



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, June 16, 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: Ald. Phair**

### **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. [38643](#) Congratulating the 2014-2015 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.

**Sponsors:** Mark Clear, Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

5/27/15	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
6/2/15	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

**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**

2. [37648](#) Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

**Sponsors:** Planning Division

**Legislative History**

3/11/15	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 4/20/15, Common Council 5/5/15
3/17/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/20/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that ID 37648 be re-referred to the May 18, 2015 Plan Commission and June 2, 2015 Common Council, and referred ID 37370 and ID 37373 to the May 18, 2015 meeting pending a recommendation by the Urban Design Commission on the proposed residential building complex. The referral passed by voice vote/ other.
5/5/15	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
5/18/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING  On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment (ID 37648) and Certified Survey Map (ID 37373) and approved the related demolition permit and conditional use (ID 37370) subject to the comments and conditions contained in the Plan Commission materials and the following condition:  - That the developer install 1-2 connections to the City bike path near the clubhouse once the path is constructed by the City.  The motion to recommend approval of the project passed by voice vote/ other.
6/2/15	COMMON COUNCIL	Adopt Main Motion Adopt 6/16/2015.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

3. [38105](#) Discontinuing and vacating multiple public street right-of-ways and unpaved public alleys within the plat of Village at Autumn Lake to permit the replatting of the development, being located in the Northwest 1/4, Southwest 1/4 and Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)
- Sponsors:** Samba Baldeh
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 4/21/15 | Engineering Division  | Referred for Introduction<br>Board of Public Works (5/20), Plan Commission (5/18), Council Public Hearing & Adoption (6/16) |
| 5/5/15  | COMMON COUNCIL        | Referred to the BOARD OF PUBLIC WORKS<br>Additional referral to Plan Commission   |
| 5/5/15  | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION   |
| 5/18/15 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS  |
| 5/20/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |

### REPORT OF PLAN COMMISSION

4. [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 | Referred for Introduction<br>Plan Commission, Public Hearings: Plan Commission 5/18/15, Common Council 6/2/15   |
| 4/21/15 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION  |
| 5/18/15 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br>On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral of the planned development to its June 8, 2015 meeting and the June 16, 2015 Common Council meeting pending a recommendation by the Urban Design Commission. |
| 6/2/15  | COMMON COUNCIL    | Re-refer for Recessed Public Hearing to the PLAN COMMISSION   |

6/8/15                      PLAN COMMISSION                      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission forwarded this zoning map amendment to the Common Council with a recommendation of approval, subject to the comments and conditions contained within the Plan Commission materials and the following additional conditions:

- That the applicant provides a ride-share vehicle;
- That the applicant installs a green roof on townhouse portion of the development;
- That any restaurant, nightclub, brewpub, restaurant tavern, or restaurant nightclub in commercial areas be reviewed by the Plan Commission as conditional use if they in order to operate after 6:00 pm;
- That construction laborers shall not park on streets when working on the site and that the developer attempts to work out a solution with the University of Wisconsin for shared parking and explore the possibility of providing a shuttle service for construction workers during the construction of this project;
- That the applicant work with City Engineering to maximize stormwater infiltration in the terrace to the extent practicable and permitted by the City;
- That prior to final sign and issuance of permits, that proof of financing for the proposal shall be provided for review and approval by the Director of Planning and Community and Economic Development;
- That the applicant shall work with Traffic Engineering to increase visibility between exiting vehicles and pedestrians;
- That the applicant shall work with Traffic Engineering on increasing the effective width of the sidewalk and the relationship on plantings and walls; and
- That there shall be no exterior facade illumination on street-facing facades above the first floor (This does not prohibit balcony illumination or patio illumination.)

The motion passed by voice vote / other.

5.                      [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

5/19/15                      COMMON COUNCIL                      Referred to the PLAN COMMISSION

6/8/15                      PLAN COMMISSION                      RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission forwarded this requested Zoning Map Amendment to the Common Council with a recommendation of approval, subject to the comments and conditions contained within the Plan Commission materials. This passed by voice vote / other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

6. [38647](#) Report of the Mayor submitting citizen committee appointments (introduction 6-2-2015; action 6-16-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/27/15 | Mayor's Office<br>Confirm 6-16-2015      | Referred for Introduction                                  |
| 6/2/15  | COMMON COUNCIL<br><br>Confirm 6/16/2015. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [38893](#) Report of the Mayor submitting citizen committee appointments to the City-County Homeless Issues Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/10/15 | Mayor's Office<br><br>Confirm 6-16-2015 | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---|--|
8. [38895](#) Report of the Mayor submitting citizen committee appointments (introduction 6-16-2015; action 7-7-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 6/10/15 | Mayor's Office<br>Confirm 7-7-2015 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

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

9. [38294](#) Council Update: Organization and Industry Update from Greater Madison Convention & Visitors Bureau (GMCVB) and Madison Area Sports Commission (MASC).
- Legislative History**
- |        |                |                             |
|--------|----------------|-----------------------------|
| 6/9/15 | Council Office | Refer to the COMMON COUNCIL |
|--------|----------------|-----------------------------|

**CONSIDERATION OF OVERRIDE OF MAYORAL VETO**

10. [37018](#) SUBSTITUTE Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/28/15 | Attorney's Office<br>Equal Opportunities Commission, Economic Development Commission | Referred for Introduction |
|---------|--|---------------------------|

2/3/15	COMMON COUNCIL	Referred to the EQUAL OPPORTUNITIES COMMISSION Additional referral to Economic Development Commission
2/3/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/18/15	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
2/24/15	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/25/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/25/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the HOUSING STRATEGY COMMITTEE
2/26/15	HOUSING STRATEGY COMMITTEE	Return to Lead with the Following Recommendation(s)
3/5/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
3/12/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE
4/9/15	EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
		Aye: Dieringer, Pride Euler, Schmelzer, Witkowski, Zweber; No: Blackwell; Non-Voting: Hansen; Absent: Leitinger; Wohlfert, Thoren
5/14/15	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/2/15	COMMON COUNCIL	Adopt Substitute
6/9/15	Mayor	Veto

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

11. [38083](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/16/15 | Economic Development Division<br>Board of Estimates and Plan Commission.                               | Referred for Introduction   |
| 5/5/15  | COMMON COUNCIL<br>Additional referral to Plan Commission   | Referred to the BOARD OF ESTIMATES  |
| 5/5/15  | BOARD OF ESTIMATES   | Referred to the PLAN COMMISSION   |
| 5/18/15 | PLAN COMMISSION<br><br>[Note: The Plan Commission opened the public hearing on this item at 6:10 p.m.] | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
- On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the resolution to the Board of Estimates with the following condition:
- That the Economic Development Division notify the owner of 126 S. Hamilton Street (Parcel ID 0709-231-1908-0) of any future amendments to the Tax Incremental District, but that failure to notify that owner will not invalidate any such amendments.
- The motion to recommend approval passed by voice vote/ other.
- |        |                    |   |
|--------|--------------------|---|
| 6/8/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|--------|--------------------|---|
- Include the Plan Commission's Recommendations (That the Economic Development Division notify the owner of 126 S. Hamilton Street (Parcel ID 0709-231-1908-0) of any future amendments to the Tax Incremental District, but that failure to notify that owner will not invalidate any such amendments.)
12. [38192](#) Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/28/15 | Economic Development Division<br>Board of Estimates, Board of Park Commissioners and Plan Commission. | Referred for Introduction                   |
| 5/5/15  | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners, Plan Commission                 | Referred to the BOARD OF ESTIMATES          |
| 5/5/15  | BOARD OF ESTIMATES  | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/5/15  | BOARD OF ESTIMATES  | Referred to the PLAN COMMISSION             |



5/18/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/18/15	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [38219](#)

SUBSTITUTE Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase

**Sponsors:** Barbara Harrington-McKinney, Paul R. Soglin and Marsha A. Rummel

**Legislative History**

4/29/15	Economic Development Division Board of Estimates, Board of Park Commissioners and Plan Commission.	Referred for Introduction
5/5/15	COMMON COUNCIL Additional referral to Board of Park Commissioners, Plan Commission	Referred to the BOARD OF ESTIMATES
5/5/15	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
5/5/15	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
5/18/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/18/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

14. [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 Board of Estimates (6/8), Board of Public Works (5/20)	Referred for Introduction
5/19/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
5/19/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
5/20/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

- |            |  |  |   |
|------------|--|--|---|
|            | 6/8/15   | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
| <b>15.</b> | <a href="#"><u>38260</u></a>   | Approving a contract with the Town of Blooming Grove for the City to provide fire protection, medical services and fire prevention services.         |   |
|            | <b><u>Sponsors:</u></b> Paul R. Soglin, Paul E. Skidmore and Denise DeMarb |  |   |
|            | <b><u>Legislative History</u></b>  |  |   |
|            | 5/19/15  | Fire Department<br>Board of Estimates  | Referred for Introduction   |
|            | 5/19/15  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
|            | 6/8/15   | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                        |
| <b>16.</b> | <a href="#"><u>38287</u></a>   | Approving a contract with the Town of Burke for the City of Madison Fire Department to provide emergency medical services.                           |   |
|            | <b><u>Sponsors:</u></b> Paul R. Soglin, Paul E. Skidmore and Denise DeMarb |  |   |
|            | <b><u>Legislative History</u></b>  |  |   |
|            | 5/6/15   | Fire Department<br>Board of Estimates  | Referred for Introduction   |
|            | 5/19/15  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
|            | 6/8/15   | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                        |
| <b>17.</b> | <a href="#"><u>38300</u></a>   | Authorizing the Madison Police Department to accept a donation of 600 naloxone auto-injectors for use in heroin overdoses                            |   |
|            | <b><u>Sponsors:</u></b> Paul R. Soglin and Paul E. Skidmore                |  |   |
|            | <b><u>Legislative History</u></b>  |  |   |
|            | 5/6/15   | Police Department<br>Board of Estimates  | Referred for Introduction   |
|            | 5/19/15  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
|            | 6/8/15   | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                        |
| <b>18.</b> | <a href="#"><u>38412</u></a>   | 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. |   |
|            | <b><u>Sponsors:</u></b> Michael E. Verveer                                 |  |   |
|            | <b><u>Legislative History</u></b>  |  |   |
|            | 5/11/15  | Economic Development<br>Division<br>Board of Estimates   | Referred for Introduction   |

5/19/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [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 Board of Estimates (6/8), Board of Public Works (6/3), Council adoption (6/16)	Referred for Introduction
5/19/15	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
5/19/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
6/3/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [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 Board of Estimates	Referred for Introduction
5/19/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [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, Marsha A. Rummel and Ledell Zellers

**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)
5/19/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Board of Public Works
5/19/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
5/20/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [38456](#)

SUBSTITUTE 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
5/19/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referrals to Committee on Aging, Community Services Committee, CDBG Committee, Early Childhood Care and Education Committee
5/19/15	BOARD OF ESTIMATES	Referred to the COMMITTEE ON AGING
5/19/15	BOARD OF ESTIMATES	Referred to the COMMUNITY SERVICES COMMITTEE
5/19/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/19/15	BOARD OF ESTIMATES	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
5/27/15	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/27/15	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
6/4/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE see attached memo	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/11/15	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

**23. [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 Board of Estimates, Madison Food Policy Council	Referred for Introduction
5/19/15	COMMON COUNCIL Additional referral to Madison Food Policy Council	Referred to the BOARD OF ESTIMATES
5/19/15	BOARD OF ESTIMATES	Referred to the MADISON FOOD POLICY COUNCIL
6/3/15	MADISON FOOD POLICY COUNCIL	Return to Lead with the Recommendation for Approval
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**24. [38491](#)**

Authorizing a Request for Proposals to solicit applications for affordable rental housing projects that utilize Low-Income Housing Tax Credits.

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

**Legislative History**

5/15/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [38499](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/15/15 | Engineering Division<br>Board of Estimates (6/8), Board of Public Works (6/3), Council Adoption (6/16) | Referred for Introduction   |
| 6/2/15  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
| 6/3/15  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/3/15  | BOARD OF ESTIMATES   | Refer to the BOARD OF PUBLIC WORKS  |
| 6/8/15  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
26. [38517](#) SUBSTITUTE - Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/18/15 | Attorney's Office<br>Board of Estimates 6/8/15 | Referred for Introduction                         |
| 5/19/15 | COMMON COUNCIL                                 | Refer to the BOARD OF ESTIMATES                   |
| 6/8/15  | BOARD OF ESTIMATES                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [38532](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 5/20/15 | Economic Development Division<br>Board of Estimates, Board of Public Works and Plan Commission. | Referred for Introduction          |
| 6/2/15  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES |

6/3/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/4/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/4/15	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
6/8/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	The motion passed by voice vote / other.	
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [38598](#) Report of Chief of Police: Year End 2014 & 1st Quarter 2015 Police Overtime

Legislative History

5/22/15	Police Department Board of Estimates	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

29. [38622](#) Amendment to Res. 15-00227 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.

Sponsors: Paul R. Soglin

Legislative History

5/26/15	Attorney's Office Board of Estimates	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [38630](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc., in the amount of \$27,740 for architectural design and consulting services for the rehabilitation of Olin Terrace.

Sponsors: Michael E. Verveer

Legislative History

5/26/15	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

6/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

31. [38639](#) Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).

**Sponsors:** David Ahrens and Marsha A. Rummel

**Legislative History**

5/26/15	Engineering Division Board of Estimates (6/8), Board of Public Works (6/3), Council Adoption (6/16)	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [38654](#) SUBSTITUTE Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.

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

**Legislative History**

5/27/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER



33. [38655](#) Approving the exchange of HOME funds for CDBG funds between two City of Madison loan programs (DPL/HBAD) and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

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

**Legislative History**

5/27/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [38673](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.

**Sponsors:** Michael E. Verveer

**Legislative History**

5/29/15	Economic Development Division Board of Estimates, Board of Public Works and Plan Commission.	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/3/15	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
6/8/15	PLAN COMMISSION  The motion passed by voice vote / other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [38694](#)

Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, David Ahrens and Paul R. Soglin

**Legislative History**

5/29/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [38742](#)

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.

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

**Legislative History**

6/1/15	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/3/15	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/4/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [38752](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |        |   |  |
|--------|---|--|
| 6/1/15 | Engineering Division<br>Board of Estimates (6/8), Council Adoption (6/16) | Referred for Introduction                            |
| 6/2/15 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 6/8/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
38. [38765](#) Authorizing a Request for Proposals (RFP) for a Topographic/Boundary Survey and Certified Survey Map for Blocks 88 and 105 required for the Judge Doyle Square Project and amending the 2015 Department of Planning & Community & Economic Development Capital Budget to fund both surveys.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |        |  |   |
|--------|--|---|
| 6/2/15 | Economic Development<br>Division<br>This file is to be introduced/acted upon at the June 8th BOE meeting for action at the June 16th Common Council meeting. | Referred to the BOARD OF ESTIMATES  |
| 6/8/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
39. [38827](#) Authorizing the termination of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building located at 215 Martin Luther King, Jr. Boulevard.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |        |  |  |
|--------|--|--|
| 6/4/15 | Economic Development<br>Division<br>This file is to be introduced/acted upon at the June 8th BOE meeting for action at the June 16th Common Council meeting. | Referred to the BOARD OF ESTIMATES                   |
| 6/8/15 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
40. [38839](#) Report from TIF staff on Exceptions to TIF Policy for the Union Corners Project
- Legislative History**
- |        |                   |                           |
|--------|-------------------|---------------------------|
| 6/5/15 | Attorney's Office | Referred for Introduction |
|--------|-------------------|---------------------------|

6/8/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ACCEPT -  
REPORT OF OFFICER

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

41. [38619](#) Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.

**Sponsors:** Matthew J. Phair

**Legislative History**

5/26/15	Attorney's Office/Approval Group Public Health Madison and Dane County (6/11); 6/16 Common Council meeting for adoption	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/3/15	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PARK COMMISSIONERS

42. [38522](#) Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.

**Sponsors:** Paul R. Soglin and Samba Baldeh

**Legislative History**

5/19/15	Attorney's Office/Approval Group Board of Park Commissioners (6/10/15); Board of Estimates (6/8/15)	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/3/15	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/10/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [38642](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.

**Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

5/27/15	Parks Division Board of Park Commissioners	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/10/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

44. [38415](#) Awarding Public Works Contract No. 7245 Capital City Path Reconstruction and Bridge Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/15 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | 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. [38540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owl Creek Park Improvements - Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/21/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [38623](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Ave Water Main Extension (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/26/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [38626](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2015. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/26/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/3/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
48. [38627](#) Approving Addendum No. 1 to Kennedy Point Condominiums PUD Contract No. 2046 (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/26/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/3/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
49. [38629](#) Approving plans and specifications for public improvements necessary for the project known as 723 Glenway Street authorizing construction to be undertaken by the Developer, Private Contract No. 2435. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/26/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/3/15 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. [38632](#) Awarding Public Works Contract No. 7059, Central Park - Phase 1B.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/26/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/3/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
51. [38633](#) Awarding Public Works Contract No. 7386, Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/26/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

- |            |                              |   |  |
|------------|------------------------------|---|--|
|            | 6/3/15                       | 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>52.</b> | <a href="#"><u>38634</u></a> | Awarding Public Works Contract No. 7429, Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015. |  |
|            |                              | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 5/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/3/15                       | 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>53.</b> | <a href="#"><u>38635</u></a> | Awarding Public Works Contract No. 7433, State Street Sidewalk Repairs.   |  |
|            |                              | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 5/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/3/15                       | 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>54.</b> | <a href="#"><u>38636</u></a> | Awarding Public Works Contract No. 7441, Hoepker Road Assessment District - 2015.   |  |
|            |                              | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 5/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/3/15                       | 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>55.</b> | <a href="#"><u>38637</u></a> | Awarding Public Works Contract No. 7442, Turner Avenue Assessment District - 2015.  |  |
|            |                              | <b><u>Sponsors:</u></b>   | BOARD OF PUBLIC WORKS  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 5/26/15                      | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/3/15                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

56. [38638](#) Awarding Public Works Contract No. 7449, Bridge Maintenance and Repairs - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/26/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | 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. [38672](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as 1802 Maplecrest Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2427 and Recinding Resolution RES-15-00253, File No. 37442 (1 st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/28/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | 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. [38676](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 2429 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/28/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15  | 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. [38737](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 6/1/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15 | 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. [38738](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 6/1/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/3/15 | 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 PLAN COMMISSION

61. [38641](#) Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer and Mid-Town neighborhoods.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 5/26/15 | Planning Division<br>Plan Commission | Referred for Introduction  |
| 6/2/15  | COMMON COUNCIL                       | Referred to the PLAN COMMISSION  |
| 6/8/15  | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- The motion passed by voice vote / other.

#### REPORT OF RISK MANAGER

62. [38574](#) E. Woodhouse - vehicle damage - \$1,466.08.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/2/15  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 6/10/15 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF TRANSIT/ PARKING COMMISSION

63. [36970](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/27/15 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

6/2/15	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
6/3/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/8/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/10/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**64. [38613](#)**

Relating to Union Cab's 2015-2017 Taxicab Operators' License Renewal, pursuant to Section 11.06, Madison General Ordinances.

**Sponsors:** Chris Schmidt

**Legislative History**

5/22/15	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
6/2/15	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
6/10/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

65. [38625](#) SUBSTITUTE Implementing the North Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(595) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District certain properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, hereinafter referred to as "Area A"; attaching to the 3rd Aldermanic District certain properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, hereinafter referred to as "Area B"; attaching to the 3rd Aldermanic District a parcel addressed as 6211 Milwaukee Street, hereinafter referred to as "Area C"; attaching to the 3rd Aldermanic District certain properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, hereinafter referred to as "Area D"; attaching to the 3rd Aldermanic District a parcel addressed as 3382 CTH BB, hereinafter referred to as "Area E"; creating Section 15.01(596) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District parcels addressed as 4324 and 4330 Sprecher Road, hereinafter referred to as "Area F"; attaching to the 16th Aldermanic District parcels addressed as 3445, 3449, 3453, 3458 and 3461 CTH BB, hereinafter referred to as "Area G"; attaching to the 16th Aldermanic District a parcel addressed as 3311 CTH BB, hereinafter referred to as "Area H"; and attaching to the 16th Aldermanic District certain properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, hereinafter referred to as "Area I"; creating Sections 15.02(128), (129), (130), (131), (132), (133) and (134) for the attached properties; and amending Sections 15.03(3) and (16) to add Wards 128 - 131 to Aldermanic District 3; and Wards 132 - 134 to Aldermanic District 16.

**Sponsors:** Paul R. Soglin

**Legislative History**

5/26/15	Attorney's Office/Approval Group 6/16/15 Common Council Meeting	Referred for Introduction
6/2/15	COMMON COUNCIL  Adopt 6/16/15.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

66. [38645](#) SUBSTITUTE Creating Sections 31.112 and. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a permit for a 50-year Replacement Advertising Sign using square footage from an advertising sign removed from a property to be redeveloped, and amending Section 31.04(5)(k)4.a. regarding illumination of certain signs.

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

**Legislative History**

5/27/15	Attorney's Office/Approval Group 6/16/15 Common Council meeting	Referred for Introduction
6/2/15	COMMON COUNCIL  Adopt 6/16/2015.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## RESOLUTIONS

67. [37373](#) Approving a Certified Survey Map of property owned by Duaine R. Boehm and T-Wall Enterprises located at 4103-4119 Portage Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

4/20/15	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that ID 37648 be re-referred to the May 18, 2015 Plan Commission and June 2, 2015 Common Council, and referred ID 37370 and ID 37373 to the May 18, 2015 meeting pending a recommendation by the Urban Design Commission on the proposed residential building complex. The referral passed by voice vote/ other.	Refer to the PLAN COMMISSION
5/18/15	PLAN COMMISSION On a motion by Cantrell, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the proposed zoning map amendment (ID 37648) and Certified Survey Map (ID 37373) and approved the related demolition permit and conditional use (ID 37370) subject to the comments and conditions contained in the Plan Commission materials and the following condition:  - That the developer install 1-2 connections to the City bike path near the clubhouse once the path is constructed by the City.  The motion to recommend approval of the project passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
6/2/15	COMMON COUNCIL  Adopt 6/16/15.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

68. [38157](#) Approving a Certified Survey Map of property owned by 25 West Main Parking, LLC and the City of Madison located at 126 S. Carroll Street and 25 W. Main Street; 4th Ald. Dist., including subterranean rights in the 100-block of S. Carroll Street.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/28/15 | 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 |
| 6/2/15  | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL   |
- Adopt 6/16/2015.
69. [38753](#) Authorizing the City Engineer or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for archaeological investigation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- |        |  |  |
|--------|--|--|
| 6/1/15 | Engineering Division<br>Common Council Adoption (6/16) | Referred for Introduction                                |
| 6/2/15 | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 6/16/2015.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

70. [38743](#) Creating Section 28.022 -- 00170 of the Madison General Ordinances rezoning property located at 501 Welch Avenue, 6th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C3 (Traditional Residential - Consistent 3) District.
- Sponsors:** Planning Division
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 6/1/15 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 7/13/15, Common Council 7/21/15 | Referred for Introduction |
|--------|--|---------------------------|

71. [38744](#) Creating Section 28.022-00171 of the Madison General Ordinances to change the zoning of property located at 409 East Main Street, 6th Aldermanic District from DR1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to correct a mapping error.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 6/1/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/13/15, Common Council 7/21/15
72. [38876](#) Creating Section 28.022 - 00172 and Section 28.022 - 00173 of the Madison General Ordinances to change the zoning of property generally addressed as 109 South Fair Oaks Avenue, 6th Aldermanic District, from TE (Traditional Employment) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 6/9/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/13/2015, Common Council 7/21/2015
73. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to "Ban the Box" by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
- Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Marsha A. Rummel and Paul R. Soglin
- Legislative History**
- 6/9/15 Attorney's Office/Approval Referred for Introduction  
Group  
Affirmative Action Commission, Equal Opportunities Commission, Board of Public Works, Community Development Block Grant Committee, Community Services Committee

## RESOLUTIONS

74. [38758](#) Accepting the 2014 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Samba Baldeh
- Legislative History**
- 6/4/15 Engineering Division Referred for Introduction  
Board of Public Works 6/17/2015

75. [38806](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue.
- Sponsors:** David Ahrens
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 6/4/15 | Engineering Division<br>Board of Public Works 7/8/2015 | Referred for Introduction |
|--------|--|---------------------------|
76. [38840](#) Recreate the 0.55 FTE Program Assistant 1 position #4319, currently vacant, to a 0.7 FTE City Channel Producer/Director position, both in CG20-11. Recreate the 0.6 FTE position #760 of Program Assistant 1 in CG20-11, currently filled by Ms. Tanya Anderson, to a 1.0 FTE position, all within the Information Technology budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 6/5/15 | Human Resources<br>Department<br>Board of Estimates 6/29/2015 Common Council 7/7/2015 | Referred for Introduction |
|--------|---|---------------------------|
77. [38847](#) Recreate the 0.6 FTE Library Assistant 1 position, #459, currently filled by Ms. Lila Walsh, in CG32-05, as a 0.7 FTE position. Recreate the 0.6 FTE Library Assistant 1 position, #440, currently vacant, in CG32-05, as a 0.8 FTE position. Recreate the 0.8 FTE Library Assistant 1 position, #4088, currently vacant, in CG32-05, as a 1.0 FTE position, all within the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 6/5/15 | Human Resources<br>Department<br>Board of Estimates 6/29/2015, Common Council 7/7/2015 | Referred for Introduction |
|--------|--|---------------------------|
78. [38851](#) Amending the 2015 Fire Department Capital Budget to reallocate funds and authorize the purchase of a Lake rescue boat.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |                                       |                           |
|--------|---------------------------------------|---------------------------|
| 6/5/15 | Fire Department<br>Board of Estimates | Referred for Introduction |
|--------|---------------------------------------|---------------------------|
79. [38852](#) Approving temporary construction work with associated noise impacts between the hours of 7:00PM and 7:00AM on the 800 Block of University Avenue for removal of Pedestrian Bridge on UW campus. (8th AD)
- Sponsors:** Zach Wood
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 6/5/15 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
80. [38853](#) Authorizing the City to execute a contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Fire Department.
- Sponsors:** Paul E. Skidmore

Legislative History

6/5/15 Fire Department Referred for Introduction  
Board of Estimates

81. [38878](#) Establishing a Solar Loan Program.

Sponsors: Samba Baldeh, David Ahrens, Larry Palm, Sheri Carter, Ledell Zellers,  
Paul E. Skidmore, Denise DeMarb and Rebecca Kemble

Legislative History

6/9/15 Engineering Division Referred for Introduction  
Board of Estimates 6/29/2015, Council Adoption 7/7/2015

82. [38879](#) Authorizing the execution of a Lease between between the City of Madison and Brad Binkowski for space within a building located at 73 West Beltline Highway for the temporary location of the Water Utility's vehicle maintenance operations and facilities.

Sponsors: Sheri Carter

Legislative History

6/9/15 Economic Development Referred for Introduction  
Division  
Board of Estimates, Water Utility Board

83. [38885](#) Accepting the Public Market Business Plan as the guiding document for the implementation of a public market at First Street and East Johnson Street and directing the Local Food Committee to provide recommendations on operating structure, transition, and a market district plan.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Larry Palm and Amanda Hall

Legislative History

6/10/15 Mayor's Office Referred for Introduction  
Board of Estimates, Local Food Committee, Madison Food Policy Council, Economic  
Development Committee, Board of Public Works

84. [38886](#) Authorizing the City of Madison, through the Community Development Division, to accept a Disproportionate Minority Contact (DMC) Reduction Initiative grant from the State of Wisconsin Department of Justice for the City of Madison's Municipal Court Youth and Family Services Initiative, and authorizing the City to enter into various purchase of service contracts for the implementation of the Municipal Court Youth and Family Services programs.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Michael E. Verveer  
and Denise DeMarb

Legislative History

6/10/15 Community Development Referred for Introduction  
Division  
Board of Estimates, Community Services Committee



85. [38889](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants for trainings conducted by the Madison Police Department (up to \$10,566)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
86. [38891](#) Adopting the Employee Benefits Handbook for General Municipal Employees.
- Sponsors:** Denise DeMarb and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/15 | Attorney's Office<br>Committee on Employee Relations | Referred for Introduction |
|---------|--|---------------------------|
87. [38894](#) Authorizing the Facilities and Sustainability Manager to prepare and release a competitive Request for Proposals (RFP) for design and engineering services related to the potential retrofit of City-owned property located at 120 South Fairchild Street.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/15 | Engineering Division<br>Refer to Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
88. [38897](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/10/15 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

89. [38678](#) H. Lemel - vehicle damage - \$2,486.21.
90. [38689](#) K. Farmer - vehicle damage - \$1,041.24.
91. [38691](#) K. Newman - vehicle damage - \$7,060.49.
92. [38766](#) J. Saba, Progressive Universal Insurance Co. for S. Woods - vehicle damage - \$1,699.63.
93. [38813](#) G. Kelly - personal injury - \$300.00.

- 94. [38887](#) M. Susdorf - property damage - \$498.53.
- 95. [38888](#) J. Holmes - vehicle damage - \$521.23.

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

**ADJOURNMENT**