



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, October 20, 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.

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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.

### PETITIONS AND COMMUNICATIONS

1. [40359](#) Petition for "Equal treatment for BMX riders in Madison Skatepark"  
[Legislative History](#)

10/14/15 Clerk's Office Re-refer to the COMMON COUNCIL  
Recommended Action: Accept.

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF ESTIMATES

2. [40163](#) 2016 Executive Operating Budget
- Legislative History**
- |          |  |  |
|----------|--|--|
| 9/21/15  | Clerk's Office   | Referred for Introduction  |
|          | Board of Estimates, Common Council Public Hearing 10/20/15 |  |
| 10/6/15  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 10/12/15 | BOARD OF ESTIMATES   | Refer to the BOARD OF ESTIMATES  |
| 10/13/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
- Re-refer Board of Estimates (10/26/15); Common Council Meeting 11/10/15

### REPORT OF PLAN COMMISSION

3. [39892](#) Creating Section 28.022 - 00185 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00186 to amend a Planned Development District to approve a Specific Implementation Plan to allow construction of an addition to Wingra School located at 718 Gilmore Street, 13th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                                 |
|---------|---|---------------------------------|
| 8/25/15 | Attorney's Office   | Referred for Introduction       |
|         | Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15 |                                 |
| 9/1/15  | COMMON COUNCIL  | Referred to the PLAN COMMISSION |

10/5/15      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

The Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 39892) subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/other.

4.      [39893](#)      Creating Section 28.022 - 00189 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 518-542 Junction Road, 9th Aldermanic District, and creating Section 28.022 - 00191 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:**      Planning Division

**Legislative History**

8/25/15      Attorney's Office      Referred for Introduction  
Plan Commission, Plan Commission 10/5/15, Common Council 10/20/15

9/1/15      COMMON COUNCIL      Referred to the PLAN COMMISSION

10/5/15      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 39893) and approved the related amendment to the Junction Neighborhood Development Plan (ID 39904). The zoning map amendment was recommended to be approved subject to the comments and conditions contained within the Plan Commission materials and the following additional item:

- That condition 43 in the Planning Division Staff Report is revised to read as follows (Plan Commission-added language is underlined): Applicant shall provide cross access to Outlot 13. This cross access shall provide access to the traffic signal on Junction Road from the private alley to the south of the development as can be worked out by staff, the Alder, neighbors along the alley to the south, and the developer;
- That the 14 parking stalls shown in the southwest corner of the development shall not be constructed initially. If the developer provides staff with information demonstrating the need for these stalls, these stalls may be added in the future with approval of a Minor Alteration to the Planned Development;
- That bicycle parking shall be provided facing Junction Road; and
- That final plans shall include an accessible path from the bike path along the southern property line to the development.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

5.      [40268](#)      Report of the Mayor submitting citizen committee appointments (introduction 10-6-2015; action 10-20-2015).

**Sponsors:**      Paul R. Soglin

**Legislative History**

9/30/15      Mayor's Office      Referred for Introduction  
Confirm 10-20-2015

10/6/15 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm 10/20/15

6. [40436](#) Report of the Mayor submitting citizen committee appointments (introduction 10-20-2015; action 11-3-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
10/14/15 Mayor's Office Referred for Introduction  
Confirm 11-3-2015

## CONVENE AS COMMITTEE OF THE WHOLE

7. [40539](#) Council Discussion: 2016 Proposed Operating Budget - Council President Denise DeMarb and David Schmidiecke, City Finance Director  
**Legislative History**  
10/15/15 Council Office Refer to the COMMON COUNCIL  
Council Will Convene As Committee of the Whole for this Agenda Item

## ADJOURN COMMITTEE OF THE WHOLE

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

8. [39852](#) Amending Section 6.19(6) of the Madison General Ordinances to permit the Fire Department to bill for authorized fees.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
9/18/15 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates  
10/6/15 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
10/12/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
9. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
8/26/15 Economic Development Referred for Introduction  
Division  
Board of Estimates, Board of Public Works, Plan Commission.  
9/1/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional referrals to Board of Public Works, Plan Commission

|          |  |  |
|----------|--|--|
| 9/1/15   | BOARD OF ESTIMATES                     | Referred to the BOARD OF PUBLIC WORKS  |
| 9/1/15   | BOARD OF ESTIMATES                     | Referred to the PLAN COMMISSION  |
| 9/21/15  | PLAN COMMISSION                        | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|          | The motion passed by voice vote/other. |  |
| 10/7/15  | BOARD OF PUBLIC WORKS                  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES    |
| 10/12/15 | BOARD OF ESTIMATES                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

**10. 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<br>Board of Estimates (9/28), Transit and Parking Commission (10/14) | Referred for Introduction   |
| 9/15/15  | COMMON COUNCIL<br>Additional referral to Transit and Parking Commission              | Refer to the BOARD OF ESTIMATES   |
| 9/15/15  | BOARD OF ESTIMATES   | Refer to the TRANSIT AND PARKING COMMISSION                                   |
| 10/12/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 10/14/15 | TRANSIT AND PARKING COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

**11. [40128](#)**

2nd SUBSTITUTE Amending Section 4.10 of the Madison General Ordinances to increase the number of days for processing the City payroll.

**Sponsors:** Paul R. Soglin

**Legislative History**

|          |  |   |
|----------|--|---|
| 9/14/15  | Attorney's Office/Approval Group<br>Board of Estimates; October 6 Common Council Meeting | Referred for Introduction                         |
| 9/15/15  | COMMON COUNCIL<br>Additional Referral to Committee on Employee Relations 10/13/2015      | Refer to the BOARD OF ESTIMATES                   |
| 9/16/15  | BOARD OF ESTIMATES   | Referred to the COMMITTEE ON EMPLOYEE RELATIONS   |
| 10/12/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

- |  |          |                                    |  |
|--|----------|------------------------------------|--|
|  | 10/14/15 | COMMITTEE ON<br>EMPLOYEE RELATIONS | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
|--|----------|------------------------------------|--|
12. [40155](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2015 and to authorize gating and ticketing for entry into the event area.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Ledell Zellers, Zach Wood and Michael E. Verveer
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 9/21/15  | Mayor's Office<br>Board of Estimates, Common Council 10/20/2015 | Referred for Introduction                            |
|  | 10/6/15  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
|  | 10/12/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
13. [40157](#) Creating Section 9.01(2)(a) of the Madison General Ordinances to allow the clerk to issue a license or permit to an applicant who owes unpaid forfeitures provided applicant is under a payment plan.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 9/18/15  | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction                            |
|  | 10/6/15  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
|  | 10/12/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
14. [40185](#) Authorizing the Application for a Dane County PARC & Ride Bike Trail Grant, Acceptance of a Grant Award, and Execution of a Grant Agreement. (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 9/23/15  | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction  |
|  | 10/6/15  | COMMON COUNCIL<br>Additional referral to Board of Public Works    | Refer to the BOARD OF ESTIMATES  |
|  | 10/6/15  | BOARD OF ESTIMATES  | Referred to the BOARD OF PUBLIC<br>WORKS   |
|  | 10/7/15  | BOARD OF PUBLIC<br>WORKS  | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
|  | 10/12/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

15. [40186](#) Recreating a 1.0 FTE Transit Account Clerk 1 (#2917, CG42, R07) position in the Metro Transit Department to a 1.0 FTE Transit Account Clerk 3 (CG42, R11-class number R004) to be filled through an internal competitive process.

**Sponsors:** Paul R. Soglin

**Legislative History**

|          |   |  |
|----------|---|--|
| 9/24/15  | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Common Council 10/20/2015 | Referred for Introduction                            |
| 10/6/15  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 10/12/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

16. [40187](#) Recreation of a 1.0 FTE Administrative Assistant (#3586, CG17, R14) to a 1.0 FTE Accounting Technician 3 (CG20, R16) in the Community Development Division budget, to be posted and filled through an internal competitive process.

**Sponsors:** Paul R. Soglin

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/24/15  | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Personnel Board 10/7/2015, Common Council 10/20/2015 | Referred for Introduction  |
| 10/6/15  | COMMON COUNCIL<br>Additional referral to Personnel Board   | Refer to the BOARD OF ESTIMATES  |
| 10/6/15  | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD  |
| 10/7/15  | PERSONNEL BOARD  | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
| 10/12/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

17. [40188](#) Recreate the 1.0 FTE position #74 of "Administrative Clerk 1" (CG17/09, currently occupied by K. McCarthy) as "Program Assistant 1" (CG17/11, class code G047) in the Civil Rights budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |  |                                 |
|---------|--|---------------------------------|
| 9/24/15 | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Personnel Board 10/7/2015, Common Council 10/20/2015 | Referred for Introduction       |
| 10/6/15 | COMMON COUNCIL<br>Additional referral to Personnel Board   | Refer to the BOARD OF ESTIMATES |
| 10/6/15 | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD |

|          |                    |   |
|----------|--------------------|---|
| 10/7/15  | PERSONNEL BOARD    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/12/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

18. [40191](#)

To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2014/15 Maintenance Charges.

**Sponsors:** Michael E. Verveer and Ledell Zellers

**Legislative History**

|          |  |   |
|----------|--|---|
| 9/24/15  | Parks Division<br>Board of Estimates, Downtown Coordinating Committee    | Referred for Introduction                         |
| 10/6/15  | COMMON COUNCIL<br>Additional referral to Downtown Coordinating Committee | Refer to the BOARD OF ESTIMATES                   |
| 10/6/15  | BOARD OF ESTIMATES   | Referred to the DOWNTOWN COORDINATING COMMITTEE   |
| 10/12/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

19. [40209](#)

Deleting the classification of Streets Operations Manager in CG 18, R14, and creating the classification of Assistant Streets Superintendent in CG 18, R15. Recreating and retitling the position #1700 of 1.0 FTE Streets Operations Manager in CG18, R14 as Assistant Streets Superintendent in CG18-15, in the Streets Division Operating Budget; and reallocating the incumbent, S. Schultz to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

|          |  |   |
|----------|--|---|
| 9/24/15  | Human Resources<br>Department<br>Board of Estimates 10/12/2015, Personnel Board 10/7/2015, Common Council 10/20/2015 | Referred for Introduction   |
| 10/6/15  | COMMON COUNCIL<br>Additional referral to Personnel Board   | Refer to the BOARD OF ESTIMATES   |
| 10/6/15  | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD   |
| 10/7/15  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/12/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



20. [40214](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Simon and Company.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                                      |  |
|----------|--------------------------------------|--|
| 9/24/15  | Mayor's Office<br>Board of Estimates | Referred for Introduction                            |
| 10/6/15  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES                      |
| 10/12/15 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
21. [40229](#) Approving the Fire Department to accept donations of goods or services of no more than \$15,000 annually from one party or business that are distributed to the community.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |                                       |  |
|----------|---------------------------------------|--|
| 9/28/15  | Fire Department<br>Board of Estimates | Referred for Introduction                            |
| 10/6/15  | COMMON COUNCIL                        | Refer to the BOARD OF ESTIMATES                      |
| 10/12/15 | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
22. [40235](#) Amending the 2015 Facilities Management Capital Budget and Awarding Public Works Contract No. 7311, CCB City Channel Remodel to JH Findorff & Son, Inc.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/29/15  | Engineering Division<br>Board of Estimates (10/12), Board of Public Works (10/7), Common Council Meeting 10/20/15 | Referred for Introduction   |
| 10/6/15  | COMMON COUNCIL<br>Additional referral to Board of Public Works  | Refer to the BOARD OF ESTIMATES   |
| 10/6/15  | BOARD OF ESTIMATES  | Referred to the BOARD OF PUBLIC WORKS   |
| 10/7/15  | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/12/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |

23. [40237](#) Awarding a contract to Restech Services, LLC for a 2 year pilot program to provide fiber to the home pursuant to the "Bridging the Digital Divide" RFP, and authorizing the Mayor and City Clerk to enter into a contract for the pilot program.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Maurice S. Cheeks and Samba Baldeh

**Legislative History**

|          |   |  |
|----------|---|--|
| 9/29/15  | Department of Information<br>Technology<br>Board of Estimates | Referred for Introduction                            |
| 10/6/15  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 10/12/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

24. [40260](#) Authorizing a Land Use Agreement between Spirit SPE Portfolio 2006-1, LLC, and the City (the "Grantee") to allow for the continued use of its land to maintain and access an existing public bus stop zone.

**Sponsors:** Larry Palm

**Legislative History**

|          |  |  |
|----------|--|--|
| 9/30/15  | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 10/6/15  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 10/12/15 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

25. [40167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street and Sargent Street Assessment District - 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                          |  |
|---------|--------------------------|--|
| 9/22/15 | Engineering Division     | Refer to the BOARD OF PUBLIC WORKS   |
| 10/7/15 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |

26. [40184](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Roof Garden Restrooms Alteration.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                       |  |
|---------|-----------------------|--|
| 9/23/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

27. [40255](#) Approving plans and specifications for public improvements necessary for the project known as 2107-2249 Sherman Avenue - McKenzie Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7573. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

|         |                       |  |
|---------|-----------------------|--|
| 9/29/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/7/15 | 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 BOARD OF PARK COMMISSIONERS

28. [39689](#) Creating Section 8.24(1)(ee) of the Madison General Ordinances to ban alcohol from Olbrich Park.

**Sponsors:** David Ahrens, Mark Clear, Sara Eskrich and Marsha A. Rummel

**Legislative History**

|          |   |   |
|----------|---|---|
| 8/12/15  | Attorney's Office/Approval Group<br>Board of Park Commissioners | Referred for Introduction                         |
| 9/1/15   | COMMON COUNCIL  | Referred to the BOARD OF PARK COMMISSIONERS       |
| 9/2/15   | BOARD OF PARK COMMISSIONERS                                     | Refer to the BOARD OF PARK COMMISSIONERS          |
| 10/14/15 | BOARD OF PARK COMMISSIONERS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [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, Michael E. Verveer and Samba Baldeh

**Legislative History**

|         |  |   |
|---------|--|---|
| 9/8/15  | Attorney's Office<br>Board of Parks Commissioners, Board of Estimates, Plan Commission | Referred for Introduction   |
| 9/15/15 | COMMON COUNCIL   | Refer to the BOARD OF PARK COMMISSIONERS<br>Additional referrals to Board of Estimates, Plan Commission |

|          |  |  |
|----------|--|--|
| 9/15/15  | BOARD OF PARK COMMISSIONERS  | Refer to the BOARD OF ESTIMATES  |
| 9/15/15  | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION   |
| 9/21/15  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
|          | The motion passed by voice vote/other.   |  |
| 10/12/15 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
|          | The motion passed by the following vote: 4:2: (AYE: Cheeks, DeMarb, Rummel, Verveer; NO: Eskrich, McKinney; NON VOTING: Soglin). |  |
| 10/14/15 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER             |

30. [40190](#) Authorizing the execution of an Underground Fiber Optic Cable Easement to the County of Dane across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

**Sponsors:** Sara Eskrich

**Legislative History**

|          |  |   |
|----------|--|---|
| 9/24/15  | Economic Development Division<br>Board of Park Commissioners, Plan Commission. | Referred for Introduction                         |
| 10/6/15  | COMMON COUNCIL<br>Additional referral to Plan Commission                       | Refer to the BOARD OF PARK COMMISSIONERS          |
| 10/6/15  | BOARD OF PARK COMMISSIONERS  | Referred to the PLAN COMMISSION                   |
| 10/14/15 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

31. [40320](#) Park Commission President Board Member Recommendation to Community Gardens Committee

**Legislative History**

|          |                             |                                 |
|----------|-----------------------------|---------------------------------|
| 10/14/15 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO CONFIRM |
|----------|-----------------------------|---------------------------------|

**REPORT OF CITY ATTORNEY**

32. [40370](#) Adopting and confirming Revision No. 292 of the Madison General Ordinances as of September 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**Legislative History**

10/9/15 Attorney's Office/Approval RECOMMEND TO COUNCIL TO ADOPT  
Group UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - REPORT OF OFFICER  
Adopt under suspension of the rules

33. [40432](#) Amending Resolution 15-00781 Authorizing the Issuance of \$12,395,000 General Obligation Corporate Purpose Bonds, Series 2015-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/14/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

### REPORT OF CITY CLERK

34. [40468](#) Report of Operator License Applications October 20, 2015. See attached report for list of operators.

**Legislative History**

10/15/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

35. [39785](#) Repealing Section 8.10 of the Madison General Ordinances to eliminate an obsolete section, Civic Recreation Center.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

8/19/15 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee

9/1/15 COMMON COUNCIL Referred to the COMMON COUNCIL  
ORGANIZATIONAL COMMITTEE

10/6/15 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -  
ORGANIZATIONAL REPORT OF OFFICER  
COMMITTEE

36. [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 Group<br>Common Council Organizational Committee | Referred for Introduction                            |
| 9/15/15 | COMMON COUNCIL  | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/6/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER    |

### REPORT OF EQUAL OPPORTUNITIES COMMISSION

37. [40102](#) 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<br>10/6/15 Common Council Meeting                        | Referred for Introduction                                |
| 9/15/15 | COMMON COUNCIL<br>Additional referral to Public Safety Review Committee | Refer to the EQUAL OPPORTUNITIES COMMISSION              |
| 9/16/15 | EQUAL OPPORTUNITIES COMMISSION  | Referred to the PUBLIC SAFETY REVIEW COMMITTEE           |
| 10/6/15 | COMMON COUNCIL<br>Adopt 10/20/15  | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

The Equal Opportunities Commission is meeting on 10/15/15 and a recommendation will be made from the floor.

### REPORT OF PLAN COMMISSION

38. [39647](#) Approving a Certified Survey Map of property owned by FCS Plan B, LLC located at 1313 Regent Street; 13th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

|         |                 |  |
|---------|-----------------|--|
| 9/21/15 | PLAN COMMISSION | Refer to the PLAN COMMISSION<br>Items 15-17 were referred to the October 5, 2015 meeting at the applicant's request. The motion to refer passed by voice vote/other. |
| 10/5/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER   |

This request was withdrawn by the applicant. The motion to recommend this item be placed on file without prejudice passed by voice vote / other.

39. [39904](#) Amending the Junction Neighborhood Development Plan to revise the land use recommendation for an approximately 7.3-acre area located on the west side of Junction Road south of Old Sauk Road from Office Uses to Community Mixed-Use.

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |   |  |
|---------|---|--|
| 8/25/15 | Planning Division<br>Plan Commission 10/5 | Referred for Introduction                            |
| 9/1/15  | COMMON COUNCIL                            | Referred to the PLAN COMMISSION                      |
| 10/5/15 | PLAN COMMISSION                           | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

The motion passed by voice vote / other.

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

40. [39875](#) Approving a Certified Survey Map of property owned by LZ Ventures, LLC located at 518-542 Junction Road; 9th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

|          |   |  |
|----------|---|--|
| 10/13/15 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

41. [40043](#) Approving a Certified Survey Map of property owned by Matthew and Peter Karabis located at 922-926 Northport Drive; 18th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

|          |   |  |
|----------|---|--|
| 10/13/15 | Department of Planning and<br>Community and Economic<br>Development | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

**REPORT OF RISK MANAGER**

42. [40117](#) NOTICE OF INJURY - V. Barnes - personal injury - greater than \$1.00.

**Legislative History**

|          |                |   |
|----------|----------------|---|
| 10/6/15  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 10/14/15 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

43. [40122](#) R. Hummel - property damage - \$3,023.00.

**Legislative History**

- |            |                              |  |   |
|------------|------------------------------|--|---|
|            | 10/6/15                      | COMMON COUNCIL   | Refer to the Risk Manager                               |
|            | 10/14/15                     | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>44.</b> | <b><a href="#">40164</a></b> | M. Shultz - loss of property and personal injury - \$472.65. |   |
|            |                              | <u>Legislative History</u>                                   |   |
|            | 10/6/15                      | COMMON COUNCIL   | Refer to the Risk Manager                               |
|            | 10/14/15                     | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
| <b>45.</b> | <b><a href="#">40241</a></b> | M. Taranto - vehicle damage - \$350.00.                      |   |
|            |                              | <u>Legislative History</u>                                   |   |
|            | 10/6/15                      | COMMON COUNCIL   | Refer to the Risk Manager                               |
|            | 10/14/15                     | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

#### REPORT OF URBAN DESIGN COMMISSION

- 46.** **[35034](#)** SUBSTITUTE Amending Section 31.13 of the Madison General Ordinances modifying method of approval of signs in Historic Districts, Landmarks, and Landmarks sites, creating new procedures for sign approval in PD Districts, and designating the UMX district as a District of Special Control; amending Section 31.043(1) regarding Zoning Administrator Appeals; amending Section 33.24 (the UDC ordinance); and Section 28.098(6) consistent with the foregoing changes to Chapter 31.
- Sponsors: Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Legislative History
- |         |   |   |
|---------|---|---|
| 7/29/14 | Attorney's Office/Approval Group<br>Urban Design Commission, Landmarks Commission | Referred for Introduction   |
| 8/5/14  | COMMON COUNCIL  | Referred to the URBAN DESIGN COMMISSION<br>Additional referral: Landmarks Commission. |
| 8/5/14  | URBAN DESIGN COMMISSION   | Refer to the LANDMARKS COMMISSION   |
| 8/18/14 | LANDMARKS COMMISSION  | Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION    |



|         |                            |  |
|---------|----------------------------|--|
| 9/16/15 | URBAN DESIGN<br>COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|---------|----------------------------|--|

47. [39847](#) Amending, creating and repealing various sections of Chapter 31, the Sign Control Ordinance, of the Madison General Ordinances to modify the criteria for menu or merchandise boards, allow additional ground signs on certain lots, make a technical correction to measurement of awning signs, modify the measurement of wall signs on large buildings, allow accessory window signs, and to allow certain nonconforming signs to remain in place with a change of use.

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |  |  |
|---------|--|--|
| 8/24/15 | Attorney's Office/Approval<br>Group<br>Urban Design Commission | Referred for Introduction                            |
| 9/1/15  | COMMON COUNCIL   | Referred to the URBAN DESIGN<br>COMMISSION           |
| 9/16/15 | URBAN DESIGN<br>COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

#### REPORT OF VENDING OVERSIGHT COMMITTEE

48. [39900](#) Amending Section 9.13(4)(j) and (s) of the Madison General Ordinances regarding ice cream vending trucks.

**Sponsors:** Michael E. Verveer and Zach Wood

**Legislative History**

|         |  |  |
|---------|--|--|
| 8/25/15 | Attorney's Office/Approval<br>Group<br>Vending Oversight Committee | Referred for Introduction                            |
| 9/1/15  | COMMON COUNCIL   | Referred to the VENDING OVERSIGHT<br>COMMITTEE       |
| 9/30/15 | VENDING OVERSIGHT<br>COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

#### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

49. [39140](#)

A SUBSTITUTE ALTERNATE Amending Sections 9.13(5)(c), 9.13(6)(h)3.a.iv., and 9.13(6)(h)3.a.v. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.

**Sponsors:** Michael E. Verveer and Zach Wood

**Legislative History**

|         |  |  |
|---------|--|--|
| 6/30/15 | Attorney's Office<br>Board of Estimates, Vending Oversight Committee, Downtown Coordinating Committee, Economic Development Committee  | Referred for Introduction  |
| 7/7/15  | COMMON COUNCIL<br>Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee, Economic Development Committee   | Referred to the VENDING OVERSIGHT COMMITTEE  |
| 7/7/15  | VENDING OVERSIGHT COMMITTEE  | Refer to the BOARD OF ESTIMATES  |
| 7/7/15  | VENDING OVERSIGHT COMMITTEE  | Refer to the DOWNTOWN COORDINATING COMMITTEE   |
| 7/7/15  | VENDING OVERSIGHT COMMITTEE  | Refer to the ECONOMIC DEVELOPMENT COMMITTEE  |
| 8/20/15 | DOWNTOWN COORDINATING COMMITTEE<br>Greg Frank requested the referral of this item to a future meeting so that business owners could try to propose a compromise solution that would be acceptable to both café owners and the Mayor.   | Re-refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 9/16/15 | ECONOMIC DEVELOPMENT COMMITTEE<br>Recommend approval of the Alternate Resolution, with the requirement that all increased fee revenue be used for such activities as improving the downtown pedestrian experience, additional support of Mall Maintenance, and creating/providing programming for State Street and the Capitol Square. | Return to Lead with the Following Recommendation(s) to the VENDING OVERSIGHT COMMITTEE |
| 9/17/15 | DOWNTOWN COORDINATING COMMITTEE<br>Ordinance Version 2: A motion by Verveer/Hirsch to recommend adoption of Version 2. Aye: Vereveer, Zellers, Crabb, Hirsch, Mayer; No: Carbine, Covert; Recusal: Frank; Not voting: Torkildson (chair), (Plotkin, McClendon - alternates)  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES          |
| 9/28/15 | BOARD OF ESTIMATES<br>Add: "This is a working document where more attention will be given to the following items as it pertains to the fee schedule for sidewalk cafe permits: 1. Properties off State Street, 2. Property holders unable to use their permit during downtown special events, 3. Examination of food cart fees.        | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER            |
| 9/30/15 | VENDING OVERSIGHT COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

10/6/15 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 10/20/15

50. [40236](#) Amending Sections 15.02(92) and (95) of the Madison General Ordinances by changing the polling locations for Ward 92 and Ward 95.

**Sponsors:** Matthew J. Phair

**Legislative History**

9/29/15 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council 10/20/2015

10/6/15 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 10/20/2015

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

51. [40427](#) Amending Section 23.16 of the Madison General Ordinances to clarify the definition of law enforcement officer as defined in this section and amending Section 1.08(3)(a) to establish a bail deposit for this section.

**Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

10/13/15 Attorney's Office/Approval Referred for Introduction  
Group  
Public Safety Review Committee

52. [40438](#) Creating Section 28.022-00204 of the Madison General Ordinances to change the zoning of platted lots in the Autumn Ridge Reserve subdivision, generally addressed as 402 Burnt Sienna Drive, 9th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the TR-C1 (Traditional Residential - Consistent 1) District.

**Sponsors:** Planning Division

**Legislative History**

10/14/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 11/16/2015, Common Council 12/1/2015

### RESOLUTIONS

53. [39200](#) Authorizing the Municipal Court Judge to sign agreements for release of Municipal Court Data.

**Sponsors:** Paul E. Skidmore

**Legislative History**

10/12/15 Council Office Referred for Introduction  
Board of Estimates

54. [40363](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$20,000 for overtime from a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, for 2015-2016; and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 10/9/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
55. [40368](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 Byrne Criminal Justice Innovation grant award in the amount of \$155,522 and to utilize these funds to support the Raymond Road Corridor Neighborhood Public Safety Planning Project; and amend budgets accordingly
- Sponsors:** Matthew J. Phair and Maurice S. Cheeks
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 10/9/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
56. [40369](#) Funding a Solar Group Buying Program in 2015-16.
- Sponsors:** David Ahrens, Ledell Zellers, Michael E. Verveer, Sheri Carter, Amanda Hall and Samba Baldeh
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 10/9/15 | Engineering Division<br>Board of Estimates (10/26) | Referred for Introduction |
|---------|--|---------------------------|
57. [40371](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Fire Station 13 at 6350 Town Center Drive, Engineering Service Building at 1600 Emil St., and future City-owned installation sites.
- Sponsors:** David Ahrens and Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 10/9/15 | Engineering Division<br>Board of Estimates (10/26) | Referred for Introduction |
|---------|--|---------------------------|
58. [40372](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 for (Park/Drake) Greenbush Small Cap TIF#43 loan to Timothy & Margaret Lehmann, Borrower(s) to purchase and/or renovate the property located at 1134 Emerald Street, Madison, WI and convert it from rental to owner-occupied housing.
- Sponsors:** Sara Eskrich
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 10/9/15 | Community Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

59. [40387](#) Approving a Facade Improvement Grant to Lakeside 109 LLC; located at 109 E. Lakeside Street.  
**Sponsors:** Sara Eskrich  
**Legislative History**  
 10/12/15 Economic Development Referred for Introduction  
 Division  
 Board of Estimates
60. [40388](#) Approving a Facade Improvement Grant to Regent Street Market Co-op; located at 2136-2138 Regent Street.  
**Sponsors:** Shiva Bidar-Sielaff  
**Legislative History**  
 10/12/15 Economic Development Referred for Introduction  
 Division  
 Board of Estimates
61. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program  
**Sponsors:** Matthew J. Phair  
**Legislative History**  
 10/12/15 Health Department Referred for Introduction  
 Board of Estimates, Board of Health for Madison and Dane County
62. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.  
**Sponsors:** Paul E. Skidmore and David Ahrens  
**Legislative History**  
 10/12/15 Engineering Division Referred for Introduction  
 Board of Public Works
63. [40425](#) Seeking Common Council approval of Art in Public Places funding award to the Madison Public Library Foundation, Inc on behalf of the Monroe Street Library as recommended by the Madison Arts Commission.  
**Sponsors:** Sheri Carter and Sara Eskrich  
**Legislative History**  
 10/13/15 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Board of Estimates

64. [40428](#) Amending the 2015 Adopted Operating Budget of the Police Department by authorizing an additional \$17,812 in revenue from the various agencies included in the Regional RMS Consortium, and allocating these funds to expenditures in software and licensing, training, overtime and associated benefits within the Police Department budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/14/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
65. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.
- Sponsors:** Ledell Zellers, Rebecca Kemble, Michael E. Verveer, Marsha A. Rummel, Larry Palm and David Ahrens
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/14/15 | Council Office<br>City-County Homeless Issues Committee, Board of Estimates, Transit and Parking Commission | Referred for Introduction |
|----------|---|---------------------------|
66. [40433](#) Amending the 2015 Capital Budget for Engineering-Bicycle & Pedestrian to increase budget authority to recognize additional Special Assessments, TIF and Reimbursement of Expenses as funding sources for the various Sidewalk Program projects.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 10/14/15 | Engineering Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

67. [40362](#) NOTICE OF CIRCUMSTANCES OF CLAIM - E. Ryberg, Habush, Habush & Rottier S.C. for R. Smith - personal injuries, medical expenses, past wage loss and future loss of earning capacity, past and future pain and suffering - amount to be determined.
68. [40376](#) S. Kerr - vehicle damage - \$10,534.18.
69. [40377](#) D. Loomans, American Family Insurance for M & M Schumacher - vehicle damage - \$1,351.11.
70. [40430](#) S. White, Allmerica Financial Benefit Insurance Company (part of The Hanover Insurance Group) for Pilch & Barnet Inc. - vehicle damage - \$2,203.68.

71. [40431](#) A. Schnell - vehicle damage - \$1721.48.

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

**ADJOURNMENT**