



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, January 20, 2015

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:

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [36860](#) Petition received in the Madison City Clerk's Office January 9, 2015 from George R. Machian and Judith L. Machian, regarding attachment from the Town of Middleton to the City of Madison

Legislative History

1/14/15	Clerk's Office Accept 2-3-2015	Referred for Introduction
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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

CONFIRMATION HEARINGS

2. [36632](#) Submitting the appointment of Paul A. Kronberger for confirmation of a five-year term as the Information Technology Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 12/19/14 | Human Resources
Department
Board of Estimates 1/12/15 | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
3. [36635](#) Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|------------------------------------|
| 12/19/14 | Human Resources
Department
Board of Estimates 1/12/15 | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

1/12/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

4. [36570](#) Approving Plans, Specifications, And Schedule Of Assessments For Park Street Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/17/14 | 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

5. [36328](#) Creating Section 28.022 -- 00154 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for residential building complex containing 72 apartment units in 2 buildings.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 11/24/14 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 1/12/15; Common Council, 1/20/15 | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/12/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission recommended approval of this item subject to the comments and conditions contained within the Plan Commission materials. The item was approved by the following 5-0 vote: AYE: Ald. Zellers, Berger, Rewey, Hamilton-Nisbet, and Sheppard; Abstain: Ald. Resnick; and NON-VOTING: Opin.
6. [36337](#) Amending Sections 28.211 and 28.137 of the Madison General Ordinances to amend the definition of Planned Multi-Use Site.
- Sponsors:** Scott J. Resnick and Steve King
- Legislative History**
- | | | |
|----------|--|--|
| 11/24/14 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

1/12/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this item. The motion passed by voice
vote/ other.

7. [36338](#) Creating Section 28.150 of the Madison General Ordinances to ensure consistency between Chapter 28 and Chapters 16 and 20 regarding park impact fees.

Sponsors: Scott J. Resnick and Steve King

Legislative History

11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

12/2/14 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

1/12/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this zoning text amendment. The motion
passed by voice vote/ other.

8. [36340](#) Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Machinery Equipment Sales and Service."

Sponsors: Scott J. Resnick and Steve King

Legislative History

11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

12/2/14 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

1/12/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this zoning text amendment. The motion
passed by voice vote/ other.

9. [36341](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to allow temporary outdoor events as permitted/conditional uses in Residential Districts.

Sponsors: Scott J. Resnick, Steve King and Ledell Zellers

Legislative History

11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

12/2/14 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

1/12/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this zoning text amendment. The motion
passed by voice vote/ other.

10. [36342](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to allow non-accessory parking facilities as a conditional use in Residential Districts excluding Traditional Residential-Rural and Traditional Residential-Planned Districts.

Sponsors: Scott J. Resnick, Steve King and Ledell Zellers

Legislative History

11/24/14	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
12/2/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/12/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Plan Commission recommended approval of this zoning text amendment. The motion passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [36688](#) Report of the Mayor submitting citizen committee appointments (introduction 1-6-2015; action 1-20-2015).

Sponsors: Paul R. Soglin

Legislative History

12/29/14	Mayor's Office Confirm 1-20-2015	Referred for Introduction
1/6/15	COMMON COUNCIL	Refer to the COMMON COUNCIL

12. [36873](#) Report of the Mayor submitting citizen committee appointments (introduction 1-20-2015; action 2-3-2015).

Sponsors: Paul R. Soglin

Legislative History

1/14/15	Mayor's Office Confirm 2-3-2015	Referred for Introduction
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CONSIDERATION OF OVERRIDE OF MAYORAL VETO

13. [35036](#) **AMENDED** SUBSTITUTE Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

Legislative History

7/29/14	Attorney's Office/Approval Group Urban Design Commission, Plan Commission, Economic Development Committee	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referrals: Plan Commission, Economic Development Committee.	Referred to the URBAN DESIGN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
9/17/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
	<p>On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the proposed ordinance with the following revision moved by Cantrell, seconded by Hamilton-Nisbet, to revise the ordinance to cause one (1) square-foot of applicable signage to be banked/ replaced for ever two (2) square feet removed.</p> <p>The motion to amend the language passed on the following 5-3 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet; NAY: Ald. Resnick, Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.</p> <p>The main motion to recommend approval as amended passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.</p>	
10/1/14	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
	<p>A motion was made by Cnare, seconded by Goodhart, to RECOMMENDED APPROVAL of the ordinance as originally drafted. The motion was replaced by a substitute motion by Huggins, seconded by Cnare, where the Urban Design Commission REFERRED consideration of this ordinance with requests for redraft of amendments from City staff to provide for replacement alternatives based on development proposals as discussed above to return for further consideration.</p>	
11/19/14	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Use alternate draft language	
1/6/15	COMMON COUNCIL	Adopt the following Amendment(s) to the Substitute
1/6/15	COMMON COUNCIL	Adopt Substitute As Amended

AGENDA NOTE: This item was vetoed by Mayor Soglin and a vote to override the veto will take place at this meeting. 14 votes are required to override the veto and adopt the Ordinance amendments.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [36869](#) Granting an Option to Purchase a City-owned parcel of land located at 7933 Tree Lane to the Community Development Authority of the City of Madison.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 1/14/15 | Economic Development Division | 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. [36861](#) Alcohol License Review Committee Report of Operator License Applications January 20, 2015. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/13/15 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF BOARD OF ESTIMATES

16. [34924](#) Recommending that the City of Madison submit a membership application to join the Global City Indicators Facility.
- Sponsors:** Lucas Dailey, Scott J. Resnick and Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|---|--|
| 8/20/14 | Council Office
Board of Estimates, Digital Technology Committee, Sustainable Madison Committee | Referred for Introduction |
| 9/2/14 | COMMON COUNCIL
Additional referrals: Digital Technology Committee, Sustainable Madison Committee | Referred to the BOARD OF ESTIMATES |
| 9/2/14 | BOARD OF ESTIMATES | Refer to the DIGITAL TECHNOLOGY COMMITTEE |
| 9/2/14 | BOARD OF ESTIMATES | Refer to the SUSTAINABLE MADISON COMMITTEE |

9/15/14	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES A motion was made by Ahrens, seconded by Conowall, to Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES. The motion passed by voice vote/other. Ahrens - This is global and it is not very applicable to Madison and this takes time to collect the data. Shukla - There is a need to compile data but not global data. We should only be gathering the stuff that we need. Ahrens - We should compare us with like cities. Green - Star Community Index is another one that we could be a part of - ICLEI. Hoffman - We are a member of ICLEI. Green - Seems like Star Index is a better idea. van Lith - We used Star Index to put together the sustainability plan. Hoffman - Cities put out report on sustainability indicators some every year some every other year. Conowall - Can this still pass? Hoffman - Yes it is can still pass council.
10/9/14	DIGITAL TECHNOLOGY COMMITTEE	Reconsider
11/20/14	DIGITAL TECHNOLOGY COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

17. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.

Sponsors: Paul R. Soglin

Legislative History

7/3/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD

11/19/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [34776](#) SUBSTITUTE Create the classification of Sewer and Drainage Maintenance Technician I in CG15, Range 07, "Sewer and Drainage Maintenance Technician 2" in CG15, Range 08, and delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07, _Recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of "Street and Sewer Maintenance Worker 3" (CG15/R07) as a "Sewer and Drainage Maintenance Technician I" (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new positions.

Sponsors: Paul R. Soglin

Legislative History

7/3/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
9/3/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
11/19/14	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [36264](#) Authorizing the Madison Police Department to accept a donation of 10 sets of scopes with a total value of \$18,138.

Sponsors: Chris Schmidt and Paul E. Skidmore

Legislative History

11/18/14	Police Department Board of Estimates	Referred for Introduction
12/2/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

1/12/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

20. [36305](#) Authorizing the Police Department to receive reimbursement in 2015 for overtime expenses to participate in the U.S. Marshals Service Joint Law Enforcement Fugitive Apprehension Squad

Sponsors: Paul E. Skidmore

Legislative History

11/21/14 Police Department Referred for Introduction
Board of Estimates

12/2/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/12/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

21. [36311](#) Authorizing the use of Kickstarter to raise funds for the 2015 Elver Park Independence Day fireworks event.

Sponsors: Matthew J. Phair and Lisa Subeck

Legislative History

11/21/14 Council Office Referred for Introduction
Board of Estimates, Board of Park Commissioners

12/2/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional referral to Board of Park Commissioners

12/2/14 BOARD OF ESTIMATES Refer to the BOARD OF PARK
COMMISSIONERS

12/10/14 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES

1/12/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

22. [36321](#) SUBSTITUTE Amending the 2015 adopted capital budget to create a new project with authorized expenditures of \$575,000 within the Planning and Community and Economic Development agency (PCED) entitled "Urban Footprint Scenario Transit Oriented Planning," and to transfer funds to the project from the Sustainability Fund; amending the 2015 adopted Operating Budget of the Planning Division to create a 1.0 Limited Term Employee Planner 2 or 3 to serve as project coordinator; authorizing the Mayor and City Clerk to enter into a sole source agreement with Calthorpe Analytics to provide UrbanFootprint scenario modeling software and training to be used by the Planning Division in support of Bus Rapid Transit station area planning.

Sponsors: Paul R. Soglin

Legislative History

11/24/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
12/2/14	COMMON COUNCIL Additional referrals to Plan Commission, Long Range Transportation Planning Committee	Referred to the BOARD OF ESTIMATES
12/2/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/2/14	BOARD OF ESTIMATES	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
12/11/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
12/15/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

23. [36357](#)

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$13,317,000 Tax Incremental Finance Loan to 25 West Main, LLC, or assigns, to assist in the development of and commercial redevelopment project located at 126 South Carroll Street and within the boundary of a proposed TID #45.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

11/25/14	Economic Development Division Board of Estimates	Referred for Introduction
12/2/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [36592](#)

Authorizing the Mayor and the City Clerk to execute an agreement with Cambridge Systematics, Inc. for conducting Metro Transit On-Board Survey work, to be co-signed by Dane County and the State of Wisconsin Department of Transportation as needed, according to the terms of the Intergovernmental Agreement, and correcting RES-14-00793.

Sponsors: Chris Schmidt

Legislative History

12/12/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
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1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [36603](#) Funding Law Enforcement Advocate Partnership (LEAP) through Domestic Abuse Intervention Services

Sponsors: Paul R. Soglin, Paul E. Skidmore, Larry Palm, Marsha A. Rummel, Lisa Subeck, Michael E. Verveer, Scott J. Resnick and Ledell Zellers

Legislative History

12/17/14	Police Department Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [36631](#) SUBSTITUTE: To authorize the City to enter into an agreement with Taser International, Inc. to pay for the purchase of electronic control devices and the necessary hardware and training supplies and to amend the 2015 Capital Budget to authorize additional expenditures in the amount of \$18,000 for the purchase of taser equipment and supplies and to accept \$18,000 in revenue from sale of current Tasers to local dealer.

Sponsors: Paul R. Soglin

Legislative History

12/19/14	Police Department Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

27. [36636](#) Deleting the classification of Parking Operations Manager in CG18, R15, and creating the classification of Assistant Parking Utility Manager in CG18, R17. Recreating and retitling position #1275 of 1.0 FTE Parking Operations Manager in CG18, R15 as Assistant Parking Utility Manager in CG18, R17, in the Parking Utility Operating Budget.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES

1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [36637](#) Amending the 2015 Engineering-Other Capital Budget to fund necessary Emergency Response software enhancements to the existing City Engineering managed GT Viewer application for improved Mapping and Reporting of severe incident/weather events.

Sponsors: Paul E. Skidmore

Legislative History

12/22/14	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
1/7/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

29. [36638](#) Create the classification of Budget & Program Evaluation Manager in CG18, Range 17, delete the classification of Budget & Audit Manager in CG18, R17, recreate the 1.0 FTE position #803 of "Budget & Audit Manager" (CG18/R17) as a "Budget & Program Evaluation Manager" (CG18/R17) in the Finance Department budget.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/12/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [36639](#) Creating the classification of Construction Manager in CG18, R10. Classifying a new 1.0 FTE position in the Engineering Department 2015 operating budget identified as "Construction Manager 18 XX" as a Construction Manager in CG18, R10.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15 ,Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [36641](#) Delete the classification of "Food and Alcohol Policy Coordinator" in CG18, R08, and create the classification of "Food and Alcohol Policy Administrator" in CG18, R10. Recreate the 1.0 FTE position #4004 of "Food and Alcohol Policy Coordinator" (currently occupied by M. Woulf) as a Food and Alcohol Policy Administrator in CG18-10 and reallocate the incumbent to the new position within the Mayor's Office budget.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [36642](#) Recreate the classifications of "IT Applications Development Manager," 1.0 FTE position #831, and "IT Technical Services Manager," 1.0 FTE position #821, currently in CG18, R14 to CG18, R16 and reallocate the incumbents to the new positions, within the Information Technology budget.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [36643](#) Create the classification of "Principal IT Specialist" in CG18, R14. Retitle the classifications of "Management Information Specialist 1, 2, 3 and 4" in CG18, Ranges 06, 08, 10 and 12 as "IT Specialist 1, 2, 3 and 4," respectively, and reallocate the incumbents to the new positions, respectively (see attached list). Create 4 positions of Principal IT Specialist to be posted and filled internally with the underlying vacancies being deleted and recreated as Principal IT Specialist.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [36644](#) Delete the classification of IT Director in CG21, R18, and recreate it in CG21, R21. Recreate the 1.0 FTE position #837 of Information Technology Director in CG21, R18 in CG21, R21 and reallocate the incumbent to the new position, within the Information Technology budget.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15, Personnel Board 1/7/15	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/7/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [36645](#) Increasing the .85 FTE position of Administrative Clerk 1 in Compensation Group 20, Range 9, position #4124, incumbent Alan Wedel to 1.0 FTE.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [36647](#) Recreating a new 1.0 FTE position in the Finance Department 2015 operating budget identified as "Data Projects Coordinator" as an Administrative Analyst 4 with the working title of Data Project Coordinator (CG18, R12).

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [36648](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Operations Office Coordinator classification from CG42, R6 to CG42, R9, deleting and recreating position #2812 of Transit Operations Office Coordinator in R09, and reallocating incumbent C. Gruendemann into the new position.

Sponsors: Paul R. Soglin

Legislative History

12/22/14	Human Resources Department Board of Estimates 1/12/15	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [36652](#) Approve an agreement with Pierce Manufacturing, Inc. to purchase Fire Apparatus.

Sponsors: Paul E. Skidmore

Legislative History

12/23/14	Fire Department Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [36653](#) Approving the selection and purchase of Honeywell/Morning Pride firefighter safety gear from Jefferson Fire and Safety.

Sponsors: Paul E. Skidmore

Legislative History

12/22/14	Fire Department Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [36655](#) Authorization for Purchase of Services agreement with Home Health United

Sponsors: Matthew J. Phair

Legislative History

12/22/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [36656](#) Deleting the classification of Employee Assistance Program Coordinator in CG18, Range10, and creating the classification of Employee Assistance Program Administrator in CG18, Range12. Recreating and retitling the position #862 of 1.0 FTE Employee Assistance Program Coordinator in CG18-10 as Employee Assistance Program Administrator in CG18-12, in the Human Resources Operating Budget; and reallocating the incumbent, T. Martinez, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 12/22/14 | Human Resources
Department
Board of Estimates 1/12/15, Personnel Board 1/7/15 | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/7/15 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [36673](#) Amending Resolution Enactment No. RES-14-00629, which authorizes the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|---|
| 12/23/14 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [36689](#) Amending the 2015 Operating Budget to appropriate \$7,000 from the Contingent Reserve to Miscellaneous Appropriations/State Liaison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 12/29/14 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

44. [36723](#) Verona/Allied Drive Food Retail & Economic Redevelopment Staff Team Report: Recommendations to Secure a Full-Service Affordable Grocery Store in the Allied Drive Neighborhood

Legislative History

1/5/15	Mayor's Office Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

45. [36731](#) Designating Six Lots Recently Acquired by the City as an Addition to Owl's Creek Park.

Sponsors: Denise DeMarb

Legislative History

1/6/15	Parks Division Board of Estimates, Board of Park Commissioners, Common Council Meeting 1/20/15	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/7/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/12/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

46. [36344](#) Awarding Public Works Contract No. 7408, Skatepark - Central Park, Madison.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/24/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/7/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

47. [36629](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/15 thru 12/31/15.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|-----|---|--|--|
| | 12/19/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 48. | 36679 | Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer Private Contract No. 2411. (3rd AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 49. | 36680 | Approving plans and specifications for public improvements necessary for the project known as 707-709 Rethke Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2413. (15th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/23/14 | BOARD OF PUBLIC WORKS | Refer to the Engineering Division |
| | 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 50. | 36682 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Tennis and Basketball Court Resurfacing. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 51. | 36683 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Park Improvements. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

52. [36684](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [36692](#) Awarding Public Works Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [36694](#) Awarding Public Works Contract No. 7417, Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [36695](#) Awarding Public Works Contract No. 7454, Hazardous Waste Removal - Fire Station 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/7/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [36703](#) Reconsideration and Reopening of Interstate Commerce Park- Phase I Assessment District - 2005.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

12/30/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/7/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	The motion passed by the following vote:	
	Recused: 1	
	Non Voting: 2	
	Aye: 4	

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

57. [36084](#) Amending Section 7.03 of the Madison General Ordinances to revise the name of the Department of Public Health for Madison and Dane County.
- Sponsors:** John Strasser and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|--|
| 11/10/14 | Attorney's Office/Approval Group
Common Council Organizational Committee, Board of Health for Madison and Dane County | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referral to Board of Health for Madison and Dane County | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/18/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 12/11/14 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/6/15 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF EQUAL OPPORTUNITIES COMMISSION

58. [36350](#) SUBSTITUTE Amending Section 39.03(1) of the Madison General Ordinances to provide clarity in the Declaration of Policy.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|----------|--|---|
| 11/25/14 | Attorney's Office/Approval Group
Equal Opportunities Commission | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred to the EQUAL OPPORTUNITIES COMMISSION |
| 12/11/14 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF MADISON FOOD POLICY COUNCIL

59. [36664](#) Authorizing the execution of a Memorandum of Understanding (“MOU”) with Dane County Department of Human Services (“DCDHS”) for the purchase of services (“POS”) for the operation and administration of the Electronic Benefits Transfer (“EBT”) and MadMarket Double Dollars (“MMDD”) programs at Madison and Dane County farmers’ markets through the Community Action Coalition for South Central Wisconsin, Inc. (“CAC”).

Sponsors: Paul R. Soglin

Legislative History

12/23/14	Mayor's Office Madison Food Policy Council, Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the MADISON FOOD POLICY COUNCIL
1/6/15	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF ESTIMATES
1/7/15	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL

REPORT OF PLAN COMMISSION

60. [36297](#) Approving the final plat of Autumn Ridge Reserve on land generally addressed as 403 and 404 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/12/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	The Plan Commission found that the standards were met and recommended approval of the final plat subject to the comments and conditions contained within the Plan Commission materials. This item was approved by voice vote/ other.	

61. [36298](#) Approving the preliminary plat of Tennyson Ridge on property addressed as 1818-1910 Tennyson Lane; 12th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/12/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	The Plan Commission recommended approval of the preliminary plat subject to the comments and conditions contained within the Plan Commission materials. The item was approved by the following 5-0 vote: AYE: Ald. Zellers, Berger, Rewey, Hamilton-Nisbet, and Sheppard; Abstain: Ald. Resnick; and NON-VOTING: Opin.	

62. [36515](#) Approving a Certified Survey Map of property owned by Pflaum Investments, LLC located at 4707 Pflaum Road and 2542 Progress Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 1/14/15 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

63. [36378](#) AFNI Subrogation Department for American Family for E & R. Irigoyen - vehicle damage - \$1580.10
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/6/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/14/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [36530](#) J. Knoebel, M. Cullenward - property damage - \$597.86.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/6/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/14/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [36602](#) M. Urban - vehicle damage - \$160.22 plus \$26/day from 12/06/2014.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/6/15 | COMMON COUNCIL | Referred to the Risk Manager |
| 1/14/15 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

66. [36294](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2015, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2015.
- Sponsors:** David Ahrens, Chris Schmidt and Steve King
- Legislative History**

11/20/14	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
12/2/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
12/2/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
12/10/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

67. [36627](#) Creating Section 28.022 - 00155 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00156 to amend a Planned Development District to approve a Specific Implementation Plan to construct an 80-unit apartment building at 617 Jupiter Drive and 610 Hercules Trail; 3rd Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 12/19/14 Attorney's Office Referred for Introduction
Plan Commission, Urban Design Commission; Public Hearings: Urban Design Commission 1/28/15, Plan Commission 2/9/15, Common Council 2/24/15
68. [36650](#) Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Adult Motion Picture Theater."
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- 12/22/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearing
69. [36807](#) Amending Sec. 39.02(9)(a)2.e. of the Madison General Ordinances to add credit rating agencies to the list of contract types that are exempt from the Affirmative Action contracting requirements.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 1/12/15 Attorney's Office/Approval Referred for Introduction
Group
Affirmative Action Commission

70. [36828](#) Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of property located at 2165 Rimrock Road, 14th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District to convert an existing commercial building into an auto sales business.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/12/15 | Attorney's Office | Referred for Introduction |
| | Plan Commission Public Hearings, Plan Commission 2/9/15, Common Council 2/24/15 | |
71. [36865](#) Amending Sections 28.211, 28.061, 28.072, and 28.082 of the Madison General Ordinances to revise the definition of auto sales, create new definitions for motorcycle and moped sales and heavy traffic vehicle sales and allow motorcycle and mopeds sales in areas previously prohibited.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/13/15 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission, Public Hearings | |
72. [36866](#) Amending Section 3.20(2)(a)1.and repealing Section 3.20(5) of the Madison General Ordinances to remove the establishment of the Emergency Planning Staff Team.
- Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/13/15 | Attorney's Office/Approval Group | Referred for Introduction |
| | Public Safety Review Committee | |
73. [36867](#) Repealing and recreating Section 3.20(13) and amending Section 1.08(3)(a) and (4) of the Madison General Ordinances to establish bail deposits and provide the Fire Department the authority to write citations for any violations.
- Sponsors:** Lauren Cnare, Paul E. Skidmore, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/13/15 | Attorney's Office/Approval Group | Referred for Introduction |
| | Public Safety Review Committee | |
74. [36868](#) Amending Section 9.13(6)(l)1.d. of the Madison General Ordinances to change the time that Saturday-only Mall/Concourse food carts may be parked in their assigned vending sites.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/13/15 | Attorney's Office/Approval Group | Referred for Introduction |
| | Vending Oversight Committee | |

RESOLUTIONS

75. [36726](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 1/5/15 Human Resources Referred for Introduction
Department
Board of Estimates 1/26/2015, Common Council 2/3/2015
76. [36741](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (18th AD).
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- 1/6/15 Water Utility Referred for Introduction
Water Utility Board, Plan Commission
77. [36803](#) Approving the City of Verona's North Neighborhood Plan.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 1/12/15 Planning Division Referred for Introduction
Plan Commission
78. [36808](#) Amending RES-13-00876, authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- Sponsors:** David Ahrens
- Legislative History**
- 1/12/15 Attorney's Office Referred for Introduction
Board of Estimates
79. [36809](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Mall/Concourse Food Vendors with a Saturday site to place vending carts in their assigned site beginning at 3:00 a.m.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- 1/12/15 Attorney's Office Referred for Introduction
Vending Oversight Committee

80. [36826](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.
Sponsors: Paul E. Skidmore
Legislative History
 1/12/15 Fire Department Referred for Introduction
 Board of Estimates
81. [36829](#) Update to the Common Council of the efforts and plans of the Digital Technology Committee (DTC) on the pilot project to address the Digital Divide.
Sponsors: Mark Clear and Scott J. Resnick
Legislative History
 1/13/15 Department of Information Referred for Introduction
 Technology
 Adopt 2-3-2015
82. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
Sponsors: Paul E. Skidmore
Legislative History
 1/13/15 Engineering Division Referred for Introduction
 Board of Estimates 1/26/2015, Board of Public Works 1/21/2015, Common Council 2/3/2015
83. [36838](#) Declaring the City of Madison's intention to study the potential use of body cameras by the Madison Police and the framework for a pilot study through the creation of an ad hoc committee and a community and employee engagement process.
Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Paul R. Soglin, Scott J. Resnick and Chris Schmidt
Legislative History
 1/13/15 Council Office Referred for Introduction
 Board of Estimates, Public Safety Review Committee, Equal Opportunities Commission
84. [36844](#) Coordinating free community legal clinics to assist applicants for Deferred Action for Parents of Americans (DAPA) and Deferred Action for Childhood Arrivals (DACA) based on President Obama's November 20, 2014, Executive Actions and amending the 2015 Adopted Operating Budget to appropriate funds from the Contingent Reserve to the Community Development Division for a contract for services.
Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin and Chris Schmidt
Legislative History
 1/13/15 Council Office Referred for Introduction
 Board of Estimates

85. [36850](#) Authorizing the Mayor and City Clerk to enter into an agreement with OPN Architects to provide architectural programming and master site planning design services for the Madison Fire Department Dairy Drive Employee Development Center and Fire Station No. 14 Master Site Plan Study in the amount of \$54,300.
- Sponsors:** Denise DeMarb and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/13/15 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
86. [36884](#) Amending the City's 2015 Adopted City Operating Budget to appropriate \$10,000 from the Contingent Reserve to the Traffic Engineering's adopted 2015 operating budget to provide \$10,000 in addition to the \$20,000 originally budgeted to purchase a pickup truck equipped with appropriate functionality and safety equipment for use by the Agency's newly-created Street Occupancy Permit Inspector Program.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/15 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

87. [36591](#) L. Morales - property damage - \$35.00.
88. [36595](#) A. Mather for Schreffler Custom Wood Flooring, Inc. - vehicle damage - \$320.01.
89. [36825](#) R. Mikell - vehicle damage - \$729.06.
90. [36878](#) NOTICE OF INJURY - D. Blinka, Habush Habush & Rottier S.C., attorney for W. Pontes - personal injury - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT