



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, June 17, 2014

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.

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. SCHMIDT

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [34358](#) Presentation: Poetry Recitation by Faustina Bohling
Legislative History

6/4/14

Council Office

Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [34350](#) Commending Michael Waidelich for his contributions to the City of Madison's planning program on the occasion of his retirement from public service.
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--|
| 6/11/14 | 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 - MISC. ITEMS |
|---------|---|--|

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

3. [34022](#) Approving Plans, Specifications, And Schedule Of Assessments For High Street Reconstitution Assessment District - 2014. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/4/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

4. [33845](#) Creating Section 28.022 - 00128 of the Madison General Ordinances to change the zoning of property located at 504 West Main Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to construct a mixed-use building at 502 and 504 West Main Street containing 3,200 square feet of retail space and 18 apartments.

Sponsors: Planning Division

Legislative History

4/22/14	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/9/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recessed the public hearing and recommended that the zoning map amendment (ID 33845) and demolition permit (ID 33675) be referred to the June 23, 2014 Plan Commission and July 1, 2014 Common Council at the request of the district alder. The referral passed by voice vote/ other.

5. [33847](#) Creating Section 28.022 -- 00130 of the Madison General Ordinances to change the zoning of properties located at 2052 Woods Road and 9603 Mid Town Road, 1st Aldermanic District, from A (Agricultural), SR-C1 (Suburban Residential-Consistent 1) and SR-C2 (Suburban Residential-Consistent 2) Districts to TR-C2 (Traditional Residential - Consistent 2) District.

Sponsors: Planning Division

Legislative History

4/22/14	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/9/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33847) and preliminary and final plats (ID 33694) to the Common Council and approved the demolition of the residence (ID 34261) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve the project passed by voice vote/ other.

6. [33848](#) Creating Section 28.022 -- 00129 of the Madison General Ordinances to change the zoning at properties located at 301 and 302 Samuel Drive, 9th Aldermanic District, from Planned Development District (General Development Plan) to Planned Development District (Specific Implementation Plan) to allow construction of a 174-unit apartment building at 302 Samuel Drive and a two-family-twin residence at 301 Samuel Drive.

Sponsors: Planning Division

Legislative History

4/22/14	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/9/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.

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

7. [34260](#) Report of the Mayor submitting citizen committee appointments (introduction 6-3-2014; action 6-17-2014).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|-----------------------------|
| 5/28/14 | Mayor's Office
Confirm 6-17-2014 | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL
Confirm 6-17-2014 | Refer to the COMMON COUNCIL |
8. [34349](#) Report of the Mayor submitting citizen committee appointments (introduction 6-17-2014; action 7-1-2014).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 6/11/14 | Mayor's Office
Confirm 7-1-2014 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

9. [34152](#) Change of Agent
Henry Vilas Park Zoological Society
dba Henry Vilas Park Zoological Society
606 S Randall Ave
New Agent: Sarah Murphy
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Dailey)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/21/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF CITY ATTORNEY

10. [34345](#) Authorizing the release of the City's right of first refusal in the Allis Chalmers steam pump located in the Nichols Station development
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|--------|-------------------|--|
| 6/2/14 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|-------------------|--|

REPORT OF BOARD OF ESTIMATES

11. [34009](#) Create a new 1.0 FTE position of Police Report Leadworker (CG20, R11) in the Police Department budget to be filled through an internal competitive process among current Police Report Typists. Upon filling the position, the underlying Police Report Typist vacancy will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 5/23/14 | Human Resources Department
Board of Estimates | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/9/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [34028](#) Amending Section 3.53(6)(h) of the Madison General Ordinances to remove the monetary expenditure requirement for a double-fill position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 5/7/14 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 5/20/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/9/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [34134](#) Amending the Traffic Engineering Division operating budget to increase the FTE percentage of Bicycle Registration Coordinator (#3221) to 0.60 FTE.
- Sponsors:** Paul R. Soglin
- Legislative History**

5/13/14	Traffic Engineering Division Board of Estimates	Referred for Introduction
5/20/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [34150](#)

Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,283; amending the 2014 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures; and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for planning services.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

5/28/14	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/5/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

15. [34188](#)

Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2014 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$108,034 and to utilize these funds to support several law enforcement initiatives

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

5/15/14	Police Department Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

16. [34219](#) Amending Project No. 3, Traffic Engineering, adopted capital budget to provide an additional \$105,000 GO in order to purchase three emergency dispatch consoles.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 5/22/14 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/9/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
17. [34239](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parks Superintendent in Compensation Group 21, Range 19 and recreating said classification in Compensation Group 21, Range 20.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 5/22/14 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/9/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
18. [34247](#) Create the classification of Economic Development Program Coordinator in CG16, Range 17, delete the classification of Economic Development Technician in CG20, R16, recreate the position (#620) of "Economic Development Technician" (CG20/R16) as an "Economic Development Program Coordinator" (CG16/R17) and reallocate the incumbent (P. Yessa) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 5/23/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 6/3/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/4/14 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

6/9/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

19. [34254](#) Amending the 2014 Capital Budgets of Major Streets, Stormwater Utility and Engineering-Other to reallocate existing budget authority to use previously borrowed funds due to Arbitrage Requirements.

Sponsors: Paul E. Skidmore and David Ahrens

Legislative History

5/23/14	Engineering Division Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

20. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

Sponsors: Michael E. Verveer and Paul E. Skidmore

Legislative History

5/27/14	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.

Sponsors: David Ahrens and Larry Palm

Legislative History

5/27/14	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS

6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

22. [34263](#) Approving the expenditure of up to \$32,000 from the adopted 2014 City of Madison Operating budget of the Community Development Division for contracts with non-profit agencies for the provision of support services to youth and their families involved in the Madison Municipal Court system and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Paul R. Soglin and Chris Schmidt

Legislative History

5/27/14	Community Development Division Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [34265](#) Amending the 2014 City adopted operating budget by reallocating \$13,000 from Miscellaneous Appropriations to the Community Development Division operating budget and authorizing the Mayor and City Clerk to use those funds to amend existing contracts with the Tenant Resource Center, Inc. , as the fiscal agent for Shine608, Inc. to provide storage locker space at the Social Justice Center (\$5,600), and with the Center for Community Stewardship, as the fiscal agent for Project Bubbles, to provide laundry services (\$5,400), and to transfer \$2,000 to Dane County Human Services to continue the provision of support service outreach by Shine608 at the downtown Central Library Branch, in order to maintain these support services to homeless persons pending the expected November 1, 2014 opening of the County Day Resource Center.

Sponsors: Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Larry Palm, Marsha A. Rummel, Chris Schmidt, Michael E. Verveer and Ledell Zellers

Legislative History

5/28/14	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

6/5/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

24. [34270](#) Amending the Monona Terrace Community and Convention Center 2014 capital budget to replace Reserves Applied with G.O. borrowing of \$200,000.

Sponsors: Paul R. Soglin, Chris Schmidt, Mark Clear and Michael E. Verveer

Legislative History

5/27/14	Finance Department Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

25. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.

Sponsors: Denise DeMarb

Legislative History

5/28/14	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/3/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [34284](#) Acknowledging a net increase of \$193,964 in anticipated federal HUD grant revenue and commensurate expenditures for FY14, adopting an updated version of the Community Development Division's HUD-required 2014 Action Plan that reflects these changes, and amending the 2014 CDBG Operating Budget as appropriate.

Sponsors: Lauren Cnare, Matthew J. Phair and Maurice S. Cheeks

Legislative History

5/28/14	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Community Development Block Committee	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/5/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

27. [34300](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation for the study and analysis of highway, local street and land redevelopment at the intersection of USH 51 and USH 151.

Sponsors: Joseph R. Clausius

Legislative History

5/28/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

28. [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.

Sponsors: Lucas Dailey

Legislative History

5/7/14	Economic Development Division Board of Park Commissioners (6/11), Board of Public Works (6/4) and Plan Commission (6/9).	Referred for Introduction
5/20/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
5/20/14	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
5/20/14	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/11/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [34233](#)

Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.

Sponsors: Lisa Subeck

Legislative History

5/22/14	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

6/11/14 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.

Sponsors: Marsha A. Rummel

Legislative History

5/27/14	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/11/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

Sponsors: Michael E. Verveer

Legislative History

5/28/14	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION

6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/11/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

Sponsors: Michael E. Verveer

Legislative History

5/28/14	Economic Development Division Board of Park Commissioners (6/11), Board of Public Works (6/4), Plan Commission (6/9)	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
6/3/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/11/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

33. [34135](#) Amending Sections 35.02(4)(a), (b), (c) and creating Section 35.02(10) of the Madison General Ordinances to allow the City to recover sewer connection fees at the time a property is connected to the sanitary sewer.

Sponsors: Larry Palm and Paul R. Soglin

Legislative History

5/12/14	Attorney's Office/Approval Group Board of Public Works, Board of Estimates	Referred for Introduction
5/20/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the BOARD OF PUBLIC WORKS
5/20/14	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES
6/4/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/9/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

34. [34214](#)

Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Sponsors: Paul E. Skidmore and David Ahrens

Legislative History

5/19/14	Engineering Division Board of Public Works	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
6/4/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [34269](#)

Approving Plans, Specifications, and Schedule of Assessments for Royster Corners Assessment District - 2014. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/27/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/4/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Ahrens, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 6
No: 1
Recused: 1

36. [34307](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/4/14 | 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. [34308](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding RES -07-00176, File No. 05399. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/4/14 | 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. [34315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastmorland Park Greenway. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/4/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [34316](#) Awarding Public Works Contract No. 7229, Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/4/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

40. [34317](#) Awarding Public Works Contract No.7274, Breese Stevens Field Synthetic Turf - 2014.
Legislative History
5/29/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/4/14 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. [34318](#) Awarding Public Works Contract No. 7277, Park Paving - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/29/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
6/4/14 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

42. [34459](#) Alcohol License Review Committee Report of Operator License Applications June 17, See attached report for list of operators.
Legislative History
6/11/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
43. [34481](#) To grant the attached 2014-2015 Operator License Renewals.
Legislative History
6/12/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

44. [32670](#) SUBSTITUTE - Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel
Legislative History

12/26/13	Council Office Common Council Organizational Committee, Housing Strategy Committee, Committee on Aging, Community Development Authority, Community Development Block Grant Committee, Community Services Committee, Transit & Parking Committee, Long Range Transportation Planning Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Board of Health for Madison and Dane County, Education Committee, Affirmative Action Commission, Equal Opportunities Commission	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the COMMON COUNCIL
1/21/14	COMMON COUNCIL Additional rererrals to Housing Strategy Committee, Committee on Aging, Community Development Authority, Community Development Block Grant Committee, Community Services Committee, Transit & Parking Committee, Long Range Transportation Planning Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Board of Health for Madison and Dane County, Education Committee, Affirmative Action Commission, Equal Opportunities Commission	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the HOUSING STRATEGY COMMITTEE
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMITTEE ON AGING
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the EDUCATION COMMITTEE
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
1/24/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
2/6/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE O'Callaghan moved to accept the draft interim report with the following recommendation: 1) That the Work Group consider revising the report to more squarely address what the CDBG Committee perceives to be the largest demographic change facing the city in the next generation, which is the dramatic increase in the population of communities of color, and to have the findings, recommendations, and action steps reflect that. Choudhury seconded with a friendly amendment accepted by O'Callaghan to include the following further recommendations: 2) To integrate a financial coaching component in the youth employment segment; 3) To encourage the meaningful learning and use of technology in the youth employment action steps; 4) To focus the next meetings of the Work Group on poverty, homelessness, and housing
2/11/14	AFFIRMATIVE ACTION COMMISSION	Table
2/12/14	EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

2/12/14

TRANSIT AND PARKING
COMMISSIONReturn to Lead with the Recommendation
for Approval to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

Golden, seconded by Ellingson made a motion to accept the Interim Report and to forward to the Lead all the comments made, as expressed in the Minutes, as follows:

- Bigelow: He was not surprised by where the geographical pockets (of barriers) were (shown on Slide 20). These were areas where Section 8 housing was located. Zoning had probably helped in the past to create some of these areas. Now that the zoning was there, they were not likely to get rid of it.
- Golden: With 21% of the future population being seniors, one of the assessments should be to find naturally occurring areas where seniors concentrate, such as the Hilldale area and others. Rather than steering people to areas, this would help identify where certain targeted services might have the most benefit.
- Golden: The TDP's 5-year plan contained an initiative related to bus stop spacing, intended to speed up service. But if changes were made in an area where seniors lived, they might create greater distance to the stops. They might like to inform that study to avoid doing this in areas with lots of seniors/disabled; in fact, we might want to increase the number of stops in such areas.
- Golden: Some years ago, the Paratransit program had service routes. Borrowed from Sweden, the concept was to run small buses on side streets, in areas where people with disabilities and seniors with mobility challenges lived, charging a lower fare. People would be able to get around their neighborhoods to doctor's appointments, etc. With Hilldale as an example, perhaps such service routes should be considered again. The program didn't work at that time, but perhaps it could be done differently now.
- Golden: The population cohort for people who provide home care was too small to take care of the number of seniors/disabled who required home care. This would probably result in an increase in the pay for care providers, to attract people into that type of work; which could create some job opportunities, albeit with a lower wage level now, that might turn into a higher wage level. That would be a double socio-utility model to explore for some of the young people who were having difficulty.
- Golden: Regarding the need for transit for people who worked 2nd and 3rd shifts, the YWCA Transit program should be part of their focus there, since they provided transit at times and to places that regular transit didn't.
- Golden: Though very supportive of transit-oriented housing for seniors, while on the Plan Commission, he saw project after project that put seniors on the edge of town outside of transit routes, which he voted against (unpopular as that was). Perhaps, the Plan Commission should be informed that seniors should be located where they had access to transit.
- Golden: Regarding the Zoning Code, in the old Code, he had established a permitted use in single-family neighborhoods for adult family homes and other forms of supportive housing that would be contrary to the family definitions in the single-family code, that essentially allowed people with disabilities to live together in numbers that would not otherwise be legal, but that would make the community accessible for seniors/disabled.
- Golden: If we wanted to make the community more mobile for youth, perhaps we should have youth fare reductions, or some form of subsidized fare support to youth.

- Golden: Regarding Recommendation #2, there were hundreds of better ways to organize the assessments than by alder district; such as census tract, neighborhoods, corridor, etc. Alder districts were put together to equalize population; some had three neighborhoods, some had thirteen, and it didn't really make sense to do it this way, even though the Alders would want this.
- Golden: They may not want to do the assessments in just one way, particularly if they were looking at areas with multiple jurisdictions. For example, they may want to include the Town of Madison in this, even though it wasn't part of the City yet.
- Weier: In doing assessments by alder district, they would certainly end up focusing on neighborhoods within the districts that might have problems or needs. Alders were certainly familiar with the areas too, which would be helpful.
- Ellingson: For Recommendation #1, she wished the Group had focused on transportation and not housing. Housing for seniors was not the important issue here: It was housing for people who didn't have enough money. If it was about being affordable, that should be the focus, not the senior part. She understood the point of the recommendation, but she didn't agree with it. She didn't think rich seniors would need senior housing; but even rich seniors would need transportation. If Recommendation #1 were really about seniors, then it should be about transportation and how we can address the many transportation needs that seniors were going to have.
- Ellingson: She didn't see the difference between livability assessments and neighborhood indicators. The Report should talk about that more, what we did already, how the assessments were different, and what we would do with them.
- Ellingson: Recommendation #3 was great, and we should go for it.
- Ellingson: The greatest threat to the city that wasn't pursued, was perhaps the most important one: to attract and keep young families. Esp. if we weren't to become a city of rich and poor, which so many cities were these days, that issue was real trouble for us.
- White: She appreciated Ellingson's comments about needing affordable housing in general, and transportation focused on seniors. However, she did find the rise in the senior population eye-opening and thought perhaps seniors had needs that other age groups didn't have. When it came to housing, whether that was a senior housing project or whether it was an affordable housing project that had senior components to it, this group had special needs that we should consider.
- White: Early childhood education was a huge focus of all levels of government; and was a big gap she was seeing. For children of color and children of poverty (and for all children), early childhood education was a huge milestone for their development. They were finding that children in low-income areas had poor early childhood education, if any at all. She would like to see something in the Report that addressed that.
- White: The city was missing a component for keeping young people and families, downtown especially. Daycare downtown was next to impossible to get. People were getting on waiting lists before they were pregnant. Her 18-month old son was on a waiting list with 69 children. This wasn't solely a low-income issue: If we wanted to attract and keep young families, we needed quality daycare and early childhood education.
- Weier: The Work Group tried not to do what other groups were already doing. For example, the City already had an Early Childhood Education and Care Committee. And there were efforts between the City and the School District to help with out-of-school time. The Work Group didn't want to focus on things that were already being emphasized.
- Weier: There were a lot of poor seniors in the city. When going door to

door, she found many seniors who were terrified of losing their houses.

- Kovich: Related to housing and transportation issues, was the idea of helping seniors to transform their homes so they could stay in their homes; because so often houses weren't built with that in mind. Many seniors wanted to stay in their homes and liked their neighbors, which brought them back to the transportation issues discussed earlier, that the sort of transportation they needed was available to get them where they needed to go, either in their neighborhood or in the city.

- Kovich: Along with internships for youth in the city, mentoring was a great way to help young people move forward. That didn't mean a person had to hire them, but that people within the city in different professions could volunteer their time directly. Though shown as an Action Step, it should be brought forward and included in their recommendation, because mentoring was such a positive way to accomplish their goals.

- Bigelow: He agreed with Ellingson that it was about income, whether or not a person was poor, and not so much about being a senior. He lived downtown in a building of 180 units; 80 of which had residents over the age of 60. Nearby was Capitol Lakes, a major development taking up a city block with three different levels of living within it, all senior. Also nearby was a four-story building of condos, almost all senior. The issue wasn't whether seniors had a place to go if they had the money; the issue was whether they had the money to afford a place that was designed so they could utilize it if they had medical problems.

- Bigelow: He was interested in knowing where the senior complexes in Madison were located. Those located in the middle of nowhere were there usually because zoning allowed large multi-family complexes in these areas. Half of those he knew about had private transportation to take residents where they needed to go, to shop or see a doctor. He wondered where the distribution was and where the Group's target was, because he hadn't heard anything about income and seniors in the analysis. We had a general sense of where the more well-off parts of the city were vs. others, but it would be interesting to see if that bore out for seniors as well.

- Bergamini: Regarding seniors and income and affordable housing, what we were seeing and what we could expect to see more intensely was a class split. For some people, adverse incidents or health problems would throw them from one group into the other.

- Bergamini: Already what we saw were developments like the one represented earlier in Public Appearances and others throughout the County, where senior complexes were located on the edge of the City. This was so, not only because zoning allowed it, but also because the land was cheaper because they were building in corn fields (essentially sprawl development). And only after the fact, did they come and say they wanted Paratransit. What the developers and the residents did not anticipate was the expense of providing Paratransit.

- Bergamini: Members of the Transit Commission fully understood that expense, which led her to the following question: When the Work Group suggested creating zones for senior housing, were they actually suggesting zoning changes?

- Bergamini: If they were making specific recommendations for affordable housing options, they had a project like this, Union Corners, which was languishing and going through several permutations. This would be a good location for aging populations. She was not familiar enough with the new Zoning Code to know if changes were needed in the Code to permit this.

- Bergamini: She would recommend being pro-active. Until the financial resources were available to build out the transit system, the building of multi-family, senior-oriented housing should not be permitted in areas

that we could not serve with transit.

- Bergamini: On LRTPC, she had a policy of not voting for plans that involved building in areas where transit was needed, but where Metro didn't serve. She didn't think we should build neighborhoods without transit any more than we should build in neighborhoods without sewer and water; especially when it came to elderly houses. This had been a contentious issue on the west side along Old Sauk Road, and was an issue a lot of communities were facing.
- Golden: Though the City had roles to play, the County (with Child Protective Services and with aging and long-term care programs), had historically been the lead in the areas the Report covered, and some interaction with the County was appropriate.
- Golden: The Report needed to watch itself in terms of steering people to places. It was one thing to have a naturally occurring retirement community, or to have Catholic Social Services develop a complex for senior housing. But if we started to as a matter of policy to say that certain kind of people should live in a certain place, we might run into problems with the Fair Housing Amendments Act.
- Golden: With regard to private transportation that occurred around senior projects, and his idea about service routes, these might not have to be just public service routes. Perhaps the public routes could be in an area where the income was appropriate. But private services could also be coordinated; not only private services like those connected to where people lived (Oakwood, Capitol Lakes buses), but also food providers (Metcalf's) or medical providers could perhaps have shuttle service. So his idea regarding services routes could be qualified to include both public and private.

2/13/14 COMMUNITY Return to Lead with the Recommendation
DEVELOPMENT for Approval to the COMMON COUNCIL
AUTHORITY ORGANIZATIONAL COMMITTEE

Heather Allen appeared to give a presentation in the report:
Demographic Change and the City of Madison, a report (see
attached) which involved four alders and an ad hoc committee

- Alternative Revenue
- Demographic Change
- How do we adapt?
- Connecting Youth (especially youth of color)
- Attracting young families to Madison
- Improving the quality of life for seniors
- Poverty on the rise - especially for children
- Diversity is on the rise in Madison, Dane County and across America
- Growing gaps related to education, wages, unemployment
- Inequality threatens growth & stability.
- Racial disparities in Dane County in poverty and education pose significant challenges for future generations.
- Disconnected youth may face a lifetime of challenges.
- Seniors can become isolated leading to dire health consequences.

Daine said it's important to hear what the people in the community have to say.

Lofton said a lot of non-profits already working on Items 2 & 3.
Talk with them.

Thompson-Frater said the CDA is in a position to do some of these things ourselves.

2/26/14 COMMITTEE ON AGING Return to Lead with the Following
Recommendation(s) to the COMMON
COUNCIL ORGANIZATIONAL
COMMITTEE

2/27/14 HOUSING STRATEGY Return to Lead with the Recommendation
COMMITTEE for Approval to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
Allen gave the presentation; Committee had some suggestions and discussion. Allen requested additional feedback from the Committee be sent to Wachter.

3/13/14 EQUAL OPPORTUNITIES Return to Lead with the Recommendation
COMMISSION for Approval to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

3/20/14

SUSTAINABLE MADISON
TRANSPORTATION
MASTER PLAN
OVERSIGHT COMMITTEE
(Madison in Motion)

Return to Lead with the Recommendation
for Approval to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

Heather Allen presented an overview of the Interim Report on PowerPoint. Madison is getting more racially diverse, and the economic gap between racial groups is getting wider - particularly for African Americans and Hispanics. The equity gap is present across all age groups. Ms. Allen discussed the Northgate Mall project, which is being considered as a potential model. Ken Golden described the HUD Grant Site Visit made by city representatives to Salt Lake City, and noted how the presence of single-story retail development undermines efficient transit service.

The Interim Report makes three key recommendations: 1) Support the development of senior housing projects that are affordable and served by transit and pedestrian facilities. The approach taken in Chattanooga was discussed as a good example. The use of housing which is adaptable for a spectrum of housing needs was discussed by the Committee. 2) A Livability Assessment in each Aldermanic District to inform on-going efforts to address equity. 3) Strengthen career opportunities for disadvantaged Madison youth, with a focus on ages 16-24. The Committee discussed the importance of transportation accessibility in relation to linking housing and employment in transit dependent neighborhoods such as Owl Creek.

On Recommendation #1, the Committee proposed deleting the word *project*. The Recommendation would read "Support the development of housing for seniors designed for public transit and pedestrian access with a portion of affordable units."

The Committee also recommended that all new commercial structures should be required to build at least two stories, to increase the density of housing and other resources in walkable areas.

The Committee recommended adding a focus on people with disabilities. The Committee was also interested in the differences between urban and rural access to transportation and the varying levels of vehicle access across Madison.

A Committee member noted that Naturally Occurring Retirement Communities offer ideal areas to promote transit-oriented senior housing. In previous years, there was discussion about building apartment complexes at Hilldale Mall. Development for senior housing should also be designed to accommodate distinct future uses, in case the demand for senior housing decreases in the future. The Committee is looking at infill opportunities / activity centers for the Transportation Master Plan.

Recommendation #3 risks reinforcing disparities by having segregated

programs. Access to transit is critical for supporting access to internships and jobs for disconnected youth.

A motion for the Transportation Master Plan Oversight Committee to accept the Interim Report and its recommendations was made by Rob Kennedy with second by Jay Ferm. The motion passed unanimously.

3/26/14	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/27/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Ald. Marsha Rummel/Margaret Bergamini submitted a motion to recommend adoption of Resolution ID 32670, and forward comments (as reflected in these meeting minutes) to the lead committee and Common Council.

The Committee offered specific recommendations for the Common Council Organizational Committee:

1. Amend Recommendation #1 to support the development of a housing *policy* for seniors designed for public transit and pedestrian access with a portion of affordable units. The word *policy* would replace the word *project* in the draft resolution. There is a need for senior housing throughout the city, it should not be limited to one project.
2. Amend Recommendation #2 to change the livability assessment unit of comparison from Aldermanic Districts to a more fine grain geographic unit. Transportation corridors may provide a better unit for measuring livability across the city.
3. Endorse the amendments proposed by the Community Development Block Grant Committee which highlight the root causes of disparities. The Madisonians most affected by disparities are those who need transit. The role of public transit is to support access to jobs and build economic opportunities throughout the community. And adding transit capacity is required to grow access to jobs and economic opportunities.

The Committee then voted in favor of the motion to recommend adoption (8-1; Susan DeVos voted “no” on the motion, voicing concern that housing should not be segregated by age).

4/8/14	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/10/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval
6/3/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	CCOC recommended adoption of original resolution. A Substitute for adoption is being submitted by Demographic Work Group.	

45. [32934](#)

Amending Section 33.33 of the Madison General Ordinances to modify the membership on the Sister City Collaboration Committee and make related changes.

Sponsors: Lauren Cnare

Legislative History

1/27/14	Attorney's Office/Approval Group Common Council Organizational Committee, Sister City Collaboration Committee	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Sister City Collaboration Committee	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the SISTER CITY COLLABORATION COMMITTEE
6/3/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [33534](#)

Renaming Section 2.01(6), creating Section 2.01(7), and renumbering Section 2.01(7) to 2.01(8) of the Madison General Ordinances to establish an automatic adjournment at 11:30 p.m. for Common Council meetings.

Sponsors: David Ahrens, Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers

Legislative History

3/26/14	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
4/8/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/20/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

6/3/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
A Council President's Work Group will be formed to address the issue of automatic adjournment as well as other structural agenda/aldermanic issues.		

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

47. [34153](#) Authorizing the Mayor and City Clerk to sign a contract with Toole Design Group, LLC. for the development of a Bicycle and Moped Parking Study for Downtown Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Maurice S. Cheeks and Michael E. Verveer
- Legislative History**
- | | | |
|---|---|---|
| 5/14/14 | Traffic Engineering Division
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 5/20/14 | COMMON COUNCIL | Referred to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION |
| Additional referral to Board of Estimates | | |
| 5/20/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION | Referred to the BOARD OF ESTIMATES |
| 5/27/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 6/9/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION |

REPORT OF PLAN COMMISSION

48. [33694](#) Approving the preliminary plat and final plat of Hawks Valley generally located at 9603 Mid Town Road and 2052 Woods Road; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--|-----------------|--|
| 6/9/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33847) and preliminary and final plats (ID 33694) to the Common Council and approved the demolition of the residence (ID 34261) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve the project passed by voice vote/other. | | |

49. [33903](#) Approving a Certified Survey Map of property owned by the Pridham Revocable Trust located at 2007 and 2011 Van Hise Avenue; 5th Ald. Dist.
- Legislative History**
- | | | |
|--|-----------------|--|
| 6/9/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission approved the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. | | |

50. [33915](#) Approving the preliminary plat and final plat of Aspen Grove generally located at 1901 Hawks Ridge Drive; 1st Ald. Dist.
- Legislative History**
- | | | |
|--|-----------------|--|
| 6/9/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission recommended approval of the preliminary and final plats subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. | | |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

51. [33840](#) Re-approving a Certified Survey Map of property owned by AnchorBank, fsb located at 25 W. Main Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/22/14 | 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 |
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REPORT OF RISK MANAGER

52. [33884](#) B. Shore - property damage - \$165.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/6/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/11/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT AND PARKING COMMISSION

53. [34241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

Sponsors: Chris Schmidt, Anita Weier and Lucas Dailey

Legislative History

5/23/14	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/3/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/11/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [34262](#) Authorizing the Mayor and the City Clerk to execute an agreement with Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (April 1, 2014 - March 31, 2017) with an option for one three-year renewal (April 1, 2017 - March 31, 2020) to be exercised administratively by the Metro Transit General Manager.

Sponsors: Chris Schmidt

Legislative History

5/27/14	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/3/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/11/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

55. [34448](#) Creating Section 34.903(4) of the Madison General Ordinances to require existing buildings to have automatic fire sprinklers installed by January 1, 2025.
- Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore and Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/10/14 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

56. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 6/9/14 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
57. [34304](#) Authorizing the Mayor and City Clerk to contract with Baker Tilley to prepare a fiscal analysis and business plan for a biodigester.
- Sponsors:** Scott J. Resnick, Paul E. Skidmore, Steve King and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/11/14 | Streets Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
58. [34344](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for CCB City Channel Remodel in the amount of \$55,920.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/30/14 | Engineering Division
Board of Estimates (6/23/14) | Referred for Introduction |
|---------|--|---------------------------|

59. [34354](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.

Sponsors: Chris Schmidt

Legislative History

6/9/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

60. [34355](#) Rescinding Substitute Resolution 53,159, ID# 19093 adopted by Common Council on 4/16/96, requiring the submittal of attendance reports in September and March of every year.

Sponsors: Chris Schmidt

Legislative History

6/3/14 Council Office Referred for Introduction
Common Council Organizational Committee

61. [34376](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with the Madison Public Library Foundation, Inc. regarding capital campaign contributions for the Central Library

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

6/5/14 Attorney's Office Referred for Introduction
Board of Estimates

62. [34379](#) Authorizing the Streets Division to extend the contract for recycling processing with Pellitteri Waste Systems until December 31, 2021 as allowed under the current contract.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Steve King

Legislative History

6/11/14 Streets Division Referred for Introduction
Board of Estimates

63. [34383](#) Approving the purchase of a Smiths Detection System Haz Mat monitor.

Sponsors: Paul E. Skidmore

Legislative History

6/5/14 Fire Department Referred for Introduction
Board of Estimates

64. [34387](#) Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.

Sponsors: Chris Schmidt

Legislative History

6/5/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

65. [34432](#) Authorizing the execution of a Temporary Limited Easement Agreement for Construction and Restoration Purposes with Atwood Courtyard, LLC for an easement within a portion of the unimproved bicycle and pedestrian path located at 109 South First Street.

Sponsors: Marsha A. Rummel

Legislative History

6/9/14 Economic Development Referred for Introduction
Division
Board of Public Works (6/18), Plan Commission (6/23).

66. [34436](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Hiring grant of \$375,000 for the purpose of hiring three police officers for a new Community Policing Outreach Unit to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, community outreach and problem solving, especially involving youth of color

Sponsors: Paul R. Soglin

Legislative History

6/10/14 Police Department Referred for Introduction
Board of Estimates

67. [34437](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Community Policing Development grant of \$100,000 for the purpose of enhancing community policing outreach through expanded youth programming and hiring a civilian community resources coordinator to reduce arrest racial disparity and improve trust and perception of fairness through partnerships, organizational transformation and problem solving

Sponsors: Paul R. Soglin

Legislative History

6/10/14 Police Department Referred for Introduction
Board of Estimates

68. [34439](#) Authorizing the City Attorney to commence legal action against the Wisconsin Department of Health Services for failing to follow Wis. Stat. § 51.15(2) & (3) which requires the Department of Health Services to accept custody of individuals placed under emergency detention by the Madison Police Department.

Sponsors: Paul R. Soglin

Legislative History

6/10/14 Attorney's Office Referred for Introduction
7/1/2014 Common Council Meeting

69. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers and Steve King
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/10/14 | Council Office | Referred for Introduction |
| | Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee | |
70. [34442](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on August 30, 2014. The agreement includes an indemnification clause.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/14 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
71. [34449](#) Building opportunities for disadvantaged youth by providing childcare and transportation to support paid internships.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers and Steve King
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/14 | Council Office | Referred for Introduction |
| | Common Council Organizational Committee, Education Committee, Early Childhood Care and Education Committee, Transit and Parking Commission | |
72. [34450](#) Amending the 2014 Capital Budget to transfer up to \$220,000 in GO borrowing proceeds from the Police Department Training Facility Project to the Midtown District Station Project.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--------------------|---------------------------|
| 6/10/14 | Police Department | Referred for Introduction |
| | Board of Estimates | |
73. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/10/14 | Finance Department | Referred for Introduction |
| | Common Council Organizational Committee, Board of Estimates | |

74. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
Sponsors: Lauren Cnare and Anita Weier
Legislative History
6/11/14 Water Utility Referred for Introduction
Water Utility Board, Board of Estimates
75. [34458](#) Approving the provision of additional funds for the Madison Municipal Government Youth Internship Program to place an additional youth intern with each of two City agencies; amending those agencies' 2014 operating budgets as appropriate; approving the revised funding and internship allocations between the two nonprofits implementing the program; and authorizing the Mayor and the City Clerk to enter into any necessary contract amendments or other agreements with the designated nonprofits.
Sponsors: Paul R. Soglin
Legislative History
6/11/14 Community Development Referred for Introduction
Division
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [34353](#) T. Gregory, American Family Insurance Company, for J. Gearhart - vehicle damage - \$7,843.08.
77. [34372](#) J. Talbert - property damage - \$9,833.59.
78. [34378](#) L. and T. Aldridge - vehicle damage - \$5,400.10.
79. [34407](#) C. Vang, Vang Law Office, S.C. for L. Yang - personal injury - \$15,200.00.
80. [34426](#) R. Hemauer - property damage - \$2,318.00.
81. [34443](#) C. Woolfolk of Progressive for B. Bostian - vehicle damage - \$2,635.63.

****ADDENDUM****

LATE ITEMS

- [34499](#) Presentation of 2014 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Dr. Floyd Rose.
Legislative History

6/16/14

Mayor's Office

Refer to the COMMON COUNCIL

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT