



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, May 17, 2016

6:30 PM

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

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.

HONORING RESOLUTIONS

1. [42824](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2016 Wisconsin Forensic Coaches Association State Tournament, and celebrating Madison's strong traditions in high school forensics excellence.
- Sponsors:** Mark Clear, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 5/4/16 | 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 received by the agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [42317](#) Creating Section 28.022 - 00230 of the Madison General Ordinances to change the zoning of property located at 613-621 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District to facilitate development of adjacent land at 222 South Bedford Street.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Plans cont.pdf](#)

[Supplemental Plans 050416.pdf](#)

[Staff Comments.pdf](#)

[Bassett NA Comments.pdf](#)

[UDC Comment.pdf](#)

[Link UDC File 41578](#)

Legislative History

3/28/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission, Common Council	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Heifetz, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 42317) and approved the demolition permit and conditional use (ID 42317) subject to the comments and conditions contained in the Plan Commission materials with the following modification:

- That condition 2 in the May 9, 2016 Planning Division Staff Report be revised as follows :
"That the applicant shall reduce the depth of the two most southern balconies (labeled as sections "C" and "E") to provide a minimum distance of two feet between the furthest projecting balcony edge and railing to the back of the sidewalk."

The motion passed by the following 6:2 vote: AYE: Ald. Carter, Sheppard, Berger, Heifetz, Rewey, and Cantrell; NO: Ald. Zellers and Polewski; NON-VOTING, Opin.

3. [42393](#) Amending Sections 28.151, 28.211, 28.032(1), 28.061(1), and 28.072(1) of the Madison General Ordinances to provide bulk requirements for community living arrangements, housing cooperatives, and lodging houses.

Sponsors: Sheri Carter, Steve King and Ledell Zellers

Attachments: [Body](#)

[Zoning Text Memo 050916.pdf](#)

Legislative History

4/4/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment. The motion passed by voice vote/other.	

4. [42394](#) Amending Section 28.211 of the Madison General Ordinances to clarify the definition of Tavern and add the definition of artist, photographer studio.

Sponsors: Sheri Carter, Steve King and Ledell Zellers

Attachments: [Zoning Text Memo 050916.pdf](#)

Legislative History

4/4/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment. The motion passed by voice vote/other.	

5. [42395](#) Amending Sections 28.076(3)(b) and 28.132(1) and creating Section 28.132(2) (h) of the Madison General Ordinances to allow underground parking in any district to extend into the rear yard setback under certain conditions.

Sponsors: Sheri Carter, Steve King and Ledell Zellers

Attachments: [Body](#)
[Zoning Text Memo 050916.pdf](#)

Legislative History

4/4/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment. The motion passed by voice vote/other.	

6. [42396](#) Amending Section 28.141(4)(g) of the Madison General Ordinances to increase the minimum off-street parking requirements for daycare centers.

Sponsors: Sheri Carter, Steve King and Ledell Zellers

Attachments: [Body](#)

[Zoning Text Memo 050916.pdf](#)

Legislative History

4/4/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment. The motion passed by voice vote/other.

7. [42397](#) Amending Section 28.098(5)(a)2. of the Madison General Ordinances to require that the concept for a planned development of a landmark, landmark site, or in a historic district be presented to the Landmarks Commission before being presented to the Urban Design Commission.

Sponsors: Sheri Carter, Steve King and Ledell Zellers

Attachments: [Zoning Text Memo 050916.pdf](#)

Legislative History

4/4/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment. The motion passed by the following 7:1 vote: AYE: Ald. Zellers, Ald. Carter; Shepard, Berger, Rewey, Cantrell, and Polewski; NO: Heifetz; NON-VOTING: Opin; and EXCUSED: Ald. King.

8. [42462](#) Creating Section 28.022 - 00231 of the Madison General Ordinances to amend a Planned Development District at property located at 601 Langdon Street, 8th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00232 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

4/11/16	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 5/9/16; Common Council , 5/17/16	Referred for Introduction
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4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended that the Common Council re-refer this item to the May 23, 2016 Plan Commission meeting. This motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [42694](#) Report of the Mayor submitting citizen committee appointments (introduction 5-3-2016; action 5-17-2016).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/27/16 | Mayor's Office
Confirm 5-17-2016 | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL
Confirm 5-17-2016 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
10. [42902](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|---------------------------------|
| 5/11/16 | Mayor's Office
Confirm 5-17-2016 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|
11. [42903](#) Report of the Mayor submitting citizen committee appointments (introduction 5-17-2016; action 6-7-2016).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 5/11/16 | Mayor's Office
Confirm 6-7-2016 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION

12. [42476](#) A Resolution of the City of Madison urging the United States Senate to take action and advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States.
Sponsors: Paul R. Soglin
Legislative History

4/12/16	Attorney's Office Common Council Meeting 5/3/16	Referred for Introduction
4/19/16	COMMON COUNCIL Adopt 5/3/2016.	Refer to the COMMON COUNCIL
5/3/16	COMMON COUNCIL	Adopt

Reconsideration of Legislative File No. 42476 requested by Ald. Larry Palm, District 12

RESOLUTION

13. [42873](#) Amending Resolution RES-16-00218, File Number 41955. Private Contract No. 7652 (2nd AD) approving plans and specifications for public improvements necessary for the project known as Stone House - 1000 E Washington Ave and authorizing construction to be undertaken by the Developer, in order to allow an entity name change.
- Sponsors:** Ledell Zellers and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|----------------------|--|
| 5/9/16 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------------|--|
14. [42914](#) Declaring the City of Madison's Intent to Apply for U.S. Department of Labor Research Grant to Investigate Paid Leave.
- Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Paul R. Soglin, Barbara Harrington-McKinney, Amanda Hall, Sara Eskrich, Marsha A. Rummel, Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/12/16 | 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 ALCOHOL LICENSE REVIEW COMMITTEE

15. [42786](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals, Inc.
Event Location: Capitol Square
Event Date: May 28 & 29, 2016
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Madison Marathon

Attachments: [application](#)

Legislative History

5/11/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

16. [41546](#) Final report on Community Development Division funding process evaluation by Forward Community Investments.

Sponsors: Shiva Bidar-Sielaff and Matthew J. Phair

Attachments: [CDD Funding Process Update v05.12.15.pdf](#)

[Community Development Division Conversation Themes 11 10 14_source sans](#)

[AppendicesA_C_Final Formatted.pdf](#)

[FCI Report_CDD Funding Process Study_FINAL_Corrections.pdf](#)

[41546 By Title Only v.1.pdf](#)

Legislative History

3/23/16	Community Services Office Community Services Committee, Community Development Block Grant Committee, Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the COMMUNITY SERVICES COMMITTEE
3/29/16	COMMUNITY SERVICES COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/29/16	COMMUNITY SERVICES COMMITTEE	Referred to the BOARD OF ESTIMATES
4/27/16	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

5/5/16 COMMUNITY Return to Lead with the Recommendation for
DEVELOPMENT BLOCK Approval to the BOARD OF ESTIMATES
GRANT COMMITTEE

5/9/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

17. [42448](#)

Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with JSD Professional Services, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Utility structures and other facilities.

Sponsors: Ledell Zellers and Michael E. Verveer

Legislative History

4/8/16 Parking Utility Referred for Introduction
Board of Estimates, Transit and Parking Commission

4/19/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional Referral to Transit and Parking Commission

4/20/16 BOARD OF ESTIMATES Refer to the TRANSIT AND PARKING
COMMISSION

5/9/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

5/11/16 TRANSIT AND PARKING Return to Lead with the Recommendation for
COMMISSION Approval to the BOARD OF ESTIMATES

18. [42492](#)

Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).

Sponsors: Marsha A. Rummel

Legislative History

4/13/16 Metro Transit Referred for Introduction
Board of Estimates, Board of Public Works

5/3/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Board of Public Works.

5/3/16 BOARD OF ESTIMATES Refer to the BOARD OF PUBLIC WORKS

5/4/16 BOARD OF PUBLIC Return to Lead with the Recommendation for
WORKS Approval to the BOARD OF ESTIMATES

5/9/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

19. [42625](#) Seeking Common Council approval of Art in Public Places funding award to 1000 Friends of Wisconsin on behalf of the Regent Neighborhood Association as recommended by the Madison Arts Commission.
- Sponsors:** Shiva Bidar-Sielaff and Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 4/21/16 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [42641](#) Report of Chief of Police: Year End 2015 Police Overtime
- Attachments:** [2015 Year-end OT Report.pdf](#)
[2015 Police Overtime-Appendix.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/16 | Police Department
Board of Estimates | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER |
21. [42656](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.
- Sponsors:** Samba Baldeh
- Attachments:** [11024 Exhibit A.pdf](#)
[11024 EXHIBIT B.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 4/26/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

22. [42664](#) SUBSTITUTE - Authorizing Information Technology to donate computers/laptops sent to ~~DANenet Cascade Asset Management~~ for refurbishment and redistribution to qualified subscribers in the Digital Divide Pilot areas.
- Sponsors:** Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer, Paul R. Soglin, Amanda Hall and Marsha A. Rummel
- Attachments:** [42664 v 1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/26/16 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [42668](#) Authorizing the increase of Madison Police Department fleet vehicles by one and reallocating 2016 operating and grant funds to provide for the purchase of one twelve-passenger van.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/16 | Police Department
Board of Estimates | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
24. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/16 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL
Additional referral to Board of Public Works | Refer to the BOARD OF ESTIMATES |
| 5/4/16 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/4/16 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

25. [42679](#) SUBSTITUTE: Authorizing City Staff and the Local Food Committee to explore the option of building the Madison Public Market as part of a planned redevelopment of the Washington Plaza Shopping Center and to begin a process of co-site planning the Public Market in partnership with the shopping center owners.

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

Attachments: [41819 Master26-Apr-2016-03-53-33.pdf](#)

[42679 Version 1.pdf](#)

Legislative History

4/26/16	Economic Development Division Board of Estimates, Madison Local Food Committee.	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Madison Local Food Committee.	Refer to the BOARD OF ESTIMATES
5/4/16	BOARD OF ESTIMATES	Refer to the MADISON LOCAL FOOD COMMITTEE
5/5/16	MADISON LOCAL FOOD COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
5/9/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [42681](#) SUBSTITUTE Allocating funds appropriated in the 2016 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$234,257.

Sponsors: Paul R. Soglin

Attachments: [42681 Version 1.pdf](#)

Legislative History

4/26/16	Finance Department Board of Estimates	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/9/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

27. [42684](#) Authorizing the Mayor and City Clerk to execute a purchase of services (POS) contract with REAP Food Group, Inc., to provide administration and coordination of a summer meals program in partnership with the Madison Parks Division, Madison Metropolitan School District, Public Health Madison & Dane County, and Midvale Baptist Church.

Sponsors: Paul R. Soglin, Amanda Hall and Barbara Harrington-McKinney

Legislative History

- | | | | |
|--|---------|--------------------------------------|--|
| | 4/27/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
| | 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
28. [42690](#) Amending the 2016 Adopted Operating Budget to appropriate \$40,716.91 from Contingent Reserve to the Employee Assistance Program to cover fees charged by the external EAP provider and needed EAP software.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|--------------------------------------|---|
| | 4/27/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
| | 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
29. [42696](#) Approving the provision of up to \$158,700 in 2016 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Shiva Bidar-Sielaff, Amanda Hall, Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 4/27/16 | Community Development
Division
Board of Estimates | Referred for Introduction |
| | 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 5/9/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- The motion passed by the following vote: 4:0: (AYE: Rummel, Wood, Verveer, Eskrich; Recused: Harrington-McKinney).
30. [42702](#) Authorizing the Mayor and City Clerk to execute a forgivable loan agreement with the Allied Community Cooperative for \$53,667 in pre-development funds from the Healthy Retail Access Program for the purposes of advancing the Allied Community Cooperative Market project in the Allied Drive/Dunn's Marsh neighborhoods.
- Sponsors:** Paul R. Soglin and Amanda Hall
- Legislative History**
- | | | | |
|--|---------|--------------------------------------|---------------------------|
| | 4/27/16 | Mayor's Office
Board of Estimates | Referred for Introduction |
|--|---------|--------------------------------------|---------------------------|

5/3/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

5/9/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

31. [42706](#) Updating the Urban Forestry Special Charge apportionment policy to address private medians and undeveloped platted parcels.

Sponsors: Mark Clear and Amanda Hall

Attachments: [Urban Forestry Special Charge Policy Update 2016.docx](#)

Legislative History

4/27/16 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

5/3/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Board of Park Commissioners.

5/4/16 BOARD OF ESTIMATES Refer to the BOARD OF PARK
COMMISSIONERS

5/9/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

5/11/16 BOARD OF PARK Return to Lead with the Recommendation for
COMMISSIONERS Approval to the BOARD OF ESTIMATES

32. [42710](#) Amending the City's adopted 2016 Capital Budget to increase by \$60,000 the Economic Development Division's Funding Sources ("Transfer From TIF District"), Expenditures ("Other"), and allocation for Project #13 ("TID 43 Park/Drake") to provide additional funding for the Greenbush Neighborhood Small Cap TIF, supporting the conversion of deteriorating rental housing into renovated owner occupied housing.

Sponsors: Sara Eskrich

Legislative History

4/27/16 Community Development Referred for Introduction
Division
Board of Estimates

5/3/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

5/9/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

33. [42711](#) Approving the Community Development Division's HUD-required 2016 Action Plan

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

Attachments: [2016ActionPlanDRAFT.pdf](#)

[DRAFT Action Plan 5-4-16.pdf](#)

Legislative History

4/27/16	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the BOARD OF ESTIMATES
5/4/16	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/5/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

34. [42700](#) Extending the authorization of a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).

Sponsors: Mark Clear, Samba Baldeh, Amanda Hall and Barbara Harrington-McKinney

Legislative History

4/27/16	Parks Division Board of Park Commissioners	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
5/11/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

35. [42263](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).

Sponsors: Michael E. Verveer

Attachments: [Noise Impact public hearing capitol square.pdf](#)

Legislative History

3/23/16	Engineering Division Board of Public Works	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/4/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [42597](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00292, File Number 42312. Private Contract No. 7651. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [The Willows II - Phase 1 \(REVISED\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [42644](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7733. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [The Willows II - Phase 2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [42658](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.
- Sponsors:** Marsha A. Rummel and David Ahrens
- Legislative History**
- | | | |
|---------|---|---|
| 4/26/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [42667](#) SUBSTITUTE Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue and Allis Avenue.
- Sponsors:** David Ahrens
Attachments: [42667-Version 1.pdf](#)
- Legislative History**

- | | | | |
|--|---------|---|--|
| | 4/26/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 5/4/16 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
40. [42672](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Segoe Road Water Main.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Exhibit.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 4/26/16 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| | 5/4/16 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [42676](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7694. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Tancho Dr 5401 Overview.pdf](#)
[Tancho Dr 5401 site.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--------------------------|--|
| | 4/26/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/4/16 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [42677](#) Authorizing the Mayor and the City Clerk to execute an agreement with Ayres Associates, Inc. for design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Rd) & West Towne Path (Grand Canyon Dr to S Junction Rd).
- Sponsors:** Barbara Harrington-McKinney, Paul E. Skidmore and Mark Clear
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 4/26/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 5/4/16 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

43. [42685](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Van Deusen Street.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---|
| 4/27/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 5/3/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [42686](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for structural design of a reinforced concrete channel in Willow Creek.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/27/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [42728](#) Awarding Public Works Contract No. 7430, N. Lake Street Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7430.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [42730](#) Awarding Public Works Contract No. 7722, MATC North Ditch Restoration.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7722.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [42731](#) Awarding Public Works Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7626.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [42732](#) Awarding Public Works Contract No. 7716, 2016 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7716.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/28/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [42788](#) Authorizing the Mayor and the City Clerk to execute a revised agreement with the Wisconsin Department of Transportation for design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/3/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

50. [40867](#) Report of Operator License Applications May 17, 2016. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

51. [42878](#) Secondhand Precious Metals License
 BCM Estate Group LLC
 d/b/a National Rarities
 220 State St.
 Aldermanic District 4 (Ald. Verveer)
 Police Sector 406
- Legislative History**
- | | | |
|--------|----------------|--|
| 5/9/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--------|----------------|--|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

52. [41645](#) SUBSTITUTE Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.
- Sponsors:** CITY ATTORNEY
- Attachments:** [Version 1](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/1/16 | Attorney's Office/Approval
Group
Common Council Organizational Committee | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 3/1/16 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/15/16 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 3/29/16 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

53. [42146](#) Approving a Certified Survey Map of property owned by JH Findorff, Inc. and LIGIM, LLC located at 222 S. Bedford Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [222 S Bedford St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/10/16 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF MADISON ARTS COMMISSION

54. [38059](#) Authorizing the Department of Planning and Community and Economic Development to create the Mayor's City Design and Placemaking Initiative to raise the profile of design throughout the City of Madison and encourage the creation of welcoming public and private spaces through high quality architecture, design, and placemaking.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [PlacemakingReport052015.pdf](#)

Legislative History

4/15/15	Department of Planning and Community and Economic Development Madison Arts Commission, Urban Design Commission	Referred for Introduction
4/21/15	COMMON COUNCIL Additional referral to Urban Design Commission and Plan Commission.	Referred to the MADISON ARTS COMMISSION
4/21/15	MADISON ARTS COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/27/15	MADISON ARTS COMMISSION	Refer to the PLAN COMMISSION
5/4/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
5/20/15	URBAN DESIGN COMMISSION The motion provided that the implementation be discussed with the Commission as the project goes forward.	Return to Lead with the Recommendation for Approval to the Department of Planning and Community and Economic Development
6/9/15	MADISON ARTS COMMISSION Members of the Madison Arts Commission request to be kept informed of the selection process.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: Legislative File No. 38059 - Planning Staff recommends resolution be PLACED ON FILE.

REPORT OF MADISON FOOD POLICY COUNCIL

55. [42079](#) SECOND SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.

Sponsors: Tim Gruber and Steve King

Attachments: [2007 Hill Farms GDP Condition of Approval and Garden Locations Reviewed.pc](#)
[2007-2015 City Letters of Support for Sheboygan Avenue Community Gardens.](#)
[2015 Hill Farms Neighborhood Plan References to Community Gardens.pdf](#)
[2016 Locations Proposed by Ald. Schmidt.pdf](#)
[2016 Locations Proposed by Gardeners in Rennebohm Park.pdf](#)
[42079 v. 1.pdf](#)
[BPW 4/6/16 Mtg / Item 5 public registration form.pdf](#)
[42079 v. 2.pdf](#)
[Committeeactions-HillFarmsGardens.pdf](#)

Legislative History

3/8/16	Mayor's Office Madison Food Policy Council, Parks Commission, Board of Public Works, Community Gardens Committee	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Board of Public Works, Community Gardens Committee.	Referred to the MADISON FOOD POLICY COUNCIL
3/15/16	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/15/16	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/15/16	MADISON FOOD POLICY COUNCIL	Refer to the COMMUNITY GARDENS COMMITTEE
3/22/16	COMMUNITY GARDENS COMMITTEE Recommend Adoption of Second Substitute Resolution	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
4/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
4/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
5/4/16	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

56. [42613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dempsey Rd Traffic Calming.

Legislative History

4/19/16	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/26/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER The motion to recommend placing the item on file without prejudice passed, with the following additional recommendations: TE staff was directed to look at available alternatives for traffic calming on Dempsey Road (inc. speed humps), in preparation for a neighborhood meeting that would be coordinated either with the alder or with the neighborhood association.

REPORT OF PLAN COMMISSION

57. [42688](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.08 CTH M - Prairie Hill Road to Cross Country Road for the acquisition of Plat of Land Interests required. Located in part of the NW ¼ of the NE ¼ of Section 3, T6N, R8E.

Sponsors: Barbara Harrington-McKinney
Attachments: [TPP 5992-09-81 CTH M Title Sheet.pdf](#)
[TPP 5992-09-81-4 08 CTH M-TPP.pdf](#)

Legislative History

4/27/16	Engineering Division Plan Commission, Board of Public Works	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional referral to Board of Public Works.
5/4/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
5/4/16	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this item. The motion passed by voice vote/other.

58. [42717](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission for a major amendment to the Environmental Corridor map to remove the approved The Turn at Cherokee subdivision and to allow grading within a wetland vegetative buffer, and to impose a building setback line on a proposed lot in the approved subdivision.

Sponsors: Rebecca Kemble

Attachments: [The Turn CARPC cover letter.pdf](#)

[The Turn-Cherokee Pre Plat.pdf](#)

[The Turn-Cherokee Final Plat.pdf](#)

[The Turn-Cherokee Pond Plan.pdf](#)

[The Turn at Cherokee Zoning and Plat App Letter.pdf](#)

Legislative History

4/27/16	Department of Planning and Community and Economic Development Plan Commission 5/9/16	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of this item. The motion passed by voice vote/other.	

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

59. [36267](#) Directing city staff to study the future of dispatch services in light of recent changes to the Dane County Communications Center governance.

Sponsors: Paul E. Skidmore

Legislative History

11/18/14	Council Office Public Safety Review Committee	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/10/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Roll Call: 3 Ayes; 1 Abstention; 3 Absent	

REPORT OF RISK MANAGER

60. [41945](#) Madison Gas and Electric Company - property damage - \$3,254.35.

Legislative History

3/1/16	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|------------|------------------------------|---|---|
| | 5/11/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 61. | <u>42188</u> | M. Maloney - vehicle damage - \$1,590.20. | |
| | | <u>Legislative History</u> | |
| | 3/29/16 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/11/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 62. | <u>42554</u> | D. Greenwold - vehicle damage - \$584.40. | |
| | | <u>Legislative History</u> | |
| | 5/3/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 5/11/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 63. | <u>42627</u> | E. Buch - vehicle damage - \$713.35. | |
| | | <u>Legislative History</u> | |
| | 5/3/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 5/11/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 64. | <u>42693</u> | R. Pruitt - vehicle damage - \$2,500.00. | |
| | | <u>Legislative History</u> | |
| | 5/3/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 5/11/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF STREET USE STAFF TEAM

- | | | | |
|------------|------------------------------|---|---------------------------|
| 65. | <u>42244</u> | Amending Sections 10.056(5)(b)4. and 10.056(7)(a) of the Madison General Ordinances to allow a Street Use Permit to be issued to a Business Improvement District for a long-term event occurring within the District. | |
| | | <u>Sponsors:</u> Michael E. Verveer | |
| | | <u>Legislative History</u> | |
| | 3/22/16 | Attorney's Office/Approval Group
Street Use Staff Commission | Referred for Introduction |

3/29/16	COMMON COUNCIL	Refer to the STREET USE STAFF COMMISSION
4/27/16	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

66. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/5/16 | Attorney's Office/Approval Group
Affirmative Action Commission, Water Utility Board | Referred for Introduction |
|--------|--|---------------------------|
67. [42890](#) Creating Section 15.01(599) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the LB Ventures Attachment; and assigning a temporary zoning classification of A Agriculture District; and creating Section 15.01(137) of the Madison General Ordinances to assign the attached property to Ward 137.
- Sponsors:** Paul R. Soglin
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/10/16 | Attorney's Office/Approval Group
Common Council Meeting 6/7/16 | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

68. [42738](#) Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.
- Sponsors:** Paul E. Skidmore, Michael E. Verveer, Shiva Bidar-Sielaff, Mark Clear and Sheri Carter
- Attachments:** [11025 executed LOI 1020 Stewart Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/10/16 | Economic Development Division
Board of Estimates, Monona Terrace Community and Convention Center Board | Referred for Introduction |
|---------|---|---------------------------|

69. [42760](#) Correcting Resolution No. RES-16-00272 to authorize the Mayor and City Clerk to sign an agreement for a Homeland Security Grant Award with the WI Department of Military Affairs for \$56,825.70 for certain Standardized HAZMAT Detection Equipment.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---------------------------------------|---------------------------|
| 5/2/16 | Fire Department
Board of Estimates | Referred for Introduction |
|--------|---------------------------------------|---------------------------|
70. [42785](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process electronic waste from the Streets Division electronics recycling program.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Attachment A - Electronics Rates.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/4/16 | Streets Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
71. [42816](#) Approving a Façade Improvement Grant to Literacy Network, Inc. located at 701 Dane Street.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/4/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
72. [42840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Bicycle Safety Enforcement (\$4,000); and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/5/16 | Police Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
73. [42858](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of District funds.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/5/16 | Attorney's Office
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

74. [42870](#) Approving a second amendment to Tax Incremental District (TID) #36 (Capitol Gateway Corridor), City of Madison, and approving a Project Plan and Boundary for said amended TID.
- Sponsors:** Ledell Zellers, Marsha A. Rummel and Paul R. Soglin
Attachments: [10920 11220003 East Washington Expansion - Report.pdf](#)
[10920 TID #36 2016 Project Plan 2016 Amendment.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/9/16 | Economic Development Division
Board of Estimates, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
75. [42872](#) Amending the 2016 adopted operating budget of the Planning Division to accept grant monies not to exceed \$12,500 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.
- Sponsors:** Shiva Bidar-Sielaff and Larry Palm
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/9/16 | Planning Division
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
76. [42874](#) Accepting the 2015 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Larry Palm and Paul E. Skidmore
Attachments: [MYCMAR.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/9/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
77. [42875](#) Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Maurice S. Cheeks, Rebecca Kemble, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/9/16 | Council Office
Board of Estimates 5/23/16, Madison Police Department Policy & Procedure Review Ad Hoc Committee 5/19/16 | Referred for Introduction |
|--------|--|---------------------------|

78. [42877](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.
- Sponsors:** Barbara Harrington-McKinney
Attachments: [11008 Exhibit A.pdf](#)
[11008 Exhibit B - Page 1 - Locator Map.pdf](#)
[11008 Exhibit B - Page 2.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/9/16 | Economic Development
Division
Board of Estimates, Plan Commission, Board of Park Commissioners | Referred for Introduction |
|--------|--|---------------------------|
79. [42883](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.
- Sponsors:** David Ahrens and Sheri Carter
Legislative History
- | | | |
|---------|--|---------------------------|
| 5/10/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
80. [42892](#) Resolution authorizing the double-fill of the IT Technical Services Manager position due to the upcoming retirement of Richard Beadles.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Mark Clear, Marsha A. Rummel and Michael E. Verveer
Legislative History
- | | | |
|---------|---|---------------------------|
| 5/11/16 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
81. [42905](#) Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing.
- Sponsors:** Paul E. Skidmore
Attachments: [10674 - 7941 Tree Lane LOI.pdf](#)
Legislative History
- | | | |
|---------|--|---------------------------|
| 5/11/16 | Department of Planning and
Community and Economic
Development
Board of Estimates, Community Development Authority, Committee on Aging | Referred for Introduction |
|---------|--|---------------------------|
82. [42916](#) Recreate vacant position #4297 of 0.5 FTE Gardener in CG 16, R09 as a 0.6 FTE Gardener in the Parks Division Operating Budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo 6 Gardener \(increase of 0 1 FTE\)-FINAL.pdf](#)
Legislative History

5/12/16 Human Resources Referred for Introduction
 Department
 Board of Estimates (5/23/16), Common Council (6/7/16)

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

83. [42754](#) T. Peterson for DP&K, Inc. - property damage - \$3,405.00.
84. [42821](#) D. Salzwedel - property damage - \$375.00.
85. [42861](#) P. VanderLoop - vehicle damage - \$836.62.
86. [42862](#) C. Kunsman - vehicle damage - \$2,530.95.
87. [42879](#) M. Acosta - vehicle damage - \$11,402.22.
88. [42880](#) U. Rung - property damage - \$178.34.
89. [42885](#) J. Saba, Progressive Universal Insurance Co. for J. Craig - vehicle damage - \$2,881.82.
90. [42891](#) L. Harris, Progressive Insurance for M. Willan - vehicle damage - \$3268.12.

CLAIMS - REFER TO CITY ATTORNEY

91. [42753](#) UNLAWFUL TAXATION: C. Deadman - unlawful taxation - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

****ADDENDUM****

LATE ITEMS

92. [41803](#) Establishing a sister city relationship between the City of Madison, Wisconsin, United States and the City of Kanifing, Gambia, Africa.

Sponsors: Samba Baldeh

Attachments: [Kanifing Gambia Sister City Application Packet.pdf](#)

Legislative History

3/28/16 Mayor's Office Referred for Introduction
 Sister City Collaboration Committee, Common Council 5/17/16

3/29/16 COMMON COUNCIL Refer to the SISTER CITY
 COLLABORATION COMMITTEE

4/4/16 SISTER CITY RECOMMEND TO COUNCIL TO ADOPT -
 COLLABORATION REPORT OF OFFICER
 COMMITTEE

93. [42068](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Back Porch Radio Broadcasting Inc
 Event Location: 200 block MLK JR BLVD
 Event Date: 05/22/2016
 Aldermanic District 4 (Ald. Verveer)
 Police District: 405
 Event: 19th Annual Block Party

Attachments: [PERCPB-2016-00092.pdf](#)

NOTE: The Alcohol License Review Committee will be meeting prior to the Common Council meeting, and a recommendation will be made from the floor.

ADJOURNMENT