



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, February 24, 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.

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [37113](#) Honoring and commending the civic dedication and work of Dr. Frank D. Byrne on his retirement as President of St. Mary's Hospital.

Sponsors: Steve King

Legislative History

2/2/15	Council Office	Referred for Introduction Introduced By Title Only; Common Council Meeting 2/24/15
2/3/15	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

2. [37203](#) Commending Dan Bohrod, City Budget Analyst, on his retirement after nearly 18 years of passionate public service with the City of Madison.

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

2/5/15	Finance Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [37323](#) Recognizing and commending the Oscar Rennebohm Foundation for its recent grant of \$300,000 to support efforts by the Boys and Girls Club of Dane County and the Urban League of Greater Madison to expand job training and internships for youth and adults in the Madison area.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Denise DeMarb and Paul E. Skidmore

Legislative History

2/17/15	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [37339](#) Honoring Steven R. Cover on his tenure as the city's Director of the Planning & Community & Economic Development Department and wishing him well in all his future endeavors.

Sponsors: Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

Legislative History

2/18/15	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

5. [36551](#) Petition received in the Madison City Clerk's Office December 9, 2014, from Douglas C. Malmquist and Patricia H. Malmquist regarding attachment from the Town of Middleton to the City of Madison.

Legislative History

1/15/15	Clerk's Office Refer to 2-24-2015 meeting to adopt.	Referred for Introduction
2/3/15	COMMON COUNCIL Accept 2/24/2015	Refer to a future Meeting to Accept to the COMMON COUNCIL

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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

6. [35010](#) SUBSTITUTE Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue, 2nd Aldermanic District, from DC (Downtown Core) District and 15 North Webster Street, 2nd Aldermanic District, DR1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.

Sponsors: Planning Division

Legislative History

7/28/14	Attorney's Office Urban Design Commission; Public Hearings: Plan Commission, Common Council	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referral: Plan Commission.	Referred for Public Hearing to the URBAN DESIGN COMMISSION

8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission referred the planned development (ID 35010) and demolition permit (ID 34641) to the September 22, 2014 Plan Commission meeting and the October 7, 2014 Common Council meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.
9/2/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/17/14	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/22/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recommended referral of the proposed planned development (ID 35010) and demolition permit (ID 34641) two meetings to the October 27, 2014 Plan Commission meeting and November 18, 2014 Common Council meeting on the 6-2 vote: AYE: Ald. Resnick, Ald. King; Ald. Zellers, Berger, Hamilton-Nisbet, Rewey; NAY: Cantrell, Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.
		The motion to recommend referral was approved following a motion to reconsider an earlier motion to recommend referral of the project two meetings to October 27 made by Rewey and seconded by Berger, which failed on the following 1-7 vote: AYE: Rewey; NAY: Ald. Resnick, Ald. King; Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist. The motion to reconsider was made by Ald. King and seconded by Berger and approved on the following 7-1 vote: AYE: Ald. Resnick, Ald. King; Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.
		The reconsideration and recommendation for referral followed a motion by Ald. Resnick, seconded by Cantrell, to find the standards met and recommend approval of the planned development and demolition permit subject to the comments and conditions contained in the Plan Commission materials and the following conditions failed by the following 4-5 vote: AYE: Ald. King, Ald. Resnick, Cantrell, and Heifetz; NAY: Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Opin; NON-VOTING: Sheppard; EXCUSED: Sundquist.
		The recommended conditions of approval discussed by the Plan Commission included:
		- A restriction on deliveries before 7:00 p.m. Sunday-Friday and between 7:00 a.m.-1:00 p.m. on Saturday;
		- Prior to issuance of demolition or building permits, proof of financing for the proposal shall be provided for review and approval by the Director of Planning and Community and Economic Development;
		- Move the overhead door and adjacent wall on N. Webster Street to be at least 5.5 feet from the property line;
		- Keep gates open to allow formal tours and viewing of the Lamp House and to promote heritage tourism;
		- Modify Traffic Engineering Division condition #1, page 3 to have the applicant work with staff and the Urban Design Commission to "maximize" the sidewalk along N. Webster

		Street; and	
		- Compensating the Parking Utility for the loss of on-street parking spaces along N. Webster Street.	
10/7/14	COMMON COUNCIL		Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/27/14	PLAN COMMISSION		Refer to the PLAN COMMISSION This item was referred indefinitely at the request of the applicant. The motion passed by voice vote / other.
2/9/15	PLAN COMMISSION		RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED 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 and approved the related demolition permit and conditional use (ID #34641) subject to the comments and conditions contained in the Plan Commission materials and the following additional conditions: - That additional street-level bike parking be provided on-site beneath the canopy; - That prior to issuance of demolition or building permits, proof of financing for the proposal shall be provided for review and approval by the Director of Planning and Community and Economic Development. The motion to recommend approval passed by the following 5-3 Vote: AYE: Ald. Resnick, Ald. King, Heifetz, Rewey, and Cantrell; NAY: Ald. Zellers, Sundquist, and Berger; NON-VOTING: Opin, Hamilton-Nisbet, and Sheppard. The motion to recommend approval was made following a motion by Ald. Zellers and seconded by Sundquist to recommend that this item be placed on file. That motion failed on the following 2-6 vote: AYE: Ald. Zellers and Sundquist; NAY: Ald. Resnick, Ald. King, Berger, Heifetz, Rewey, and Cantrell; NON-VOTING: Opin, Hamilton-Nisbet, and Sheppard.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF THE BOARD OF PUBLIC WORKS

7. [36926](#) Approving plans, specifications and schedule of assessments for streetlights - 3300 Maple Grove Road. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/22/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
2/4/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
8. [37015](#) Approving Plans, Specifications, And Schedule Of Assessments For North Pinckney Street Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

1/28/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

9. [37016](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/28/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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

10. [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
1/20/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/20/15	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
2/9/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Rewey, seconded by Sundquist, 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 on the following 7-1 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey, Sundquist; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. Resnick.

11. [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 Plan Commission Public Hearings, Plan Commission 2/9/15, Common Council 2/24/15	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/9/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

On a motion by Cantrell, seconded by Sundquist, the Plan Commission found the proposed zoning map amendment inconsistent with the land use recommended for the site in the Comprehensive Plan and recommended that the request be placed on file on the following 5-3 vote: AYE: Ald. King, Ald. Zellers, Cantrell, Hamilton-Nisbet, Sundquist; NAY: Berger, Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. Resnick.

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

12. [37008](#) Report of the Mayor submitting citizen committee appointments (introduction 2-3-2015; action 2-24-2015).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/28/15 | Mayor's Office
Confirm 2-24-2015 | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL
Confirm 2/24/2015 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
13. [37316](#) Report of the Mayor submitting citizen committee appointments (introduction 2-24-2015; action 3-3-2015).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 2/17/15 | Mayor's Office
Confirm 3-3-2015 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
14. [37317](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|---------------------------------|
| 2/17/15 | Mayor's Office
Confirm 2-24-2015 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [36612](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2015: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Chris Schmidt and Anita Weier

Legislative History

12/18/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
1/6/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/14/15	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION

NOTE: Common Council President requests adoption of resolution (Agenda Item No. 12, Legislative No. 36612).

16. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

Sponsors: Anita Weier

Legislative History

1/28/15	Attorney's Office Equal Opportunities Commission, Economic Development Commission	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Economic Development Commission	Referred to the EQUAL OPPORTUNITIES COMMISSION
2/3/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

NOTE: Agenda Item #13, Legislative File No. 37018 appears on the Common Council agenda to add referrals to: CDBG Commission, Housing Strategy Committee

17. [37124](#) Opposing Governor Walker's proposed 2015-2017 budget reductions to the University of Wisconsin System and calling upon members of the Dane County delegation in the State Assembly and State Senate to protect the University of Wisconsin.

Sponsors: David Ahrens, Lauren Cnare, Shiva Bidar-Sielaff, Ledell Zellers, Scott J. Resnick, Anita Weier, John Strasser, Michael E. Verveer and Joseph R. Clausius

Legislative History

2/10/15	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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18. [37241](#) Supporting the Madison Metropolitan School District referendum to address facility needs on April 7, 2015 and encouraging residents to vote "yes".
- Sponsors:** Scott J. Resnick, Chris Schmidt, Anita Weier, Shiva Bidar-Sielaff, John Strasser, Ledell Zellers, David Ahrens, Michael E. Verveer and Joseph R. Clausius
- Legislative History**
- | | | |
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| 2/10/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
19. [37245](#) Directing the City Treasurer to vote shares of MGE stock held by the City of Madison in support of two stockholder resolutions to spur use of renewable energy and reduce carbon-based fuels.
- Sponsors:** David Ahrens and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/10/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

20. [36651](#) Amending Sections 22.07(3), 22.14(2) and (3), 22.20(1), and 22.21(1)(c) of the Madison General Ordinances to update the Madison General Ordinances so that they are consistent with the Wisconsin State Administrative Code regarding weights and measures.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 12/22/14 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 1/20/15 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

21. [36318](#) Authorization for Public Health-Madison and Dane County to enter into a purchase of services agreement for security services with JBM Patrol and

Protection Corporation

Sponsors: Matthew J. Phair**Legislative History**

11/24/14	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
12/2/14	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Referred to the BOARD OF ESTIMATES
12/2/14	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/12/15	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [36646](#)

Release Funds from the Catherine M. Corscot Trust for Zostavax Purchase.

Sponsors: Matthew J. Phair**Legislative History**

12/22/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Referred to the BOARD OF ESTIMATES
1/6/15	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/12/15	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [36649](#)

Correcting the amount in a resolution authorizing Public Health-Madison and Dane County to enter into contract with Madison Dental Initiative, Inc. for the coordination of dental services and amending the 2014 Adopted Operating Budget accordingly.

Sponsors: Matthew J. Phair**Legislative History**

12/22/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

Additional referral to Board of Health for Madison and Dane County

1/6/15	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/12/15	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

24. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.

Sponsors: John Strasser

Legislative History

12/29/14	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	Refer to the BOARD OF ESTIMATES
1/26/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Schmidt, seconded by Palm, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - NO RECOMMENDATION- REPORT OF OFFICER. The motion passed by voice vote/other. The BOE would like a substitute to be drafted for the Common Council.

25. [36895](#) Amending the 2015 adopted Operating Budget of the Parking Utility to create a new 1.0 FTE position of Engineering Program Specialist 1 (CG16, R17) and to apply Parking Utility reserves to fund the position.

Sponsors: Paul R. Soglin

Legislative History

1/20/15	Human Resources Department Board of Estimates 2/16/15	Referred for Introduction
2/3/15	COMMON COUNCIL Board of Estimates 2/16/15	Referred to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

26. [36896](#) Recreating the 1.0 FTE Administrative Analyst 3, position #774 in CG18, R10 as an Administrative Analyst 4 (CG18, R12) and reallocating the incumbent, E. York, to that position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 1/20/15 | Human Resources
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15 | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL
Additional referral to Personnel Board 2/4/15 | Referred to the BOARD OF ESTIMATES |
| 2/3/15 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/4/15 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [36897](#) Creating the classification of Principal Accountant in CG18, R14. Creating three 1.0 FTE positions of Principal Accountant (CG18, R14) in the Finance Department budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancies will be deleted.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 1/20/15 | Human Resources
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15 | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL
Additional referral to Personnel Board 2/4/15 | Referred to the BOARD OF ESTIMATES |
| 2/3/15 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/4/15 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [36910](#) Deleting the classification of "Building Maintenance and Technical Supervisor" in CG18, R10, and creating the classification of "Monona Terrace Building Maintenance Supervisor" in CG18, R08. Recreating the vacant "Building Maintenance and Technical Supervisor," 1.0 FTE position #3293, currently in CG18, R10, as "Monona Terrace Building Maintenance Supervisor" in CG18, R08, within the Monona Terrace budget.
- Sponsors:** Paul R. Soglin
- Legislative History**

1/21/15	Human Resources Department Board of Estimates 2/16/15, Personnel Board 2/4/15	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Personnel Board 2/4/15	Referred to the BOARD OF ESTIMATES
2/3/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/4/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [36913](#)

Recreating the position #1150 of 1.0 FTE Administrative Clerk 2 in CG20-11 as Program Assistant 3 in CG20-13, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Johnson, to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/21/15	Human Resources Department Board of Estimates 2/16/15, Personnel Board 2/4/15	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Personnel Board 2/4/15	Referred to the BOARD OF ESTIMATES
2/3/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/4/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [36914](#)

Recreating the position #1061 of 1.0 FTE Secretary 2 in CG17-11 as Program Assistant 2 in CG17-12, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Pien, to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/21/15	Human Resources Department Board of Estimates 2/16/15, Personnel Board 2/4/15	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Personnel Board 2/4/15	Referred to the BOARD OF ESTIMATES
2/3/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/4/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

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| | 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 31. | <u>36928</u> | Approving a Facade Improvement Grant to LLR Venture Group, LLC; 315-319 N. Henry Street, currently vacant. | |
| | <u>Sponsors:</u> | Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 1/22/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 2/3/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 32. | <u>36943</u> | Reclassification of vacant 50% FTE Clerk Typist 2 (#500) at the Library to 65% FTE Library Assistant 1. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 1/22/15 | Human Resources
Department
Board of Estimates 2/16/15 | Referred for Introduction |
| | 2/3/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 33. | <u>36944</u> | Increase FTE of vacant 80% Library Assistant (#3725) to 100% FTE. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 1/22/15 | Human Resources
Department
Board of Estimates 2/16/15 | Referred for Introduction |
| | 2/3/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 34. | <u>37014</u> | Authorizing the Mayor to issue a Request for Proposals ("RFP") for a full-service affordable grocery store located south of the Verona Road and Beltline Highway interchange with up to \$300,000 of financing assistance from the City of Madison in the form of a low-interest and/or forgivable loan. | |
| | <u>Sponsors:</u> | Maurice S. Cheeks and Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 1/28/15 | Mayor's Office | Referred for Introduction |

		Board of Estimates, Madison Food Policy Council, Economic Development Committee
2/3/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referrals to Madison Food Policy Council, Economic Development Committee
2/3/15	BOARD OF ESTIMATES	Refer to the MADISON FOOD POLICY COUNCIL
2/3/15	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: This item has been placed on this agenda at the request of Mark Woulf due to timing.

35. [37034](#) Authorizing up to \$125,000 of CDBG funds to support Literacy Network's acquisition of the former south Madison Wingra Clinic property located at 701 Dane Street to expand literacy services to Madison area adults.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
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| 1/29/15 | Community Development Division
Board of Estimates and Community Development Block Grant Committee | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional referral to Community Development Block Grant Committee |
| 2/3/15 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 2/5/15 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/16/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [37097](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Graybar Electric Company, Inc. for the purchase of property located at 1301 West Badger Road for the location of a warehouse and distribution facility for the Public Library and authorizing an amendment to the Capital Budget to fund the purchase of the property, complete the design and construction process and begin renovation of the property.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
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| 1/29/15 | Economic Development Division
Board of Estimates, Madison Public Library Board and Plan Commission. | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional referrals to Madison Public Library Board, Plan Commission |

2/3/15	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
2/3/15	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
2/5/15	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/9/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

37. [37111](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2015.

Sponsors: Ledell Zellers, Marsha A. Rummel and Larry Palm

Legislative History

2/2/15	Economic Development Division Board of Estimates	Referred for Introduction
2/3/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [37121](#) Approving proposed guidelines and process for allocating \$100,000 appropriated in the 2015 operating budget for community building and engagement activities, and authorizing the Community Development Division to undertake a Request for Proposals process to solicit proposals for use of those funds.

Sponsors: Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Denise DeMarb, Matthew J. Phair and Lisa Subeck

Legislative History

2/3/15	Community Development Division Board of Estimates	Refer to the COMMON COUNCIL
2/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [37126](#) Amending the 2015 budget to appropriate \$9,084 from the Contingent Reserve to Police Department for the assignment of an additional Adult School Crossing Guard.

Sponsors: Matthew J. Phair, Marsha A. Rummel, Maurice S. Cheeks and John Strasser

Legislative History

2/3/15	Traffic Engineering Division Board of Estimates	Referred for Introduction
2/3/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

40. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/17/14	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/8/14	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
11/5/14	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
11/19/14	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
2/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [35792](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Woodstone Replat - Phase I, Private Contract No. 2257.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/9/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 2/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 42. | <u>36800</u> | Awarding Public Works Contract No. 7411, Booster Pump Station 115 Upgrade. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 2/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 43. | <u>36850</u> | 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. | |
| | <u>Sponsors:</u> | Denise DeMarb and Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 1/13/15 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 1/20/15 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 2/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | <u>36877</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2015 (Citywide). | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/14/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 45. | <u>36959</u> | Approving plans and specifications for public improvements required to serve Phase 21 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2417. (3rd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |

Legislative History

1/26/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [36960](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2417. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/26/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [36961](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/27/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [36962](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2415. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/27/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [36963](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2416. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/27/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [36987](#) Approving plans and specification a project known as The Willows - Offsite Utilities Only and authorizing construction to be undertaken by the Developer, Private Contract No. 2419. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/27/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [36988](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for Olbrich Botanical Gardens - Phase I. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/27/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [36999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Path and Boat Launch Reconfiguration - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/27/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/4/15	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. [37072](#) Declaring the City of Madison's intention to exercise its police powers establishing Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/29/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 2/4/15 | 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. | <u>37078</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction - Phase 2. (14th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/29/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/4/15 | 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. | <u>37108</u> | Approving plans and specifications for Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 2/2/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/4/15 | 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. | <u>37123</u> | Approving the use of Safe Routes funding for the installation of new sidewalk on Tompkins Drive. | |
| | <u>Sponsors:</u> | Denise DeMarb | |
| | <u>Legislative History</u> | | |
| | 2/3/15 | Engineering Division | Referred for Introduction
Board of Public Works (2/4), Common Council Adoption (2/24) |
| | 2/3/15 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 2/4/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY ATTORNEY'S OFFICE

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| 57. | <u>36892</u> | Adopting and confirming Revision No. 289 of the Madison General Ordinances as of December 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103. | |
| | <u>Legislative History</u> | | |
| | 1/20/15 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK'S OFFICE

58. [37345](#) Report of Operator License Applications 2/18/2015. See attached report for list of operators.

Legislative History

2/18/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

59. [36541](#) Creating Sections 2.01(2) and (8) of the Madison General Ordinances to define quorum for the Common Council and outline the procedure to cancel a Common Council meeting.

Sponsors: Chris Schmidt

Legislative History

12/9/14	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/3/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMUNITY SERVICES COMMITTEE

60. [36630](#) Approving the provision of up to \$20,000 in staff and administrative cost associated with the Wanda Fullmore Youth Internship Program and up to \$70,000 in youth intern salary and fringe costs (range of \$50,000 to \$70,000 depending on the number of youth interns and the hours worked) to Commonwealth Development Inc. and authorizing the Mayor and the City Clerk to enter into an agreement with the Commonwealth Development Inc. to implement the program.

Sponsors: Paul R. Soglin, Lisa Subeck, Denise DeMarb and Matthew J. Phair

Legislative History

12/19/14	Community Development Division Community Services Committee, Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the COMMUNITY SERVICES COMMITTEE
	Additional referral to Board of Estimates	
1/6/15	COMMUNITY SERVICES COMMITTEE	Refer to the BOARD OF ESTIMATES

1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
1/28/15	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [36625](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 702-740 University Avenue; 8th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 2/6/15 | 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 |
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REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

62. [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**
- | | | |
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| 1/13/15 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 2/10/15 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [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**
- | | | |
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| 1/13/15 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |

2/10/15 PUBLIC SAFETY REVIEW RECOMMEND TO COUNCIL TO ADOPT -
COMMITTEE REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [37063](#) Amending Section 33.52 of the Madison General Ordinances to modify the composition of the Food Policy Council.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 1/28/15 Attorney's Office Referred for Introduction
Common Council Organizational Committee
65. [37125](#) Amending Section 28.131 of the Madison General Ordinances regulating accessory buildings and structures on lots used exclusively for residential and mixed-use purposes.
- Sponsors:** Chris Schmidt
- Legislative History**
- 2/3/15 Attorney's Office Referred for Introduction
Plan Commission
66. [37285](#) Creating Section 28.022 - 00158 and Section 28.022 - 00159 of the Madison General Ordinances to change the zoning of property generally addressed as 1710 Ariel Spring Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3), PD (Planned Development), and CN (Conservancy) Districts to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts as part of the Village of Autumn Lake Replat, which will include 549 lots for 525 single-family units; 36 two-family-twin units, 8 four-unit dwellings, 58 townhouses and 296 multi-family units; 16 outlots dedicated to the public; and 12 outlots to be private.
- Sponsors:** Planning Division
- Legislative History**
- 2/12/15 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/23/15, Common Council 3/31/15
67. [37313](#) Creating Section 15.01(593) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Machian Attachment, and amending Section 15.02(122) of the Madison General Ordinances to assign the attached property to Ward 122.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/16/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; 3/17/15 Common Council Meeting

68. [37314](#) Creating Section 15.01(594) of the Madison General Ordinances entitled “City Boundaries” and being part of the chapter entitled “Aldermanic Districts and Wards” attaching to the 9th Aldermanic District the Malmquist Attachment, creating Section 15.02(127) of the Madison General Ordinances to assign the attached property to Ward 127.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/16/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; 3/17/15 Common Council Meeting
69. [37324](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/17/15 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Committee on the Environment
70. [37325](#) Amending Section 28.082(1) of the Madison General Ordinances to allow place of worship as a permitted use in Traditional Employment, Suburban Employment, Suburban Employment Center and Employment Campus Districts.
- Sponsors:** Ledell Zellers
- Legislative History**
- 2/17/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearing
71. [37326](#) Amending Sections 28.061, 28.072, and 28.082 of the Madison General Ordinances to allow private ambulance service as a conditional use in various Mixed-Use Commercial and Downtown and Urban Mixed Districts and as a permitted use in all Employment Districts.
- Sponsors:** Ledell Zellers
- Legislative History**
- 2/17/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearing
72. [37327](#) Amending Sections 28.211 and 28.031(4) of the Madison General Ordinances to combine and clarify the definitions of floor area throughout the zoning code.
- Sponsors:** Ledell Zellers
- Legislative History**
- 2/17/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearing

RESOLUTIONS

73. [36921](#) Amending the 2015 Mayor's Office Operating Budget to provide increased expenditure authority for the 2015 Mayor's Bike Summit.
Sponsors: Paul R. Soglin
Legislative History
 1/22/15 Engineering Division Referred for Introduction
 Board of Estimates
74. [36982](#) Approving a contract with Galls, LLC for the employee uniform management program.
Sponsors: Lisa Subeck
Legislative History
 2/4/15 Fire Department Referred for Introduction
 Board of Estimates
75. [37065](#) Authorizing Summit Credit Union as a qualified public depository for the City Treasurer's Certificate of Authority.
Sponsors: Paul R. Soglin, Lauren Cnare and Matthew J. Phair
Legislative History
 1/28/15 Attorney's Office Referred for Introduction
 Board of Estimates
76. [37110](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$25,000)
Sponsors: Michael E. Verveer and Scott J. Resnick
Legislative History
 2/2/15 Police Department Referred for Introduction
 Board of Estimates
77. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)
Sponsors: Maurice S. Cheeks
Legislative History
 2/10/15 Engineering Division Referred for Introduction
 Board of Public Works (3/18/15), Plan Commission (3/9/15) Common Council (4/21/15)
 Public Hearing at CC (4/21/15)

78. [37273](#) Authorizing the Mayor and the City Clerk to execute a Release of a Platted Public Utility Easement pertaining to Lots 4, 5, and 6, Haen Subdivision No. 1, located at 910 West Wingra Drive.
- Sponsors:** Lucas Dailey
- Legislative History**
- | | | |
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| 2/11/15 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
79. [37309](#) Approving the re-appropriation of \$6,000 from Miscellaneous Appropriations to the Community Development Division for a contract with Porchlight, Inc. to provide homeless "Registry Week" coordination and implementation services; amending the affected sections of the 2015 Adopted Operating Budget as appropriate; and amending Porchlight's current Outreach Services contract to reflect the expanded scope and commensurable increase in budget authority associated with the provision of the additional services.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/16/15 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
80. [37310](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/16/15 | Community Development
Division
Board of Estimates
Early Childhood Care & Education Committee | Referred for Introduction |
|---------|---|---------------------------|
81. [37311](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/16/15 | Finance Department
Board of Estimates 3-9, Common Council 3-17 | Referred for Introduction |
|---------|---|---------------------------|
82. [37315](#) Authorizing the City of Madison to pay Employee Trust Funds (ETF) \$138,718.54 representing the employer and employee portion of WRS contributions and interest for current and former stagehands and granting authority to the City Attorney to pursue legal action against ETF, the current and former stagehand employees and any other necessary party to recover the money loaned by the City to the current and former Stagehands, for the employee portion, with interest, of the WRS contribution.

Sponsors: Paul R. Soglin

Legislative History

2/16/15 Attorney's Office Referred for Introduction
Board of Estimates 3/9/15; Common Council 3/17/15

83. [37329](#) Authorizing the Mayor and City Clerk to amend the contract with Kimley-Horn Associates for parking and traffic impact evaluation consultant services related to the implementation of the East Washington Avenue Capitol Gateway Corridor Plan, projects within the Capitol East District, and evaluating parking and traffic impacts within the Capital East District and the South Capitol Transit-Oriented Development (SCTOD) Planning District.

Sponsors: Marsha A. Rummel and Ledell Zellers

Legislative History

2/17/15 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates, Transit and Parking Commission

84. [37331](#) Authorizing the Mayor and City Clerk to execute the Fifth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Michael E. Verveer and Paul R. Soglin

Legislative History

2/17/15 Economic Development Referred for Introduction
Division
City-County Liaison Committee, Board of Estimates

85. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

2/17/15 Engineering Division Referred for Introduction
Board of Public Works (3/18), Plan Commission (3/9), Pedestrian Bicycle Motor Vehicle
Commission (3/24), Council Adoption (3/31)

86. [37335](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$55,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.

Sponsors: David Ahrens

Legislative History

2/18/15 Engineering Division Referred for Introduction
Board of Public Works (3/4/2015)

87. [37336](#) Amending the 2015 Adopted City Operating Budget to provide improved equity in compensation for general municipal employees paid for by savings from lower fleet vehicle fuel costs.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, Michael E. Verveer, Scott J. Resnick, John Strasser, Shiva Bidar-Sielaff, Ledell Zellers, Larry Palm, Lauren Cnare, Joseph R. Clausius, Anita Weier and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------|---------------------------|
| 2/18/15 | Finance Department | Referred for Introduction |
|---------|--------------------|---------------------------|
- Board of Estimates. The BOE will consider this item at a special meeting on 3-3-15 prior to the Common Council meeting.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [37101](#) L. Dansereau, Allmerica Financial Insurance Co. for R. Rabin - vehicle damage - \$7,624.44.
89. [37171](#) L. Xiong - vehicle damage - \$5,287.08.
90. [37251](#) MGE - property damage - \$3,140.22.
91. [37258](#) M. Bertrand - vehicle damage - \$275.36.
92. [37294](#) S. Hoeung - vehicle damage - \$1,371.29.
93. [37302](#) M. Groenier, LAMIS Properties, LLC - property damage - \$2,118.58.
94. [37308](#) A. Benson - vehicle damage - \$1,550.75.
95. [37337](#) D. Lewis - vehicle damage - \$395.52.

CLAIMS - REFER TO CITY ATTORNEY

96. [37102](#) UNLAWFUL TAXATION: DeWitt Ross & Stevens for Association of Women in Agriculture Benefit Corp. - unlawful taxation - \$19,957.51.
97. [37107](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for United Rentals - unlawful taxation - \$155,000.00.
98. [37112](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for NES Equipment Services Corp. - unlawful taxation - \$30,900.00.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

99. [37127](#) Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|--------|---|---|
| 2/3/15 | Civil Rights Department
Equal Opportunities Commission, Transit & Parking Commission, ADA Transit Subcommittee | Referred for Introduction |
| 2/3/15 | COMMON COUNCIL
Additional referrals to Transit and Parking Commission, ADA Transit Subcommittee | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 2/5/15 | EQUAL OPPORTUNITIES COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 2/5/15 | EQUAL OPPORTUNITIES COMMISSION | Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT