOARD OF ESTIMATES

8/24/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by DeMarb, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.

The BOE recommends approval of the resolution, subject to satisfactory resolution of these issues prior to September 1:

- (1) Language on a Labor Peace Agreement;
- (2) Language on the timing and nature of reacquisition by the City of the hotel condominium unit and the future office expansion condominium unit;
- (3) Completion of the Real Estate Purchase Agreement;
- (4) Removal of the Developer's right of first refusal on leasing of parking utility spaces.

If these matters are not satisfactorily resolved, the BOE recommends referral of the resolution to the Council's September 15 meeting.

A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER by adding a fifth condition:

- (5) More information on the TIF jobs grant and the other questions of the TIF Coordinator.

The motion passed by the following vote:

Ayes: 4 - Marsha A. Rummel; Michael E. Verveer; Barbara Harrington-McKinney and Sara Eskrich

Noes: 1 - Denise DeMarb

Absent: 1 - Maurice S. Cheeks

Non-Voting: 1 - Paul R. Soglin

A motion was made by DeMarb, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING AMENDMENT TO THE AMENDED RECOMMENDATIONS - REPORT OF OFFICER:

The BOE recommends approval of the resolution, subject to satisfactory resolution of these issues prior to September 1:

- (1) Language on a Labor Peace Agreement;
- (2) Language on the timing and nature of reacquisition by the City of the hotel condominium unit and the future office expansion condominium unit;
- (3) Completion of the Real Estate Purchase Agreement;
- (4) Removal of the Developer's right of first refusal on leasing of parking

utility spaces; and
 (5) More information on the TIF jobs grant and the other questions of the TIF Coordinator.

If these matters are not satisfactorily resolved, the BOE recommends referral of the resolution to the Council's September 15 meeting.

The motion passed by the following vote:

Ayes: 4 - Denise DeMarb; Michael E. Verveer; Barbara Harrington-McKinney and Sara Eskrich

Noes: 1 - Marsha A. Rummel

Recused: 1 - Maurice S. Cheeks

Non-Voting: 1 - Paul R. Soglin

9/1/15 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 9/15/2015.

RECOMMENDED ACTION: RE-REFER LEGISLATIVE FILE NO. 39800 TO SPECIAL COMMON COUNCIL MEETING 9/23/15

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [40028](#) Amending Section 15.02(58) of the Madison General Ordinances by changing the polling location for Ward 58.

Sponsors: Zach Wood

Legislative History

9/3/15 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council 10/6/2015

73. [40029](#) Amending Section 15.02(65) of the Madison General Ordinances by changing the polling location for Ward 65.

Sponsors: Sara Eskrich

Legislative History

9/3/15 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council 10/6/2015

74. [40079](#) Amending Section 15.02(72) of the Madison General Ordinances by changing the polling location for Ward 72.

Sponsors: Sheri Carter

Legislative History

9/8/15 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council 10/6/2015

75. [40084](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2015 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

9/8/15 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

RESOLUTIONS

76. [39915](#) Approving a contract with the University of Wisconsin Board of Regents for Fire Department participation in the Community Paramedicine Program.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

8/26/15 Fire Department Referred for Introduction
Board of Estimates

77. [40050](#) Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Well 12.

Sponsors: David Ahrens

Legislative History

9/4/15 Water Utility Referred for Introduction
Water Utility Board, Board of Estimates

78. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

Sponsors: Paul R. Soglin and Ledell Zellers

Legislative History

9/4/15 Mayor's Office Referred for Introduction
Madison Food Policy Council, Board of Public Works, Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Committee on the Environment, Sustainable Madison Committee

79. [40064](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security services in the Parking Utility facilities.

Sponsors: Chris Schmidt

Legislative History

9/4/15 Parking Utility Referred for Introduction
Board of Estimates (9/28), Transit and Parking Commission (9/16)

80. [40066](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$25,000); and to amend budgets accordingly
Sponsors: Paul E. Skidmore, Sara Eskrich and Ledell Zellers
Legislative History
 9/8/15 Police Department Referred for Introduction
 Board of Estimates
81. [40068](#) Determination of Necessity of Taking for Downtown Park at W. Mifflin Street and N. Bassett St. and Authorizing the Condemnation of the Properties in the Schedule of Acquisitions
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
 9/8/15 Attorney's Office Referred for Introduction
 Board of Parks Commissioners, Board of Estimates, Plan Commission
82. [40080](#) Resolution authorizing a double-fill of the position of Public Works General Foreperson (Construction Manager, #1118) in Engineering due to the retirement of Jim Martinson.
Sponsors: Paul R. Soglin
Legislative History
 9/8/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 9/28/2015, Common Council 10/6/2015
83. [40091](#) To approve the 2016 Operating Plan for Madison's Central Business Improvement District (#1).
Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
 9/9/15 Economic Development Referred for Introduction
 Division
 Downtown Coordinating Committee
84. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.
Sponsors: Michael E. Verveer
Legislative History
 9/9/15 Economic Development Referred for Introduction
 Division
 Plan Commission
85. [40102](#) BY TITLE ONLY - Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.
Sponsors: Paul R. Soglin
Legislative History
 9/10/15 Mayor's Office Referred for Introduction
 10/6/15 Common Council Meeting

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

- 86. [40008](#) Robert Hill Law, attorney for W. Carlson - excessive taxation - \$7,146.45.
- 87. [40010](#) P. Zimmer - vehicle damage - \$155.60.
- 88. [40017](#) C. Stevenson - vehicle damage - \$416.62.
- 89. [40019](#) J. Batton and A. Kasper - vehicle damage - \$641.05.
- 90. [40024](#) V. Reyes - vehicle damage - \$550.00.
- 91. [40086](#) L. Carreto - vehicle damage - \$830.11.
- 92. [40088](#) NOTICE OF CLAIM: M. Lange, Acuity for B. and C. Roberts - property damage - amount to be determined.
- 93. [40089](#) B. Ninmann - vehicle damage - \$852.59.
- 94. [40090](#) J. Renteria - vehicle damage - \$977.72.

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