



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, April 21, 2015

6:30 PM

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

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### NOON & 6:30 PM MEETING

#### 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: 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. [37252](#) Commending and thanking Alderperson Chris Schmidt for his dedicated and conscientious service during his tenure as President of the Madison Common Council.

**Sponsors:** Paul R. Soglin, 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**

4/14/15	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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2. [37266](#) Commending and thanking Alderperson Denise DeMarb for her dedicated and conscientious service during her tenure as President Pro Tem of the Madison Common Council.

**Sponsors:** Paul R. Soglin, Chris Schmidt, 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**

4/14/15	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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3. [37381](#) Commending and thanking Alderwoman Lisa Subeck for her dedicated service to the constituents in District 1 and to the City of Madison.

**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, Michael E. Verveer, Anita Weier and Ledell Zellers

**Legislative History**

4/14/15	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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4. [37399](#) Commending and thanking Alderperson Lauren Cnare for her dedicated service to the constituents in District 3 and to the City of Madison.

**Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, 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**

4/14/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

5. [37410](#) Commending and thanking Alderperson Scott Resnick for his dedicated service to the constituents in District 8 and to the City of Madison.

**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, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**Legislative History**

4/14/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

6. [37486](#) Commending and thanking Alderperson Lucas Dailey for his dedicated service to the constituents in District 13 and to the City of Madison.

**Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, 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**

4/14/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

7. [37642](#) Commending and thanking Alderperson John Robert Strasser for his dedicated service to the constituents in District 14 and to the City of Madison.

**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, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**Legislative History**

4/14/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

8. [37718](#) Commending and thanking Alderperson Joe Clausius for his dedicated service to the constituents in District 17 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Denise DeMarb, Shiva Bidar-Sielaff, Maurice S. Cheeks, 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**
- |         |                |  |
|---------|----------------|--|
| 4/14/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
9. [37961](#) Commending and thanking Alderperson Anita Weier for her dedicated service to the constituents in District 18 and to the City of Madison.
- 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 and Ledell Zellers
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/14/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING**

**ADJOURN SINE DIE**

**SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS AS WELL AS THE MAYOR.**

**CONVENE ORGANIZATIONAL COMMITTEE - APRIL 21, 2015**

**CONVENE AS COMMITTEE OF THE WHOLE**

10. [38076](#) Election of Common Council President, 2015
11. [38077](#) Election of Common Council President Pro Tem, 2015

**ADJOURN COMMITTEE OF THE WHOLE AND CONSIDER REPORT**

**RECESS MEETING TO 6:30PM, APRIL 21, 2015**

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## APRIL 21, 2015, 6:30PM RECESSED COMMON COUNCIL MEETING AGENDA

**\*\*SUSPENSION OF RULES REMAINS IN EFFECT\*\***

### HONORING RESOLUTIONS

12. [37696](#) To commemorate the 45th anniversary of Earth Day on April 22nd and to proclaim April 25th as Earth Day Challenge Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- 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**
- |         |   |  |
|---------|---|--|
| 3/23/15 | Parks Division<br>Board of Park Commissioners | Referred for Introduction  |
| 3/31/15 | COMMON COUNCIL                                | Referred to the BOARD OF PARK COMMISSIONERS  |
| 4/8/15  | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
13. [37700](#) Proclaiming the week of May 3rd through May 9th, 2015 as Arbor Week in 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**
- |         |   |  |
|---------|---|--|
| 3/23/15 | Parks Division<br>Board of Park Commissioners | Referred for Introduction  |
| 3/31/15 | COMMON COUNCIL                                | Referred to the BOARD OF PARK COMMISSIONERS  |
| 4/8/15  | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

14. [37762](#) Proclaiming Sunday, April 19, 2015 as International Migratory Bird Day in 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**

3/23/15	Parks Division Board of Park Commissioners	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
4/8/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

15. [37813](#) To commemorate the 100th anniversary of the construction of the Bernard-Hoover Boathouse in James Madison Park and the 40th anniversary of the Mendota Rowing Club, and proclaiming June 6, 2015 as Learn to Row Day.

**Sponsors:** Ledell Zellers

**Legislative History**

4/8/15	BOARD OF PARK COMMISSIONERS	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**

None received by the deadline.

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

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**RECONSIDERATION**

16. [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<br>Board of Public Works (3/18/15), Plan Commission (3/9/15) Common Council (4/21/15)<br>Public Hearing at CC (4/21/15) |
| 2/24/15 | COMMON COUNCIL        | Referred to the BOARD OF PUBLIC WORKS<br><br>Additional referral to Plan Commission   |
| 2/24/15 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION  |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 3/23/15 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS  |
| 3/31/15 | COMMON COUNCIL        | Adopt   |

**Reconsideration requested by Ald. Schmidt at the request of the City Engineer so that the approval date aligns with the date of notice.**

**REPORT OF BOARD OF PUBLIC WORKS**

17. [37768](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/24/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING<br><br>An amended motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING with a 15 Year pay back period. The motion passed by the following vote:<br><br>Aye: 4<br>Excused: 3<br>No: 1 |

**REPORT OF PLAN COMMISSION**

18. [37328](#) Creating Section 28.022-00160 of the Madison General Ordinances to change the zoning of properties located at 1 and 9 Cherbourg Court, 20th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C3 (Traditional Residential - Consistent 3) District to create 6 single-family lots in the Delores Lillge Subdivision.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |   |
|---------|-------------------|---|
| 2/17/15 | Attorney's Office | Referred for Introduction<br>Plan Commission Public Hearings 4/6/15, Common Council 4/21/15 |
| 3/3/15  | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION  |
| 4/6/15  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING                              |
- On a motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission recommended approval of the zoning map amendment (ID 37328) and preliminary and final plat (ID 37227) subject to the comments and conditions contained in the Plan Commission materials.

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

19. [38035](#) Report of the Mayor submitting alder committee appointments (action: 4-21-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 4/15/15 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM<br>2/3 vote required for Plan Commission; Confirm 4-21-2015 |
|---------|----------------|---|

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

20. [38069](#) Supporting U.S. Representatives Mark Pocan (D-WI) and Keith Ellison (D-MN) efforts to amend the U. S. Constitution to grant an explicit right to vote.
- Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Matthew J. Phair, Chris Schmidt, Michael E. Verveer, David Ahrens, Ledell Zellers, Larry Palm and Steve King
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 4/15/15 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**REPORTS OF OFFICERS**



## REPORT OF BOARD OF ESTIMATES

21. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/24/15 | Human Resources<br>Department<br>Board of Estimates 3/9/15, Personnel Board 3/4/15 | Referred for Introduction   |
| 3/3/15  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 3/3/15  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 4/8/15  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/13/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
22. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/24/15 | Human Resources<br>Department<br>Board of Estimates 4/13/15, Personnel Board 4/8/15 | Referred for Introduction   |
| 3/17/15 | COMMON COUNCIL<br>Additional referral to Personnel Board.                           | Referred to the BOARD OF ESTIMATES  |
| 3/17/15 | BOARD OF ESTIMATES  | Referred to the PERSONNEL BOARD   |
| 4/8/15  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

23. [37695](#) Amending the Streets Division's 2015 Operating Budget to include funds for the recycling of mattresses and box springs. And authorizing a contract with Bay Area Recycling for Charities for the balance of 2015.

**Sponsors:** Chris Schmidt, Lauren Cnare, John Strasser, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Matthew J. Phair, Paul E. Skidmore, David Ahrens, Steve King, Shiva Bidar-Sielaff and Larry Palm

**Legislative History**

3/26/15	Streets Division Board of Estiamtes Solid Waste Adivsory Committee	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Solid Waste Advisory Committee	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the SOLID WASTE ADVISORY COMMITTEE
4/2/15	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

24. [37723](#) SUBSTITUTE Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.

**Sponsors:** Marsha A. Rummel

**Legislative History**

3/19/15	Economic Development Division Board of Estimates, Board of Park Commissioners, Plan Commission and Landmarks Commission.	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission, Landmarks Commission.	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/31/15	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
3/31/15	BOARD OF ESTIMATES	Refer to the LANDMARKS COMMISSION
4/6/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/8/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

4/13/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Add "Be it finally resolved that staff shall provide status updates and negotiations to the Board of Estimates at appropriate times, but no later than the June 8, 2015 Board of Estimates meeting."

25. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

3/19/15	Human Resources Department Board of Estimates 4/13/15, Personnel Board 4/8/15	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/8/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.

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

**Legislative History**

3/19/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Community Block Development Grant Committee.	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/2/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/19/15 | Human Resources<br>Department<br>Board of Estimates 4/13/15, Personnel Board 4/8/15 | Referred for Introduction   |
| 3/31/15 | COMMON COUNCIL<br>Additional referral to Personnel Board.                           | Referred to the BOARD OF ESTIMATES  |
| 3/31/15 | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
| 4/8/15  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
28. [37744](#) Authorizing the Mayor and Chief of Police to accept a Wisconsin Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant for CIT training conducted by Madison Police Department - \$11,291
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/20/15 | Police Department<br>Board of Estimates | Referred for Introduction   |
| 3/31/15 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                                    |
| 4/13/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
29. [37746](#) Amending the 2015 Adopted Operating Budget of the Police Department by appropriating \$36,049 from the Contingent Reserve to fund the addition of one Accountant 2 position (CG18-08).
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/20/15 | Human Resources<br>Department<br>Board of Estimates 4/13/15 | Referred for Introduction   |
| 3/31/15 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                                    |
| 4/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

30. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/18/15 | Human Resources<br>Department<br>Board of Estimates 3/9/15, Personnel Board 3/4/15 | Referred for Introduction   |
| 3/3/15  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 3/3/15  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 4/8/15  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/13/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
31. [37753](#) Authorizing the execution of a First Amendment to the Lease for space within the building located at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/23/15 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                         |
| 3/31/15 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 4/13/15 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [37769](#) Amending the 2015 adopted Capital Improvement Plan to provide matching funds for the City's 2015 TIGER grant application and authorizing the Mayor and Clerk to enter into a contract with USDOT to receive and expend the TIGER funds if awarded.
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/24/15 | Finance Department<br>Board of Estimates 4/13/2015, Common Council 4/21/2015 | Referred for Introduction   |
| 3/31/15 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                                    |
| 4/13/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

33. [37774](#) Amending Resolution 14-00577, a Substitute Authorizing the Creation of a Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) to provide funding for the Purchase and/or Renovation of Rental Properties to Owner-Occupied Properties.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/24/15 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 3/31/15 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 4/13/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
34. [37775](#) Amending Resolution 14-00576, a Substitute Authorizing the Mayor and the City Clerk to Execute an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Uppers State Street) and Amending Enactment No. RES-11-00042.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/24/15 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 3/31/15 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 4/13/15 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
35. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/24/15 | Attorney's Office<br>Board of Estimates 4/13/15; Common Council Meeting 4/21/15 | Referred for Introduction  |
| 3/31/15 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES   |
| 4/13/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO RE-REFER<br>- REPORT OF OFFICER to the BOARD OF<br>ESTIMATES |
36. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.
- Sponsors:** Denise DeMarb
- Legislative History**

3/24/15	Attorney's Office/Approval Group Board of Estimates (4/13); 4/21/15 Common Council Meeting	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the BOARD OF ESTIMATES

37. [37804](#)

Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.

**Sponsors:** Joseph R. Clausius, Mark Clear and Paul R. Soglin

**Legislative History**

3/25/15	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/8/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [37805](#)

Amending the 2015 Operating Budget of the Sewer Utility related to the payment of Central Urban Service Area Fees.

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/25/15	Engineering Division Board of Estimates (4/13)	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [37808](#) Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

**Legislative History**

3/25/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Community Block Development Grant Committee.	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/2/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/25/15	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Board of Public Works.	Referred to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [37815](#) Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.

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

**Legislative History**

3/25/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
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3/31/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Community Block Development Grant Committee.
3/31/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/2/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [37858](#)

SUBSTITUTE Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating ~~\$25,000~~; \$15,000 from the Contingent Reserve, \$5,000 from the Planning Division Placemaking Budget, and \$5,000 from the Director of Planning and Community and Economic Development Budget and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street, and the performance stage on the 100 Block of North Carroll Street (4th AD).

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers

**Legislative History**

3/27/15	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
3/31/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referrals to Downtown Coordinating Committee, Common Council Adopt 4-21-15.
4/1/15	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

4/16/15 DOWNTOWN COORDINATING COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Staff gave a brief overview of the substitute resolution and asked Mary Carbine to describe the potential role of the BID. Staff described that the ideas behind the funding was not only to provide some administration to actually hire someone to go out and seek programming, but it is also using at least half of the funding, if not more, to pay artists and performers honorariums and organizer stipends to encourage quality programming, instead of always asking groups to perform for free.

Hirsch asked what types of programming will be considered. Carbine answered that they will look for a wide range of events, including music performance, interactive and community activities, athletic and food focused events, pop up markets such as flea markets, children's events etc. Frank added that fundraising wise, he thinks the BID can raise even more than the required match of \$5,000. Carbine noted that she has been working with the Parks Foundation to set up a 501c3 to allow tax deductible donations. Crabb encouraged the BID to work with the Downtown Library Bubbler as well as other nearby cultural partners.

Hirsch asked about the timing and if events happen during the farmers markets. Carbine noted that the area is already used by vendors during the Saturday farmers market, and that they will focus programming on times when the most people will be around, such as the noon hour and after work, although other evening events could happen as well.

Frank & Barbine recused themselves since they are involved with BID.

43. [37864](#) Amending the 2015 Adopted Operating Budget to Transfer Funds related to a Study of Community Policing and Body Cameras from the Police Department budget to the Mayor's Office budget.

**Sponsors:** Paul R. Soglin and Denise DeMarb

**Legislative History**

3/27/15	Council Office Board of Estimates	Referred for Introduction
3/31/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [37893](#) Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.

**Sponsors:** David Ahrens

**Legislative History**

3/31/15	Economic Development Division Board of Estimates and Plan Commission.	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF ESTIMATES

3/31/15	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		A motion was made by DeMarb, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by voice vote/other.

**Agenda note: the Plan Commission is scheduled to review the resolution on April 20 and its recommendation will be made from the floor. The lead referral, the Board of Estimates, did not make a recommendation.**

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

45. [37621](#) Amending Sections 23.38 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by a person under age 18.
- Sponsors:** Matthew J. Phair and Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/10/15 | Attorney's Office/Approval Group<br>Board of Health Madison and Dane County; 4/21/15 Common Council meeting | Referred for Introduction                                   |
| 3/17/15 | COMMON COUNCIL  | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/9/15  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER           |
46. [37622](#) Amending Sections 23.385 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by individuals under the age of 18.
- Sponsors:** Matthew J. Phair and Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/10/15 | Attorney's Office/Approval Group<br>Board of Health Madison and Dane County; 4/21/15 Common Council meeting | Referred for Introduction                                   |
| 3/17/15 | COMMON COUNCIL  | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/9/15  | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER           |

#### REPORT OF BOARD OF PARK COMMISSIONERS

47. [37702](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners
- Legislative History**

4/8/15 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO CONFIRM

### REPORT OF BOARD OF PUBLIC WORKS

48. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.
- Sponsors:** Paul R. Soglin and Denise DeMarb
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/9/15  | Engineering Division<br>Board of Public Works (4/8), Plan Commission (3/23) | Referred for Introduction  |
| 3/17/15 | COMMON COUNCIL<br>Additional referral to Plan Commission.                   | Referred to the BOARD OF PUBLIC WORKS  |
| 3/17/15 | BOARD OF PUBLIC WORKS   | Referred to the PLAN COMMISSION  |
| 3/23/15 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
- On a motion by Rewey, seconded by Sundquist, the Plan Commission recommended approval of the vacation to the Board of Public Works with the following comment / condition:
- That concurrence on the vacation be granted by the Wisconsin Department of Transportation, whose right of way the Plan Commission determined the proposed vacation abutted.
- The motion to recommend approval passed by voice vote/ other.
- |        |                       |   |
|--------|-----------------------|---|
| 4/8/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
49. [37687](#) Assessing Benefits - Raymond Road and South Gammon Road Resurfacing - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/13/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15  | 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. [37707](#) Terminating the Declaration of Public Works Emergency per section 62.15(1b) of the Wisconsin Statutes proclaiming an Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

3/18/15	Engineering Division Board of Public Works	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
4/8/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [37708](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Johns Street (Cottage Grove Road intersection).

**Sponsors:** David Ahrens

**Legislative History**

3/18/15	Engineering Division Board of Public Works	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
4/8/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [37734](#) Assessing Benefits - 2014 Street Resurfacing Schedule of Assessments.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/20/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/8/15	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. [37758](#) Accepting improvements and assessing benefits for 400 W. Dayton Street Streetlight Improvement District. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/23/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/8/15	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. [37766](#) Accepting the Nakoosa Trail Fleet Services Facility Programming and Master Planning Study and authorizing Fleet Services and City staff to advertise a "Request For Qualifications" for an architect consultant and a commissioning consultant for the next phase of architectural design work of a new Fire Maintenance Building for Fleet Services.

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/24/15	Engineering Division Board of Public Works	Referred for Introduction
3/31/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
4/8/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [37817](#) Approving plans and specifications for modifications to the Philosophers' Grove located on the 100 Block of West Mifflin Street. (4th AD)

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

**Legislative History**

3/25/15	Engineering Division Board of Public Works (4/22), Downtown Coordinating Committee (4/16), Madison Arts Commission (4/14)	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referrals to Downtown Coordinating Committee, Madison Arts Commission	Refer to the BOARD OF PUBLIC WORKS
3/31/15	BOARD OF PUBLIC WORKS	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/15	BOARD OF PUBLIC WORKS	Refer to the MADISON ARTS COMMISSION
4/8/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

4/14/15

MADISON ARTS  
COMMISSIONReturn to Lead with the Following  
Recommendation(s) to the BOARD OF  
PUBLIC WORKS

Commissioners asked staff: "Where are the discussions with law enforcement? Where are the social services?" Commissioners are not convinced that removing the stones will fix the problem. Rebecca Chare reported that the removal could happen by June 1. City staff have doubled the wattage of the lights in that area. Staff have had continued discussions with the police about increased presence there. Commissioners suggested hiring people to help with monitoring the area and posting signs noting that the area is under surveillance.

Mike Verveer - Council Representative of the area spoke in support of the proposal.

Commissioners support the proposal but would like to attach a strong statement to the Common Council that this situation relates to the negative behavior and not the art. This is a disruption to the piece as a whole. Also, put forth the following recommendations:

1. That the City of Madison adopt deaccession procedures that are as stringent and fair as the process for acquisition, and this policy become an adopted part of the City's Public Art Framework. This will ensure that artwork is not deaccessioned due to changes in fashion, taste, administration, or the immediate pressures of public controversy.
2. That funding for programming in the area is linked to increased social services, security, and enforcement to enhance the likelihood that the underlying issue (negative behavior) is actually addressed. Because a public art installation is being modified, it is critical that the intended objectives for the site are achieved.

4/16/15 DOWNTOWN COORDINATING COMMITTEE Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS

Staff gave a brief overview of the public process on the resolution today, noting that both Board of Public Works (BPW) and the Madison Arts Commission (MAC) voted to approve the resolution. The MAC had a throughout discussion that included emotional input from the artist, who ultimately understood the need to comprise and said that she wouldn't object to the removal of the 11 stones. The MAC has forwarded a memo to the DCC and the Common Council with their concerns and input. Verveer added that BPW member and Alder Paul Skidmore voted against the proposal as he said that as a person with a background in private security personal he did not believe that proposal went far enough.

Frank said that through this process he has a new appreciation for how important art is to the community. McClendon said that he has appreciated the input from the new owners of Teddywedgers and that their testimony has been really helpful during this process.

Crabb noted that the sidewalk is very tight where the cul-de-sac is closest to the building facades. He would like staff to continue to look at ideas that could alleviate this problem. Covert added that there might even be some temporary measures, like adding some pavement to help.

Staff Noted that the bike corral idea in front of the Silver Dollar is also still a work in progress, and that the police have indicated that there are ordinances in place that would allow police to make sure that other items are not being stored at the bike corral.

The Staff also mentioned that there was a discussion about the Top of State Street Bus Shelter during a staff meeting on potential physical changes to Philosophers' Grove. The police had mentioned that there has been some trouble with that station and that due to the tight sidewalk in that area mixed with the large number of people milling around, that it has become a pinch point that blocks the flow of pedestrian movement. Metro Transit looked at the usage of the stop, and was not opposed to exploring alternatives that would eliminate that stop and move it around the corner to the existing stop at North Carroll Street. The DCC indicated that they would like staff to look into this idea further and had a discussion on the process to use to move this idea forward without compromising the timeline for other physical changes to the area.

The chair recognized Rosemary Lee, who registered to speak during the Committee discussion. Rosemary said that she is disappointed that the Committee would even think about removing a stop and that all of the committee members must drive or they would never consider it. The shelter is a very important place for inclement weather as well as a place for people to sit down that need to rest on the sidewalk.

**NOTE: Lead Referral - Board of Public Works - Recommended adoption on April 8, 2015.**

56. [37820](#) Approving plans and specifications for public improvements necessary for the project known as 114 N. Bedford Street authorizing construction to be undertaken by the Developer, Private Contract No. 2431. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**



- |     |                                   |  |  |
|-----|-----------------------------------|--|--|
|     | 3/26/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 57. | <a href="#">37821</a>             | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance. |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|     | <b><u>Legislative History</u></b> |  |  |
|     | 3/26/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 58. | <a href="#">37834</a>             | Awarding Public Works Contract No. 7365, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (West) - 2015.                                       |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|     | <b><u>Legislative History</u></b> |  |  |
|     | 3/26/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 59. | <a href="#">37835</a>             | Awarding Public Works Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase I.   |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|     | <b><u>Legislative History</u></b> |  |  |
|     | 3/26/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                            | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 60. | <a href="#">37836</a>             | Awarding Public Works Contract No. 7426, Repairing & Sealing Pavement Cracks, Local Streets - 2015.  |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|     | <b><u>Legislative History</u></b> |  |  |
|     | 3/26/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |

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|------------|------------------------------|---|--|
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>61.</b> | <a href="#"><u>37837</u></a> | Awarding Public Works Contract No. 7427, Repairing & Sealing Pavement Cracks, Major Streets - 2015.   |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>62.</b> | <a href="#"><u>37838</u></a> | Awarding Public Works Contract No. 7428, Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.                              |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>63.</b> | <a href="#"><u>37839</u></a> | Awarding Public Works Contract No. 7432, Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015. |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>64.</b> | <a href="#"><u>37840</u></a> | Awarding Public Works Contract No. 7434, Hanson Road Resurfacing - 2015.  |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

65. [37841](#) Awarding Public Works Contract No. 7475, Quann Park Tennis Court Reconstruction - Phase 2.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/26/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66. [37842](#) Awarding Public Works Contract No. 7488, 2015 Dog Park Improvements.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/27/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67. [37843](#) Awarding Public Works Contract No. 7493, 2015 Park Playgrounds - Group 2.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/27/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [37844](#) Awarding Public Works Contract No. 7496, 2015 Parking Garage Maintenance.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/27/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [37846](#) Awarding Public Works Contract No. 7503, 2015 Spring Parks Division & Water Utility Landscaping.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 3/27/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>70.</b> | <a href="#"><u>37859</u></a> | Awarding Public Works Contract No. 7423, North Pinckney Street Assessment District - 2015.  |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/27/15                      | Engineering Division  | Referred to the BOARD OF PUBLIC WORKS  |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>71.</b> | <a href="#"><u>37884</u></a> | Awarding Public Works Contract No. 7435, Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Resurfacing with Utilities Assessment District - 2015. |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/30/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>72.</b> | <a href="#"><u>37885</u></a> | Awarding Public Works Contract No. 7437, Utility Replacement with Resurfacing 2015 Assessment District.   |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/30/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>73.</b> | <a href="#"><u>37886</u></a> | Accepting improvements and assessing benefits for 300 N. Frances Street Streetlight Improvement District. (4th AD)  |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/30/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |

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|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>74.</b> | <a href="#"><u>37887</u></a> | Accepting improvements and assessing benefits for 4800-4900 Lien Road Streetlight Improvement District. (17th AD)   |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/30/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>75.</b> | <a href="#"><u>37889</u></a> | Accepting improvements and assessing benefits for South Point Road-2014-Revised Streetlight Improvement District. (9th AD)  |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/30/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>76.</b> | <a href="#"><u>37892</u></a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path project. (2nd AD)                       |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/31/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 4/8/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>77.</b> | <a href="#"><u>37912</u></a> | Approving plans and specifications for public improvements necessary for the project known as 202 E. Washington Avenue - AC Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 2405. (2nd AD) |  |
|            |                              | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 4/1/15                       | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |

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|-----|-----------------------|--|--|
|     | 4/8/15                | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 78. | <a href="#">37913</a> | <p>Approving plans for public improvements on N. Lake Street required to serve the UW Music Performance Facility and authorizing construction to be undertaken by the Developer. (8th AD)</p> <p><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS</p> <p><b><u>Legislative History</u></b></p>  |  |
|     | 4/1/15                | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 79. | <a href="#">37914</a> | <p>Approving plans for public improvements on Langdon Street required to serve the UW Memorial Union- Alumni Park and authorizing construction to be undertaken by the Developer. (8th AD)</p> <p><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS</p> <p><b><u>Legislative History</u></b></p>   |  |
|     | 4/1/15                | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 80. | <a href="#">37917</a> | <p>Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2015.</p> <p><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS</p> <p><b><u>Legislative History</u></b></p>  |  |
|     | 4/1/15                | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 81. | <a href="#">37918</a> | <p>Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015 and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing.</p> <p><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS</p> <p><b><u>Legislative History</u></b></p> |  |
|     | 4/1/15                | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 4/8/15                | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

82. [37919](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 4/2/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
83. [37927](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 4/2/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 4/8/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY ASSESSOR

84. [37955](#) 2015 Board of Assessors Appointments
- Legislative History**
- |        |                   |                                 |
|--------|-------------------|---------------------------------|
| 4/8/15 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-------------------|---------------------------------|

#### REPORT OF CITY CLERK

85. [38078](#) Report of Operator License Applications April 21, 2015. See attached report for list of operators.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 4/16/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

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

86. [37377](#) Approving a Certified Survey Map of property owned by 4906 Femrite Drive, LLC located at 4906 Femrite Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

4/13/15 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

87. [37608](#) Approving a Certified Survey Map of property owned by CA Ventures located at 114 N. Bedford Street; 4th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

4/13/15 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 PED BIKE MOTOR VEHICLE COMMISSION**

88. [37450](#) Authorizing the Traffic Engineering Division to reallocate funding to provide a one-time grant to fund a neighborhood bicycle repair initiative and allow City staff to solicit funds for this purpose.

**Sponsors:** Marsha A. Rummel, John Strasser and Matthew J. Phair

**Legislative History**

2/26/15 Traffic Engineering Division Referred for Introduction  
Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates

3/17/15 COMMON COUNCIL Referred to the  
PEDESTRIAN/BICYCLE/MOTOR VEHICLE  
COMMISSION  
Additional referral to Board of Estimates.

3/17/15 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Referred to the BOARD OF ESTIMATES

3/23/15 BOARD OF ESTIMATES Return to Lead with the Following  
Recommendation(s) to the  
PEDESTRIAN/BICYCLE/MOTOR VEHICLE  
COMMISSION  
THE BOE MADE THE FOLLOWING RECOMMENDATION AT THEIR 3-23-15 MEETING - AMEND THE TITLE TO STRIKE OUT "AND ALLOW CITY STAFF TO SOLICIT FUNDS FOR THIS PURPOSE" - to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION.

3/24/15 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
A motion was made by Rummel, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Note: When the PBMVC acted on this item at their March 24, 2015 meeting, the PBMVC was unaware of recommendations made by the Board of Estimates (BOE) to strike the language "*and allow City staff to solicit funds for this purpose*" from the resolution's title. The PBMVC's action reflects neither support or opposition to BOE's recommendation, as it was unknown to members at the time of vote.



89. [37655](#) Accepting the final report of the City Traffic Engineer and the post two-way left turn lane conversion analysis of N. Sherman Avenue.

**Sponsors:** Larry Palm and Anita Weier

**Legislative History**

3/11/15	Traffic Engineering Division Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/24/15	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER To accept the report with the inclusion of the bike count data in the final report .

**REPORT OF PLAN COMMISSION**

90. [37227](#) Approving the preliminary plat and final plat of Delores Lillge Subdivision located at 1 and 9 Cherbourg Court; 20th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

4/6/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER  On a motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission recommended approval of the zoning map amendment (ID 37328) and preliminary and final plat (ID 37227) subject to the comments and conditions contained in the Plan Commission materials.
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**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

91. [37405](#) Amending Section 24.02 and 1.08(3)(a) of the Madison General Ordinances to include disorderly conduct involving telecommunication messages and establishing the bail deposit for said violation.

**Sponsors:** Larry Palm and Paul E. Skidmore

**Legislative History**

2/23/15	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
3/3/15	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
4/14/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [37415](#) Establishing a Glass-Free Zone for Langdon Street between North Park and North Lake Streets, and North Park Street between University Avenue and Observatory Drive, from 10:00 a.m. on May 2, 2015 to 2:00 a.m. on May 3, 2015.

**Sponsors:** Chris Schmidt

**Legislative History**

2/24/15	Attorney's Office Public Safety Review Committee 4/14/15; Common Council 4/21/15	Referred for Introduction
3/17/15	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
4/14/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [37861](#) Creating Section 26.14 and amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a child sex offender cannot reside within 2000 feet of a school or community center and establish bail deposit schedule for violation thereof.

**Sponsors:** Anita Weier, Maurice S. Cheeks, Larry Palm and Paul E. Skidmore

**Legislative History**

3/27/15	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
3/31/15	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
4/14/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

94. [37624](#) D. Peters - property loss - \$300.00.

**Legislative History**

3/17/15	COMMON COUNCIL	Referred to the Risk Manager
4/15/15	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF STREET USE STAFF TEAM**

95. [37507](#) Creating Section 10.056(6)(q) and amending Sections 10.056(6)(m) and 10.056(6)(n)1. of the Madison General Ordinances to clarify that a Street Use Permit for an event that includes an illegal activity may be denied, clarifying the list of unpaid fees that could result in permit denial, and correcting a typographical error.

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

**Legislative History**

3/3/15	Attorney's Office/Approval Group Street Use Staff Commission	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer to the STREET USE STAFF COMMISSION
4/1/15	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF TRANSIT/ PARKING COMMISSION

96. [37359](#) Dissolving the Ad Hoc Parking Strategic Plan Committee and directing actions to fulfill its charge.

**Sponsors:** Paul R. Soglin, Chris Schmidt, Marsha A. Rummel, Ledell Zellers and Michael E. Verveer

**Legislative History**

2/19/15	Parking Utility Transit and Parking Commission, Sustainable Madison Transportation Master Plan Oversight Committee	Referred for Introduction
2/24/15	COMMON COUNCIL Additional referral to Sustainable Transportation Master Plan Oversight Committee .	Referred to the TRANSIT AND PARKING COMMISSION
2/24/15	TRANSIT AND PARKING COMMISSION	Refer to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
3/19/15	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/8/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF WATER UTILITY BOARD

97. [35603](#) 2013-2014 Madison Water Utility Annual Report

**Legislative History**

3/24/15	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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### ITEMS REFERRED TO THIS MEETING

98. [37906](#) Opposing Elimination of Personal Property Taxes.
- Sponsors:** Mark Clear, Paul R. Soglin, Larry Palm, Lauren Cnare, Shiva Bidar-Sielaff, John Strasser, Michael E. Verveer, Joseph R. Clausius, David Ahrens and Chris Schmidt
- Legislative History**
- |         |  |                             |
|---------|--|-----------------------------|
| 3/31/15 | Council Office<br>Common Council Meeting 4/21/15 | Referred for Introduction   |
| 3/31/15 | COMMON COUNCIL<br>Adopt 4-21-15                  | Refer to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

99. [37972](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit LED lighting or other new lighting technology that meet or exceed current lighting standards.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/8/15 | Attorney's Office/Approval<br>Group<br>Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
|--------|--|---------------------------|
100. [37973](#) Amending Section 1.08(4) of the Madison General Ordinances to provide enforcement authority to the Director of Building Inspection to enforce noise-related violations of Section 24.04(7), operation of refuse collection vehicles and related equipment.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/8/15 | Attorney's Office/Approval<br>Group<br>Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
|--------|--|---------------------------|
101. [38033](#) Creating Section 28.022 -- 00167 of the Madison General Ordinances to change the zoning at properties located at 1004-1032 South Park Street, 13th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/14/15 | Attorney's Office<br>Plan Commission, Public Hearings: Plan Commission 5/18/15, Common Council 6/2/15 | Referred for Introduction |
|---------|---|---------------------------|

### RESOLUTIONS

102. [37937](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2015.
- Sponsors:** Chris Schmidt
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/6/15 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
103. [37949](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.
- Sponsors:** Chris Schmidt and Lucas Dailey
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/6/15 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
104. [37956](#) Submitting the appointment of David C. Dryer for confirmation of a five-year term as the City Traffic Engineer and Parking Manager.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/8/15 | Human Resources<br>Department<br>Board of Estimates April 27, 2015, Common Council Confirmation May 5, 2015. | Referred for Introduction |
|--------|--|---------------------------|
105. [38026](#) Creation of a new 1.0 FTE LTE Clerk Typist 2 position (#TBD) in the Treasurer's budget, to be underfilled as a Clerk Typist 1 and shared between the Treasurer and Assessor's offices.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/13/15 | Human Resources<br>Department<br>Board of Estimates 4/27/15 | Referred for Introduction |
|---------|---|---------------------------|
106. [38029](#) Authorizing the adoption of the 2015 International Fire Code® as the most current edition of the International Fire Code® as mandated by the Madison General Ordinance Section 34.01(14)(a).
- Sponsors:** Paul E. Skidmore, Michael E. Verveer and Ledell Zellers
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/13/15 | Attorney's Office<br>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
|---------|--|---------------------------|

107. [38030](#) Extending the life of Tax Increment District (TID) #33 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/13/15 | Economic Development<br>Division<br>Board of Estimates, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
108. [38032](#) Authorizing the Transit General Manager to file an application for a Surface Transportation Program (STP) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and associated subrecipient agreements with the YWCA Inc.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/13/15 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
109. [38034](#) Seeking Common Council approval of the 2015-2016 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/14/15 | Department of Planning and<br>Community and Economic<br>Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
110. [38036](#) Authorizing the execution of a new lease with Spring Properties LLC for office space located at 121 South Pinckney Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization, staff of which are part of the City's Planning Division.
- Sponsors:** Chris Schmidt, Steve King and Mark Clear
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/14/15 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
111. [38041](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2015 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/14/15 | Parks Division<br>Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|

112. [38048](#) Approving the 2015 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/15/15 | Department of Planning and<br>Community and Economic<br>Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
113. [38055](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$41,500) and Bicycle Safety Enforcement (\$4,000)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/15/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
114. [38059](#) Authorizing the Department of Planning and Community and Economic Development to create the Mayor's City Design and Placemaking Initiative to raise the profile of design throughout the City of Madison and encourage the creation of welcoming public and private spaces through high quality architecture, design, and placemaking.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/15/15 | Department of Planning and<br>Community and Economic<br>Development<br>Madison Arts Commission, Urban Design Commission | Referred for Introduction |
|---------|---|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

115. [37930](#) B. Gilbert - vehicle damage - \$1545.40.
116. [37931](#) K. Steffe, Yost & Baill, LLP, attorney for State Farm and H. Ruiz - vehicle damage - \$3,483.74.
117. [37932](#) B. Bauer, Bissett-Manke Insurance Agency for K. and L. Schmidt - vehicle damage - \$1,015.76.
118. [37950](#) MGE - property damage - \$607.12.
119. [37951](#) MGE - property damage - \$1,017.71.

120. [37997](#) D. Lytle - vehicle damage - \$2,886.48.
121. [38023](#) K. Harris - property damage - \$2,898.84.
122. [38024](#) T. Hemstead - property damage - \$1,544.17.
123. [38025](#) NOTICE OF CLAIM: M. Ledwith - property loss - amount to be determined.
124. [38027](#) C. Dodge, Fuhman & Dodge S.C., attorney for Williamson Center, LLC - property damage - \$8,467.25.
125. [38056](#) D. Beissel - property damage - \$75.00.

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.

126. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.

**Sponsors:** Lisa Subeck, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers

**Legislative History**

3/31/15	Attorney's Office/Approval Group Board of Estimates, Economic Development Committee	Referred for Introduction
3/31/15	COMMON COUNCIL Additional referral to Economic Development Committee	Refer to the BOARD OF ESTIMATES
3/31/15	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
4/13/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/15/15	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

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

**ADJOURNMENT**