



# City of Madison

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

## Agenda - Approved 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, May 19, 2015

6:30 PM

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

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### **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. [38453](#) Commending the achievements and community contributions of Umoja publisher and editor Milele Chikasa Anana, and honoring Umoja Magazine on the celebration of its 25th anniversary.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Barbara McKinney, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/13/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [38475](#) Recognizing community leaders and organizations for their contributions and support of our city in the wake of an officer involved shooting
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Barbara McKinney, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/14/15 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

None received by the Agenda deadline

## EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

## PRESENTATION OF CONSENT AGENDA

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

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

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

## REPORT OF PLAN COMMISSION

3. [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 Plan Commission; Public Hearings: Plan Commission 3/23/15, Common Council 3/31/15	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended that the proposed zoning map amendment (ID 37285) and preliminary plat and final plat of Village at Autumn Lakes Replat (ID 37002) be re-referred to the May 4, 2015 Plan Commission and May 19, 2015 Common Council meeting, and that the related demolition permit (ID 37330) be referred to the May 4 meeting as requested by the applicant. The motions to refer the project passed by voice vote/ other.

3/31/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
5/4/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Berger, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 37285) and subdivision plat (ID 37002) to the Common Council and approved the related demolition permit (ID 37330) subject to the comments and conditions contained in the May 4, 2015 staff report addendum and the following conditions:

- That conditions 10, 33 and 89 of the addendum be revised to read as follows: "If a street connection is not provided at Wood Hill Road, the applicant shall provide a pedestrian/ bike path to Lien Road and Wynter Lane. The applicant shall construct an 8-foot wide path and dedicate a 20-foot wide public easement over the path. This easement may be dedicated at a later date with the associated phase of construction."

- On a motion by Sundquist, seconded by Hamilton-Nisbet, a condition was added as follows: "In consultation with the applicant, that prior to final approval and recording of the final plat, Lot 564 or Lot 641 be zoned to allow for future mixed-use development with a minimum of 2,000 square feet of commercial/ residential flex space. The amendment to add this condition passed on the following 6-1 vote: AYE: Ald. Carter, Berger, Cantrell, Hamilton-Nisbet, Sheppard, Sundquist; NAY: Ald. King; NON-VOTING: Opin; EXCUSED: Ald. Zellers, Heifetz, Rewey.

The main motion to recommend approval passed by voice vote/ other.

4. [37398](#) SUBSTITUTE Amending Sections 28.211, 28.151, and 28.061 of the Madison General Ordinances to amend existing zoning regulations for tobacco retailers in the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/23/15 | Attorney's Office/Approval Group<br>Plan Commission 3/23/2015, Common Council 3/31/2015  | Referred for Introduction   |
| 3/3/15  | COMMON COUNCIL   | Referred to the PLAN COMMISSION   |
| 3/23/15 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION          |
|         | On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission recessed the public hearing and recommended that the proposed zoning text amendment be re-referred to the April 6, 2015 Plan Commission meeting to allow additional information on the rationale behind the proposed regulations to be presented, and to allow staff to present maps showing different potential buffering requirements for tobacco retailers . The motion to recommend re-referral passed by voice vote/ other. |   |
| 3/31/15 | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 4/6/15  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
|         | On a motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission recommended re-referral of the proposed text amendment to the May 4, 2015 meeting at the request of staff to allow additional time to address the issues raised by the Plan Commission during its March 23 hearing.   |   |
| 5/4/15  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                           |
|         | On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the zoning text amendment subject to the revisions recommended by the City Attorney's Office on the following 4-3 vote: AYE: Ald. King, Cantrell, Hamilton-Nisbet, Sheppard; NAY: Ald. Carter, Berger, Sundquist; NON-VOTING: Opin; EXCUSED: Ald. Zellers, Heifetz, Rewey.   |   |

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [37403](#) Public Hearing - New License  
Stag and Stein LLC • dba Freiburg Gastropub  
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 13 (Alder Dailey) • Police Sector 302

**Legislative History**

- |         |   |                           |
|---------|---|---------------------------|
| 2/23/15 | Clerk's Office                                  | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing |                           |

3/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
3/31/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/15/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1) There shall be no outdoor seating;	
	2) Capacity shall be limited to 60;	
	3) Hours of operation shall be 11 am to 10 pm Monday-Thursday, 11 am to 11 pm on Friday, 10 am to 11 pm on Saturday and 10 am to 9 pm on Sunday;	
	4) Establishment must meet the definition of a restaurant under section 38.02 MGO.	

## REPORT OF BOARD OF PUBLIC WORKS

6. [37751](#) Vacating and Discontinuing the southerly 255.72 feet of Fitch Court lying northerly and adjacent to University Avenue, being part of Block 5, University Addition to Madison located in the Northeast 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

**Sponsors:** Denise DeMarb

**Legislative History**

3/23/15	Engineering Division	Referred for Introduction Board of Public Works (4/22), Plan Commission (4/20), Council Public Hearing (5/19)
3/31/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS  Additional referral to Plan Commission
3/31/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/22/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

7. [38193](#) Approving Plans, Specifications, And Schedule Of Assessments For Garfield Street Utility Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/28/15	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
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5/6/15 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

8. [37799](#) Creating Section 28.022 -- 00166 of the Madison General Ordinances rezoning property located at 2615 Stevens Street, 5th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C4 (Traditional Residential - Consistent 4) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/24/15 | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission 5/4/15, Common Council 5/19/15  |
| 3/31/15 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION   |
| 5/4/15  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING<br>On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. |
9. [37800](#) Creating Section 28.022 -- 00165 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/24/15 | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission 5/4/15, Common Council 5/19/15  |
| 3/31/15 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION   |
| 5/4/15  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING<br>On a motion by Cantrell, seconded by Hamilton-Nisbet, the Plan Commission found the standards met and recommended approval of the amended Planned Development District subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. |

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

10. [38221](#) Report of the Mayor submitting citizen committee appointments (introduction 5-5-2015; action 5-19-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 4/29/15 Mayor's Office Referred for Introduction  
 Confirm 5-19-2015  
 5/5/15 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
 COMMON COUNCIL  
 Confirm 5/19/2015
11. [38436](#) Authorizing the Extension of the Deadline for Completing Financial Assistance Documents Related to the Union Corners Development until July 31, 2015.  
**Sponsors:** Marsha A. Rummel and Paul R. Soglin  
**Legislative History**  
 5/12/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS
12. [38455](#) Report of the Mayor submitting citizen committee appointments (introduction 5-19-2015; action 6-2-2015).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 5/13/15 Mayor's Office Referred for Introduction  
 Confirm 6-2-2015
13. [38458](#) Report of the Mayor submitting alder committee appointments.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 5/13/15 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
 Confirm 5-19-2015
14. [38464](#) Report of the Mayor submitting appointees to the Committee on Employee Relations.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 5/13/15 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS  
 Confirm 5-19-2015

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

15. [37360](#) SUBSTITUTE - Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/2/15  | Community Development Division<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction   |
| 3/3/15  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 3/4/15  | BOARD OF ESTIMATES  | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                      |
| 3/5/15  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/9/15  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/17/15 | COMMON COUNCIL  | Refer to the PLAN COMMISSION  |
| 4/6/15  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/11/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
16. [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<br>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 |
| 4/21/15 | COMMON COUNCIL  | Re-refer to the BOARD OF ESTIMATES   |
| 4/27/15 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES  |



5/11/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

17. [37806](#)

Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.

**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	Re-refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/7/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [38026](#)

SUBSTITUTE - Amending the 2015 Operating Budget for the City Treasurer and City Assessor by the appropriation of \$39,486 from the Contingent Reserve for a LTE clerk/typist I, funded 70% in the city treasurer's budget and 30% in the city assessor's budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/13/15	Human Resources Department Board of Estimates 4/27/15	Referred for Introduction
4/21/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

19. [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 and Sara Eskrich
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/13/15 | Economic Development Division<br>Board of Estimates, Plan Commission | Referred for Introduction   |
| 4/21/15 | COMMON COUNCIL<br>Additional referral to Plan Commission             | Referred to the BOARD OF ESTIMATES  |
| 4/21/15 | BOARD OF ESTIMATES   | Refer to the PLAN COMMISSION  |
| 5/4/15  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/11/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
20. [38031](#) Recreating the position #1119 of 1.0 FTE Administrative Clerk 1 in CG20-09 as Program Assistant 1 in CG20-11, in the Engineering Division Operating Budget; and reallocating the incumbent, A. Boutelle, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/13/15 | Human Resources Department<br>Board of Estimates 5/11/15, Personnel Board 5/6/15 | Referred for Introduction   |
| 5/5/15  | COMMON COUNCIL<br>Additional referral to Personnel Board                         | Referred to the BOARD OF ESTIMATES  |
| 5/5/15  | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD   |
| 5/6/15  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/11/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
21. [38102](#) Recreating a new 1.0 FTE position in the Community Development Division's 2015 operating budget identified as "Comprehensive Community Planner" as a Planner 3 with the working title of Neighborhood Initiatives Specialist (CG18, R10).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 4/21/15 | Human Resources Department<br>Board of Estimates 5/11/15 | Referred for Introduction |
|---------|--|---------------------------|

5/5/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [38103](#) Recreating the positions #4504 and #4505 of 1.0 FTE Planner 1 in CG18-06 as Planner 2 in CG18-08, in the Planning Division budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/21/15	Human Resources Department Board of Estimates 5/11/15	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [38129](#) Recreation of the 1.0 FTE Program Assistant 1 position (#997) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/23/15	Human Resources Department Board of Estimates 5/11/15, Personnel Board 5/6/15	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/6/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [38130](#) Recreation of the 0.85 FTE Program Assistant 1 position (#1042) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit budget and reallocating the incumbent in the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/23/15	Human Resources Department Board of Estimates 5/11/15, Personnel Board 5/6/15	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES

5/5/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/6/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [38184](#)

Delete the classification of "Community Services Program Coordinator" in CG18, R10, and create the classification of "Community Services Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Services Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/27/15	Human Resources Department Board of Estimates 5/11/15, Personnel Board 5/6/15	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/6/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [38185](#)

Recreate the 0.8 FTE position #3709 and 0.9 FTE position #526 of "Librarian 2" in CG33-02, both currently vacant, as 1.0 FTE positions, within the Library budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/27/15	Human Resources Department Board of Estimates 5/11/15	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [38186](#) Delete the classification of "Library Administrative Services Manager" in CG18, R10, and create the classification of "Library Facilities Manager" in CG18, R12. Recreate the 1.0 FTE position #414 of "Library Administrative Services Manager," (currently occupied by M. Benno) as a "Library Facilities Manager" in CG18, R12, and reallocate the incumbent to the new position within the Library budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/27/15	Human Resources Department Board of Estimates 5/11/15, Personnel Board 5/6/15	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/6/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [38196](#) Create the classification of Asset Manager in CG 18, R10 and recreate the 1.0 FTE position currently identified as "Asset Mgmt. Professional" in the Water Utility budget as an Asset Manager in CG18, R10.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/28/15	Human Resources Department Board of Estimates 5/11/15, Personnel Board 5/6/15	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/6/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [38183](#) Delete the classification of "Child Care Program Coordinator" in CG18, R10, and create the classification of "Child Care Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by M. Host) as a "Child Care Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/27/15	Human Resources Department Board of Estimates 5/11/15, Personnel Board 5/6/15	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/6/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [38213](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, DOA, Division of Housing in the amount of \$371,167 to provide down payment and closing cost assistance to low and moderate-income homebuyers; amending the Community Development Division's 2015 Operating Budget; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

**Legislative History**

4/29/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/7/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

31. [38215](#) Authorizing an amendment to Common Wealth Development, Inc.'s contract for HOME-assisted rental housing acquisition and rehabilitation at 5726 Balsam Road., reducing the number of HOME-assisted units by one for the purpose of creating an unrestricted resident manager unit.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/29/15 | Community Development Division<br>Board of Estimates, CDBG Committee                 | Referred for Introduction   |
| 5/5/15  | COMMON COUNCIL<br>Additional referral to Community Development Block Grant Committee | Referred to the BOARD OF ESTIMATES  |
| 5/5/15  | BOARD OF ESTIMATES   | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                   |
| 5/7/15  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/11/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

32. [38374](#) Accepting the Report of the Judge Doyle Square Negotiating Team and Directing the Team to Implement the Report's Recommendations.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Mark Clear
- Legislative History**
- |         |                    |  |
|---------|--------------------|--|
| 5/7/15  | Attorney's Office  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 5/11/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

## REPORT OF BOARD OF PARK COMMISSIONERS

33. [38170](#) Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Amanda Hall and Ledell Zellers
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/29/15 | Mayor's Office<br>Board of Park Commissioners, Madison Food Policy Council, Board of Public Works | Referred for Introduction                   |
| 5/5/15  | COMMON COUNCIL<br>Additional referrals to Madison Food Policy Council, Board of Public Works      | Referred to the BOARD OF PARK COMMISSIONERS |

5/5/15	BOARD OF PARK COMMISSIONERS	Referred to the MADISON FOOD POLICY COUNCIL
5/5/15	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
5/6/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

AGENDA NOTE: The Board of Park Commissioners will meet on 5/18/2015 and a recommendation will be made from the floor.

34. [38214](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015
- Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer and Samba Baldeh
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/29/15 | Attorney's Office<br>Board of Park Commissioners 5/13/15; Board of Estimates 5/11/15; Common Council 5/19/15 | Referred for Introduction  |
| 5/5/15  | COMMON COUNCIL<br>Additional referral to Board of Estimates  | Referred to the BOARD OF PARK COMMISSIONERS  |
| 5/5/15  | BOARD OF PARK COMMISSIONERS  | Referred to the BOARD OF ESTIMATES   |
| 5/11/15 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

AGENDA NOTE: The Board of Park Commissioners will meet on 5/18/2015 and a recommendation will be made from the floor.

35. [38217](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/14/15 | Parks Division | Refer to the BOARD OF PARK COMMISSIONERS |
|---------|----------------|--|

AGENDA NOTE: The Board of Park Commissioners will meet on 5/18/2015 and a recommendation will be made from the floor.

#### REPORT OF BOARD OF PUBLIC WORKS



36. [37332](#) SUBSTITUTE 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 Board of Public Works (3/18), Plan Commission (3/9), Pedestrian Bicycle Motor Vehicle Commission (3/24), Council Adoption (3/31)	Referred for Introduction
2/24/15	COMMON COUNCIL Additional referrals to Plan Commission, Pedestrian Bicycle Motor Vehicle Commission.	Referred to the BOARD OF PUBLIC WORKS
2/24/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/24/15	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/9/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/18/15	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/24/15	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/8/15	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/22/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [38169](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM on N. Charter Street at University Avenue.

**Sponsors:** Zach Wood

**Legislative History**

4/27/15	Engineering Division Board of Public Works	Referred for Introduction
5/5/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS

- |     |                       |   |  |
|-----|-----------------------|---|--|
|     | 5/6/15                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 38. | <a href="#">38172</a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB City Channel Remodel. (4th AD) |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 4/27/15               | Engineering Division  | Referred to the BOARD OF PUBLIC WORKS  |
|     | 5/6/15                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 39. | <a href="#">38188</a> | Awarding Public Works Contract No. 7439, Potter Street Reconstruction Assessment District - 2015.   |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 4/28/15               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/6/15                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 40. | <a href="#">38189</a> | Awarding Public Works Contract No. 7458, Yahara Hills Facility Improvements - HVAC Upgrade.   |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 4/28/15               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/6/15                | 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. | <a href="#">38190</a> | Awarding Public Works Contract No. 7478, Forest Hill Cemetery - John Catlin Chapel - Roof Replacement.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 4/28/15               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/6/15                | 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. [38191](#) Awarding Public Works Contract No. 7517, Carpeting at South District Police Station.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/28/15 | Engineering Division  | Referred to the BOARD OF PUBLIC WORKS  |
| 5/6/15  | 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. [38212](#) Approving plans and specifications for public improvements necessary for the project known as 320 E. Wilson Street authorizing construction to be undertaken by the Developer, Private Contract No. 2395. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/29/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/6/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER.  
The motion passed by the following vote:  
Recused: 1  
Excused: 3  
Aye: 3  
Non-Voting: 1
44. [38242](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Well 12 upgrade (10th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/30/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/6/15  | 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. [38285](#) Approving plans and specifications for public improvements required to serve The Willows and authorizing construction to be undertaken by the Developer, Private Contract No. 2428 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 5/5/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

5/6/15 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 CLERK

46. [38476](#) Report of Operator License Applications May 19, 2015. See attached report for list of operators.

Legislative History

5/14/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

47. [37863](#) Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers and Michael E. Verveer

Legislative History

3/27/15	Council Office Common Council Meeting 4/21/15	Referred for Introduction
3/31/15	COMMON COUNCIL  Adopt 4-21-15	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/5/15	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

**AGENDA NOTE: The Common Council Organizational Committee will meet on 5/19/2015 and a recommendation will be made from the floor.**

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

48. [37788](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 1600 Emil Street; 14th Ald. Dist.

Sponsors: Planning Division

Legislative History

5/11/15 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

49. [37796](#) Approving a Certified Survey Map of property owned by American Family Insurance Corporation at 4701 American Parkway; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/11/15 | 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 |
|---------|---|--|
50. [38423](#) Approving the removal of Fiscal Agent's name for a 2015/16 MAC Grant contract approved in Resolution No. 38034.
- Sponsors:** Sheri Carter
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/12/15 | 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 PLAN COMMISSION

51. [37002](#) Approving the preliminary plat and final plat of Village at Autumn Lake Replat generally located on multiple platted lots located along and north of Lien Road on both sides of Felland Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |                 |                              |
|---------|-----------------|------------------------------|
| 3/23/15 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
|---------|-----------------|------------------------------|
- On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended that the proposed zoning map amendment (ID 37285) and preliminary plat and final plat of Village at Autumn Lakes Replat (ID 37002) be re-referred to the May 4, 2015 Plan Commission and May 19, 2015 Common Council meeting, and that the related demolition permit (ID 37330) be referred to the May 4 meeting as requested by the applicant. The motions to refer the project passed by voice vote/ other.

5/4/15 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 Berger, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 37285) and subdivision plat (ID 37002) to the Common Council and approved the related demolition permit (ID 37330) subject to the comments and conditions contained in the May 4, 2015 staff report addendum and the following conditions:

- That conditions 10, 33 and 89 of the addendum be revised to read as follows: "If a street connection is not provided at Wood Hill Road, the applicant shall provide a pedestrian/ bike path to Lien Road and Wynter Lane. The applicant shall construct an 8-foot wide path and dedicate a 20-foot wide public easement over the path. This easement may be dedicated at a later date with the associated phase of construction."

- On a motion by Sundquist, seconded by Hamilton-Nisbet, a condition was added as follows: "In consultation with the applicant, that prior to final approval and recording of the final plat, Lot 564 or Lot 641 be zoned to allow for future mixed-use development with a minimum of 2,000 square feet of commercial/ residential flex space. The amendment to add this condition passed on the following 6-1 vote: AYE: Ald. Carter, Berger, Cantrell, Hamilton-Nisbet, Sheppard, Sundquist; NAY: Ald. King; NON-VOTING: Opin; EXCUSED: Ald. Zellers, Heifetz, Rewey.

The main motion to recommend approval passed by voice vote/ other.

52. [38086](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)

**Sponsors:** Larry Palm

**Legislative History**

4/17/15	Engineering Division Plan Commission (5/18), Board of Public Works (5/6)	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the PLAN COMMISSION
5/5/15	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
5/6/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**AGENDA NOTE: The Plan Commission will meet on 5/18/2015 and a recommendation will be made from the floor.**

53. [38194](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Iron Workers Local 383 for the purchase of City-owned Lots 1 and 2 in The Center for Industry & Commerce located at 5501 Manufacturer Drive and 3920 Hanson Road.

**Sponsors:** Samba Baldeh

**Legislative History**

4/28/15	Economic Development Division Board of Estimates and Plan Commission.	Referred for Introduction
---------	--	---------------------------

5/5/15	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [38168](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sidewalk being routed to preserve an Oak Tree along the northerly side of Sargent Street at the intersection with Royster Ave. Located in part of the NW ¼ of the NW ¼ of Section 9, T7N, R10E. (15th AD)

**Sponsors:** David Ahrens

**Legislative History**

4/24/15	Engineering Division Plan Commission (5/18), Board of Public Works (5/6)	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the PLAN COMMISSION
5/5/15	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
5/6/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

**AGENDA NOTE: The Plan Commission will meet on 5/18/2015 and a recommendation will be made from the floor.**

55. [38204](#) Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs.

**Sponsors:** Mark Clear and Paul R. Soglin

**Legislative History**

4/28/15	Attorney's Office/Approval Group Board of Estimates, Board of Park Commissioners	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
5/11/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [38237](#) Re-approving the preliminary plat and final plat of University Research Park-Pioneer First Addition generally located at 1004-1504 S. Pleasant View Road; 1st Ald. Dist.

**Legislative History**

5/4/15 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 Cantrell, seconded by Ald. King, the Plan Commission recommended re-approval of this subdivision subject to the conditions contained in the January 15, 2013 approval letter by voice vote/ other.

### REPORT OF RISK MANAGER

57. [38023](#) K. Harris - property damage - \$2,898.84.

Legislative History

4/21/15 COMMON COUNCIL Referred to the Risk Manager

5/13/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

58. [38162](#) A. Wightman - vehicle damage - \$1,329.51.

Legislative History

5/5/15 COMMON COUNCIL Referred to the Risk Manager

5/13/15 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF TRANSIT/ PARKING COMMISSION

59. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.

Sponsors: Chris Schmidt

Legislative History

3/13/15 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

3/31/15 COMMON COUNCIL Referred to the TRANSIT AND PARKING COMMISSION  
Additional referral to Board of Estimates

3/31/15 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES

4/13/15 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION



5/13/15 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [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 Referred for Introduction  
Transit and Parking Commission, Board of Estimates

4/21/15 COMMON COUNCIL Referred to the TRANSIT AND PARKING COMMISSION  
Additional referral to Board of Estimates

4/21/15 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES

4/27/15 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

5/13/15 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [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 Referred for Introduction  
Transit and Parking Commission, Board of Estimates

4/21/15 COMMON COUNCIL Referred to the TRANSIT AND PARKING COMMISSION  
Additional referral to Board of Estimates

4/21/15 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES

4/27/15 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

5/13/15 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF VENDING OVERSIGHT COMMITTEE**

62. [37764](#) Amending Section 9.13(6)(h)3.a.i. of the Madison General Ordinances to pro-rate annual food vendor license fee for new vendors beginning to vend mid-season.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/23/15 | Attorney's Office/Approval Group<br>Vending Oversight Committee | Referred for Introduction                         |
| 3/31/15 | COMMON COUNCIL  | Referred to the VENDING OVERSIGHT COMMITTEE       |
| 4/29/15 | VENDING OVERSIGHT COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [37777](#) A RESOLUTION amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Arts and Crafts vendors to temporarily move into unoccupied food vendor sites on Saturdays, eliminating the option for a food vendor to move into another food vendor's unoccupied site for the day on Saturdays, and clarifying procedure for new food vendors to begin vending mid-season after the Fall Food Cart Review.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/24/15 | Attorney's Office<br>Vending Oversight Committee | Referred for Introduction                         |
| 3/31/15 | COMMON COUNCIL                                   | Referred to the VENDING OVERSIGHT COMMITTEE       |
| 4/29/15 | VENDING OVERSIGHT COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [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                         |
| 4/21/15 | COMMON COUNCIL                                | Referred to the VENDING OVERSIGHT COMMITTEE       |
| 4/29/15 | VENDING OVERSIGHT COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

65. [38243](#) Creating Section 28.022 -- 00168 of the Madison General Ordinances rezoning property located at 1325 Greenway Cross, 14th Aldermanic District, from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**Legislative History**

4/30/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 6/8/15, Common Council 6/16/15

66. [38469](#) Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission.

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

**Legislative History**

5/13/15 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee, Transit and Parking Commission, Contracted Services Oversight Committee

## RESOLUTIONS

67. [38142](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

**Sponsors:** Chris Schmidt, Rebecca Kemble and David Ahrens

**Legislative History**

4/23/15 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates

68. [38259](#) Amending the 2015 Stormwater Utility Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$25,000 for completion of a Lake Planning Study for Warner Park Lagoon/Wetland System, and \$120,038 for reconstruction of the Nakoma Greenway System.

**Sponsors:** Rebecca Kemble, Larry Palm and Maurice S. Cheeks

**Legislative History**

5/1/15 Engineering Division Referred for Introduction  
Board of Estimates (6/8), Board of Public Works (5/20)

69. [38260](#) Approving a contract with the Town of Blooming Grove for the City to provide fire protection, medical services and fire prevention services.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Denise DeMarb

70. [38287](#) Approving a contract with the Town of Burke for the City of Madison Fire Department to provide emergency medical services.  
**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Denise DeMarb  
**Legislative History**  
 5/6/15 Fire Department Referred for Introduction  
 Board of Estimates
71. [38300](#) Authorizing the Madison Police Department to accept a donation of 600 naloxone auto-injectors for use in heroin overdoses  
**Sponsors:** Paul R. Soglin and Paul E. Skidmore  
**Legislative History**  
 5/6/15 Police Department Referred for Introduction  
 Board of Estimates
72. [38412](#) Approving a Façade Improvement Grant to Ana and Ano LLC; doing business as the Ivory Room Piano Bar and Buck and Badger at 111 and 115 State Street.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 5/11/15 Economic Development Referred for Introduction  
 Division  
 Board of Estimates
73. [38413](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 With the Town of Burke.  
**Sponsors:** Samba Baldeh and Paul E. Skidmore  
**Legislative History**  
 5/11/15 Engineering Division Referred for Introduction  
 Board of Estimates (6/8), Board of Public Works (6/3), Council adoption (6/16)
74. [38429](#) Authorizing the Madison Police Department to apply for and accept a FY2015 COPS Hiring grant of \$500,000 for the purpose of hiring four police officers for expanding a community policing outreach and education initiative to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, outreach and problem solving (especially involving communities of color) and education (especially involving the use of force)  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 5/11/15 Police Department Referred for Introduction  
 Board of Estimates
75. [38432](#) Authorizing the Chief of Police to sign a Memorandum of Understanding with the Wisconsin Department of Corrections (“WDOC”) for the use of WDOC owned secure transportation vehicles and other necessary equipment.  
**Sponsors:** Paul R. Soglin  
**Legislative History**

5/12/15 Attorney's Office Referred for Introduction  
Public Safety Review Committee 6/9/15; Common Council Meeting 7/7/15

76. [38442](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$500,000 to provide professional architectural and engineering design services; an agreement with Sustainable Engineering Group LLC for \$14,000 to provide energy modeling and enhanced commissioning services; and an agreement with Middleton Construction Consulting LLC for \$18,000 to provide construction estimating services for the complete rehabilitation of the Madison Municipal Building (MMB).

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

**Legislative History**

5/12/15 Engineering Division Referred for Introduction  
Board of Estimates (6/8), Board of Public Works (5/20), Common Council Adoption (6/16)

77. [38456](#) Community Development Division Funding Process for the 2016 Budget
- Sponsors:** Shiva Bidar-Sielaff, Samba Baldeh, Maurice S. Cheeks, Denise DeMarb, Amanda Hall, Rebecca Kemble, Matthew J. Phair and Michael E. Verveer

**Legislative History**

5/13/15 Community Development Division Referred for Introduction  
Board of Estimates, Committee on Aging, Community Services Committee, CDBG Committee, Early Childhood Care and Education Committee

78. [38465](#) Authorizing city staff to request applications for healthy food retail access improvements through the City of Madison Healthy Retail Access Program and authorizing the Madison Food Policy Council to evaluate proposals, and the Director of Food and Alcohol Policy to negotiate with applicants and issue grants up to \$100,000.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Matthew J. Phair and Ledell Zellers

**Legislative History**

5/13/15 Mayor's Office Referred for Introduction  
Board of Estimates, Madison Food Policy Council

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

79. [38236](#) J. Patz - property damage - \$175.00.
80. [38426](#) L. Nunez & H. Vargas - property damage - \$1,475.00.
81. [38457](#) D. Hawk, Progressive, for Z. Pyne - vehicle damage - \$1,781.36.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

**ADJOURNMENT**