



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.

Tuesday, January 19, 2016

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. DeMarb

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. [35890](#) Commending and thanking Alderperson Chris Schmidt for his dedicated service to his constituents in District 11 and the City of Madison.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

1/11/16	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [41019](#) Congratulating Ann Gullickson on her retirement and thanking her for almost 19 years of exemplary service to the City of Madison.

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

12/8/15	Metro Transit Transit and Parking Commission	Referred for Introduction
12/9/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
1/5/16	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION

Requested Action: Refer Legislative File #41019 to 2/23/16 Common Council Meeting for adoption

3. [41177](#) Commending, honoring and expressing appreciation to George Dreckmann upon his retirement from the City of Madison after over 25 years of exemplary service.

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

12/21/15	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received for this Council meeting.

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

4. [40663](#) Creating Section 28.022 - 000207 and Section 28.022 - 00208 of the Madison General Ordinances to change the zoning of properties located at 820 South Park Street, 905-911 Delaplaine Court, 910-930 Haywood Drive and 825-831 South Brooks Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District and TR-V1 (Traditional Residential - Varied 1) District to TSS (Traditional Shopping Street) District and TR-C3 (Traditional Residential - Consistent 3) District.

Sponsors: Planning Division

Legislative History

10/28/15	CITY ATTORNEY	Referred for Introduction Plan Commission Public Hearings 12/7/15, Common Council 1/5/16
11/17/15	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

12/7/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	<p>On a motion by Cantrell, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40663) and preliminary plat (ID 40410) of <i>8Twenty Park</i> to the Common Council, and approved the demolition permit and conditional use (ID 40408) all subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</p> <ul style="list-style-type: none"> - A condition of approval shall be that no residential parking permits shall be issued for 820 S. Park Street et al. The applicant shall inform all tenants of this restriction in their leases. In addition, the applicant shall submit a copy of the lease for the project noting the above condition when requesting final sign-off. - The applicant will step back the fourth floor of the "Phase 2 building" from Haywood Drive, obtaining a 0.9:1.0 parking ratio for underground stalls only, with additional above ground stalls. - Utilities on the property facing S. Park Street will be undergrounded at the expense of the applicant. - The applicant will provide and maintain at least one dog waste station on the property. <p>The Plan Commission noted that the applicant filed a binding letter with City Attorney acknowledging that rezoning for the entire project is contingent on approval of WHEDA funding for Phase 1 (Delaplaine Court and S. Park Street building).</p> <p>The motion to recommend approval passed on the following 6-2 vote: AYE: Ald. Carter, Ald. King, Ald. Zellers, Cantrell, Rewey, Sheppard; NAY: Berger, Heifetz; NON-VOTING: Opin, Polewski.</p>	
1/5/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

NOTE: Zoning Protest Petition Filed / Legislative File No. 40663 requires 3/4 of the members of the Common Council voting on the proposed change is required

5. [40667](#) Creating Section 28.022-00205 of the Madison General Ordinances to change the zoning of property located at 1917 Lake Point Drive, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-------------------|--|
| 10/28/15 | Attorney's Office | Referred for Introduction
Plan Commission Public Hearing 12/7/15, Common Council 1/5/16 |
| 11/17/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 12/7/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral of the zoning map amendment (ID 40667) and demolition permit and conditional use (ID 40393) to January 11, 2016 (January 19, 2016 Common Council) pending a recommendation by the Urban Design Commission on the residential building complex.

1/5/16 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

1/11/16 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 that the standards were met and recommended approval of the zoning map amendment (ID 40667) to the Common Council, and approved the demolition permit and conditional use (ID 40393) subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- The demolition permit for the subject site is conditioned on the existing neighborhood center being relocated prior to issuance.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [41213](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/22/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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

7. [40957](#) Creating Section 28.022 -- 00213 of the Madison General Ordinances to change the zoning of property located at 437 West Mifflin Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to DR-2 (Downtown Residential 2) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|---|
| 11/23/15 | Attorney's Office | Referred for Introduction |
| | Plan Commission Public Hearings 1/11/16, Common Council 1/19/16 | |
| 12/1/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |

1/11/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40957) to the Common Council, and approved the demolition permit and conditional use (ID 40589) and Certified Survey Map (ID 40592) all subject to the comments and conditions contained in the Plan Commission materials and the staff report addendum. The motion to recommend approval passed by voice vote/ other.

8. [40958](#) Creating Section 28.022 - 00214 of the Madison General Ordinances to amend a Planned Development District at property located at 841 Jupiter Drive and 818 North Star Drive, 3rd Aldermanic District to approve an Amended General Development Plan, and creating Section 28.022 - 00215 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

11/23/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 1/11/16, Common Council 1/19/16

12/1/15 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

1/11/16 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 re-referral of the planned development to January 25, 2016 (February 2, 2016 Common Council) at the request of the applicant and staff by voice vote / other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [41240](#) Report of the Mayor submitting a citizen committee appointment (introduction 1-5-2016; action 1-19-2016).

Sponsors: Paul R. Soglin

Legislative History

12/28/15 Mayor's Office Referred for Introduction
Confirm 1-19-2016

1/5/16 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

Confirm 01/19/2016

10. [41418](#) Report of the Mayor submitting citizen committee appointments (introduction 1-19-2016; action 2-2-2016).

Sponsors: Paul R. Soglin

Legislative History

1/13/16 Mayor's Office Referred for Introduction
Confirm 2-2-2016

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

11. [40854](#) Recreate the 1.0 FTE position #810 of "IT Specialist 3" (CG18/10, currently occupied by E. Olson) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/17/15 | Human Resources
Department
Board of Estimates 1/11/16, Personnel Board 12/2/15, Common Council 1/19/16 | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL
Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 12/1/15 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| 12/2/15 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [40855](#) Recreate the 1.0 FTE position #835 of "IT Specialist 3" (CG18/10, currently occupied by J. Silverwood) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/17/15 | Human Resources
Department
Board of Estimates 1/11/16, Personnel Board 12/2/15, Common Council 1/19/16 | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL
Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 12/1/15 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| 12/2/15 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

13. [40856](#) Recreate the 1.0 FTE position #841 of "IT Specialist 3" (CG18/10, currently occupied by R. Sjachrani) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

11/17/15	Human Resources Department Board of Estimates 1/11/16, Personnel Board 12/2/15, Common Council 1/19/16	Referred for Introduction
12/1/15	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
12/1/15	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
12/2/15	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [40903](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #32 (Upper State St), City of Madison.
- Sponsors:** Michael E. Verveer, Ledell Zellers and Zach Wood
- Legislative History**
- | | | |
|----------|---|---|
| 11/19/15 | Economic Development Division
Board of Estimates, Plan Commission. | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF ESTIMATES |
| 12/1/15 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |
| 12/7/15 | PLAN COMMISSION

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended to Return to Lead with a Recommendation for Approval to the Board of Estimates on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Ald. Zellers, Berger, Cantrell, Rewey, Sheppard; NAY: Heifetz; NON-VOTING: Opin, Polewski. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [40924](#) Authorizing the Mayor and City Clerk to sign a contract with Titan Public Safety Solutions, LLC for software and implementation services for a new municipal court management system for the City Municipal Court, and authorizing ongoing maintenance and support contract(s).
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 11/20/15 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [40937](#) SUBSTITUTE Resolution Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment including assessing the mechanical systems in the building, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a men's homeless shelter and/or public restroom in the building.
- Sponsors:** Michael E. Verveer, Paul R. Soglin, Ledell Zellers, Samba Baldeh, Paul E. Skidmore and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/20/15 | Engineering Division
Board of Estimates 1/11/16, Board of Public Works 1/6/16 | Referred for Introduction |
|----------|--|---------------------------|

12/1/15	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
12/1/15	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
12/16/15	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PUBLIC WORKS
1/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [40947](#) Creating Section 4.29 of the Madison General Ordinances relating to affiliated organizations for the City of Madison.

Sponsors: Michael E. Verveer

Legislative History

11/20/15	Attorney's Office/Approval Group Board of Estimates, Common Council Organizational Committee	Referred for Introduction
12/1/15	COMMON COUNCIL Additional Referral to Common Council Organizational Committee.	Refer to the BOARD OF ESTIMATES
12/1/15	BOARD OF ESTIMATES	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [40960](#) Approving a Facade Improvement Grant to 101 King, LLC doing business as Lucille, located at 101 King Street.

Sponsors: Michael E. Verveer

Legislative History

11/23/15	Economic Development Division Board of Estimates	Referred for Introduction
12/1/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [40968](#) Recreate a 1.0 FTE position of "Detective" (CG11/11, A001) as a 1.0 FTE "Investigator" position (CG11/11, A003) in the Police Department budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 11/23/15 | Police Department
Board of Estimates | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [40969](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within the lower level of The Village on Park to be used by the City's Employee Assistance Program group.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|----------|--|--|
| 11/23/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [40970](#) Authorizing the execution of a lease between the City and Washington Gilman, L.P. to provide office space for Metro Transit.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|----------|--|--|
| 11/23/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [40987](#) Authorizing the City's Community Development Division (CDD) to provide reimbursement in the amount of \$2,282 to Sarah Krause for an overpayment of a down payment assistance loan provided through Operation Fresh Start and funded by the CDD.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**

11/25/15	Community Development Division Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
12/1/15	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
12/1/15	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/3/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [41085](#) Authorizing Fleet Services to spend up to \$55,000 to repair truck 4307 which was badly damaged in an accident.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

12/10/15	Streets Division Board of Estimates	Referred for Introduction
1/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [41102](#) Delete vacant position #1274 of Parking Maintenance Worker 1 in CG 16, R09, and recreate it as a 1.0 FTE Parking Equipment Mechanic in CG 16, R10 in the Parking Utility Operating Budget.

Sponsors: Paul R. Soglin

Legislative History

12/7/15	Human Resources Department Board of Estimates January 11, 2016, Common Council January 19, 2016.	Referred for Introduction
1/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

25. [41143](#) Granting and adopting equitable wage increases for employees in compensation group 28.

Sponsors: Paul R. Soglin and Ledell Zellers

Legislative History

12/14/15	Human Resources Department Board of Estimates (1/11/16), Committee on Employee Relations (1/12/16), Common Council (1/19/16)	Referred for Introduction
1/5/16	COMMON COUNCIL Additional referral to Committee on Employee Relations	Refer to the BOARD OF ESTIMATES
1/5/16	BOARD OF ESTIMATES	Refer to the COMMITTEE ON EMPLOYEE RELATIONS
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/12/16	COMMITTEE ON EMPLOYEE RELATIONS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

26. [41164](#)

Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the Board of Estimates annually

Sponsors: Paul R. Soglin

Legislative History

12/18/15	Police Department Board of Estimates	Referred for Introduction
1/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [41168](#)

Authorizing the Mayor and City Clerk to terminate the existing lease with Gateway Associates, for a portion of East Wilson Street right-of-way adjacent to the Gateway Shopping Center at 600 Williamson Street.

Sponsors: Marsha A. Rummel

Legislative History

12/18/15	Economic Development Division Board of Estimates	Referred for Introduction
1/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [41171](#) SUBSTITUTE Amending the 2016 Engineering Division Operating Budget to add two FTE positions, one Construction Manager and one Project Manager (working title), for work on design and construction of building projects, funded by Capital Projects and an additional appropriation of \$27,490 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin, Barbara Harrington-McKinney, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Steve King, Zach Wood, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Denise DeMarb, Rebecca Kemble, Larry Palm, Matthew J. Phair, Chris Schmidt, Paul E. Skidmore and Maurice S. Cheeks
- Legislative History**
- | | | |
|----------|--|--|
| 12/21/15 | Engineering Division
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
29. [41174](#) Approving a Facade Improvement Grant to Atwood Avenue Property Group, LLC; located at 1965 Atwood Ave.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--|
| 12/21/15 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [41175](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 12/21/15 | Police Department
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

31. [41176](#) Authorization of a no-cost MOU with Journey Mental Health Center, Inc. for a dedicated mental health clinical crisis worker co-located in the Police Department
- Sponsors:** Paul R. Soglin and Sara Eskrich
- Legislative History**
- | | | |
|----------|---|--|
| 12/21/15 | Police Department
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [41181](#) Authorizing the Mayor and City Clerk to execute loan agreements related to the affordable housing development projects selected as part of the 2014 Affordable Housing Funding Request for Proposals.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|--|
| 12/23/15 | Community Development
Division
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
33. [41186](#) Amending the repayment terms of Affordable Housing Trust Funds (AHTF) awarded to the City's Community Development Authority (CDA) for financing its Mosaic Ridge Homeownership Project.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|--|
| 12/23/15 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |
| 1/5/16 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |
| 1/7/16 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

34. [41196](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2016.
- Sponsors:** Paul R. Soglin, Mark Clear, Samba Baldeh, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|--------------------------------------|--|
| 12/22/15 | Parks Division
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/13/16 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
35. [41200](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,615,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 45 units of permanent supportive housing at 7933 Tree Lane for families experiencing homelessness.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 12/23/15 | Community Development
Division
Board of Estimates | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
36. [41202](#) Authorizing the Mayor and City Clerk to execute an extension of loan agreements with the Urban League of Greater Madison, revising the repayment dates for CDBG loans used to support ULGM's acquisition of properties at 3 Montana Circle and 1401 Wyoming Way.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---|
| 12/23/15 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |
| 1/5/16 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |

1/7/16 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/11/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [41211](#)

Authorizing an Option Agreement with Movin' Out Inc. and/or its assigns for sale of the property located at 1917 Lake Point Drive in Madison, Wisconsin

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

Legislative History

12/23/15 Community Development Division Referred for Introduction
Board of Estimates, Community Development Block Grant Committee

1/5/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Community Development Block Grant Committee

1/5/16 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

1/7/16 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/11/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [41214](#)

Authorizing an allocation of up to \$144,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low-to moderate-income homebuyers through Movin' Out, Inc.

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

Legislative History

12/23/15 Community Development Division Referred for Introduction
Board of Estimates, Community Development Block Grant Committee

1/5/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Community Development Block Grant Committee

1/5/16 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

1/7/16 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/11/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [41216](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with OPN Architects to provide professional architectural and engineering design services for the Library Maintenance Support Center Remodel and Addition in the amount of \$192,600.

Sponsors: Sheri Carter and Barbara Harrington-McKinney

Legislative History

12/23/15	MADISON PUBLIC LIBRARY BOARD Board of Estimates, Madison Public Library Board	Referred for Introduction
1/5/16	COMMON COUNCIL Additional referral to Madison Public Library Board	Refer to the BOARD OF ESTIMATES
1/5/16	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
1/7/16	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

40. [40540](#) Authorizing the execution of an Underground Fiber Optic Cable Line Easement to Dane County across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sara Eskrich

Legislative History

10/15/15	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
11/3/15	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
11/3/15	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
11/16/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
11/18/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [40677](#) Authorizing the execution of a Release of a Platted Public Utility Easement and the grant of a Declaration of Easement for Public Utility Purposes through a portion of Owl's Creek Subdivision, at 10 Horned Owl Court.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/15 | Economic Development Division
Board of Park Commissioners, Plan Commission. | Referred for Introduction |
| 11/17/15 | COMMON COUNCIL
Additional Referral to Plan Commission | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/17/15 | BOARD OF PARK COMMISSIONERS | Referred to the PLAN COMMISSION |
| 11/18/15 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 12/7/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
42. [41101](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Camelot Park, located at 1754 Camelot Drive.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|----------|---|--|
| 12/21/15 | Economic Development Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/5/16 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 1/11/16 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 1/13/16 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

43. [41180](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD) to extend the Adaptive Management Pilot Project for one year. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.
- Sponsors:** Paul E. Skidmore and Sara Eskrich
- Legislative History**
- | | | |
|----------|--|---|
| 12/21/15 | Engineering Division
Board of Public Works (1/6/16) | Referred for Introduction |
| 1/5/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [41184](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00577, File Number 38628. Private Contract No. 2433. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/21/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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. [41188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Netting Pole Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/22/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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. [41225](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Sustainable Engineering Group LLC to provide energy modeling and enhanced commissioning services - as required to register as a LEED rated building by the United States Green Building Council - for the complete rehabilitation of the Madison Municipal Building (MMB).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/23/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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. [41243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Van Deusen Sidewalk Assessment District-2016. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/28/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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. [41266](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and KL Engineering, Inc. for additional design engineering services for CTH PD.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 1/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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. [41267](#) Approving plans and specifications for the intersection of Cottage Grove Road/Dempsey Road and Dempsey Road between Cottage Grove Road and the Capital City Path.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 1/5/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/16 | 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'S OFFICE

50. [40859](#) Report of Operator License Applications January 19, 2016. See attached report for list of operators.
Legislative History
11/17/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
51. [41260](#) Collector of Scrap/Recycling License
Royal Container Service
dba: Royal Container Service
1015 Femrite Dr
City of Monona
Legislative History
1/4/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
52. [41261](#) Collector of Scrap/Recycling License
City Waste Inc
dba: City Waste Inc
4478 Celestial Cir
Town of Cross Plains
Legislative History
1/4/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
53. [41262](#) Collector of Scrap/Recycling License
Pellitteri Waste Systems
dba: Pellitteri Waste Systems
7035 Raywood Rd
City of Monona
Legislative History
1/4/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
54. [41263](#) Collector of Scrap/Recycling License
Advanced Disposal
dba: Advanced Disposal
300 Raemish Rd
Village of Waunakee
Legislative History
1/4/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

55. [41264](#) Collector of Scrap/Recycling License
Resource Solutions Corp
dba: Resource Solutions Corp
5493 Express Cir
Town of Burke
Legislative History
1/4/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
56. [41265](#) Collector of Scrap/Recycling License
All Metals Recycling LLC
dba: All Metals Recycling
1802 S Park St
Aldermanic District: 14 (Alder Carter)
Police Sector: 307
Legislative History
1/4/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

57. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.
- Sponsors: Ledell Zellers, Rebecca Kemble, Michael E. Verveer, Marsha A. Rummel, Larry Palm and David Ahrens
- Legislative History
- | | | |
|----------|---|--|
| 10/14/15 | Council Office
City-County Homeless Issues Committee, Board of Estimates, Transit and Parking Commission | Referred for Introduction |
| 10/20/15 | COMMON COUNCIL
Additional referrals to Board of Estimates, Transit and Parking Commission | Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |
| 10/20/15 | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Referred to the BOARD OF ESTIMATES |
| 10/20/15 | CITY-COUNTY HOMELESS ISSUES COMMITTEE | Referred to the TRANSIT AND PARKING COMMISSION |
| 10/26/15 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the CITY-COUNTY HOMELESS ISSUES COMMITTEE |

11/18/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
1/4/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Motion was approved on a 11:2 vote: Ayes - Wegleitner, Pan, Koski, Barbett, Ketcham, Williams, Gloede, Wachowiak, Rummel, Hinkfuss, Ritt; Absent - Atkinson, Palm

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

58.	38469	SUBSTITUTE 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
	<u>Sponsors:</u>	Paul R. Soglin and Chris Schmidt
	<u>Legislative History</u>	
5/13/15	Attorney's Office/Approval Group	Referred for Introduction
	Common Council Organizational Committee, Transit and Parking Commission, Contracted Services Oversight Committee	
5/19/15	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Additional referrals to Transit and Parking Commission, Contracted Services Oversight Committee	
5/19/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
5/19/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE
6/10/15	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
10/14/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Golden/Bigelow made a motion to recommend adoption, with the following amendments: That the RTP member would be an appointed official from a regional transit partner, rather than an elected official; and that the appointed official (member) be required to be from CSOS. The motion as amended passed by voice vote/other.	
11/12/15	CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Poulson moved that the regional representative to the TPC be recommended by CSOS and the person not be a staff member of any partner. Seconded by Bizjak.	
12/1/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

1/5/16 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
 Recommendation included creation of a comprehensive committee to review and recommend changes to MGO 3.14.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

59. [40592](#) Approving a Certified Survey Map of property owned by Madison Development Corporation, Inc. located at 427-439 W. Mifflin Street; 4th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/11/16 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Rewey, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment (ID 40957) to the Common Council, and approved the demolition permit and conditional use (ID 40589) and Certified Survey Map (ID 40592) all subject to the comments and conditions contained in the Plan Commission materials and the staff report addendum. The motion to recommend approval passed by voice vote/ other.

60. [40593](#) Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 1002-1046 E. Washington Avenue; 2nd Ald. Dist.

Sponsors: Planning Division

Legislative History

1/11/16 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 Ald. Zellers, seconded by Rewey, the Plan Commission found that the standards were met and approved the demolition permit and conditional use (ID 40591) and Certified Survey Map (ID 40593) subject to the comments and conditions contained in the Plan Commission materials, staff report addendum, and the following condition:

- A condition of approval for the conditional use shall be that no residential parking permits shall be issued for 1002-1046 E. Washington Avenue. The applicant shall inform all tenants of this restriction in their leases. In addition, the applicant shall submit a copy of the lease for the project noting the above condition when requesting final sign-off.

The motion to approve the conditional use and Certified Survey Map passed by voice vote/ other.

REPORT OF RISK MANAGER

61. [40623](#) S. Stetson - vehicle damage - \$5,205.90.

Legislative History

11/3/15 COMMON COUNCIL Referred to the Risk Manager

1/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

62. [40979](#) J. Brinson, AFNI for American Family Insurance with P. and R. Kandziora - property damage - \$1,578.55.
Legislative History
1/5/16 COMMON COUNCIL Referred to the Risk Manager
1/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63. [41197](#) AT&T - property damage - \$864.80.
Legislative History
1/5/16 COMMON COUNCIL Referred to the Risk Manager
1/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64. [41215](#) P. Proctor - property damage - \$174.37.
Legislative History
1/5/16 COMMON COUNCIL Referred to the Risk Manager
1/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65. [41241](#) R. Kruk - property damage - \$74.60.
Legislative History
1/5/16 COMMON COUNCIL Referred to the Risk Manager
1/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

66. [40852](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- Sponsors:** Rebecca Kemble and Chris Schmidt
- Legislative History**
- | | | |
|----------|---|---|
| 11/16/15 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL
Additional referral to Board of Estimates | Refer to the TRANSIT AND PARKING COMMISSION |
| 12/1/15 | TRANSIT AND PARKING COMMISSION | Referred to the BOARD OF ESTIMATES |
| 12/9/15 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/11/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
67. [40941](#) Amending Sections 12.1335(2) and (4)(c) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|----------|--|---|
| 11/20/15 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 1/13/16 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF URBAN DESIGN COMMISSION

68. [40940](#) Amending Section 33.24(15)(e)12.b.ii. of the Madison General Ordinances to allow for the construction of an 11th floor community room on top of a mixed-use building.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/20/15 | Attorney's Office/Approval Group
Urban Design Commission 12/9/15, Plan Commission 1/11/16, Common Council 1/19/16 | Referred for Introduction |
|----------|--|---------------------------|

12/1/15	COMMON COUNCIL Additional Referral to Plan Commission.	Refer to the URBAN DESIGN COMMISSION
12/1/15	URBAN DESIGN COMMISSION	Referred to the PLAN COMMISSION
12/9/15	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
1/11/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
	On a motion by Ald. Zellers, seconded by Rewey, the Plan Commission recommended approval of the proposed ordinance amendment to the Urban Design Commission by voice vote/ other.	
1/13/16	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	This item was approved as a consent item with the finding that all applicable standards are adequately addressed.	

ITEMS REFERRED TO THIS MEETING

ORDINANCES

69. [41278](#) Amending Sections 12.1331(3) and 1.08(3)(a) of the Madison General Ordinances to modify the towing charge forfeiture and the bail deposit for violation of said violation.

Sponsors: Paul R. Soglin

Legislative History

1/5/16 Attorney's Office/Approval Referred for Introduction
Group
1/19/16 Common Council Meeting for adoption

1/5/16 COMMON COUNCIL Referred to the COMMON COUNCIL
Adopt 1-19-2016

RESOLUTIONS

70. [41084](#) Opposing 2015 Wisconsin AB568 and 2015 Wisconsin SB445 and similar legislation including those that would condition local designation of historically-significant property and the local regulation of such property on the consent of the owner.

Sponsors: Ledell Zellers, Marsha A. Rummel, Shiva Bidar-Sielaff, Chris Schmidt, Mark Clear, Steve King and Michael E. Verveer

Legislative History

1/5/16 Council Office Referred for Introduction
Common Council 1/19/16

1/5/16 COMMON COUNCIL Referred to the COMMON COUNCIL
Adopt 1-19-2016

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

71. [41408](#) Creating Section 28.022-00219 of the Madison General Ordinances to change the zoning of property located at 5204 North Sherman Avenue, 18th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/12/16 | Attorney's Office | Referred for Introduction |
| | Plan Commission, Plan Commission Public Hearing 2/8/16, Common Council 2/23/16 | |
72. [41416](#) Creating Section 28.022-00220 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from the SR-V2 (Suburban Residential - Varied 2) District to the SR-C1 (Suburban Residential - Consistent 1) District to reduce the size of the approved zoning lot in accordance with conditions of approval.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/13/16 | Attorney's Office | Referred for Introduction |
| | Plan Commission, Plan Commission Public Hearing 2/8/16, Common Council 2/23/16 | |

RESOLUTIONS

73. [41083](#) Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.
- Sponsors:** Denise DeMarb and Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/11/16 | Council Office | Referred for Introduction |
| | Common Council Organizational Committee, Common Council 2/2/16 | |
74. [41268](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2016 Edition.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|-----------------------|---------------------------|
| 1/6/16 | Engineering Division | Referred for Introduction |
| | Board of Public Works | |

75. [41282](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2016.
- Sponsors:** Chris Schmidt, Steve King and Mark Clear
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/5/16 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
76. [41303](#) 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 Demetral Park Path, a new shared-use (bicycle and pedestrian) path completing a route from E. Johnson Street at Pennsylvania Avenue to Commercial Avenue at Packers Avenue. Located in part of the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/6/16 | Engineering Division
Board of Public Works (2/3), Plan Commission (1/25) | Referred for Introduction |
|--------|---|---------------------------|
77. [41361](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2016.
- Sponsors:** Rebecca Kemble and Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/7/16 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
78. [41362](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2016.
- Sponsors:** Rebecca Kemble and Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/7/16 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

79. [41363](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2016.
- Sponsors:** Rebecca Kemble and Chris Schmidt
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/7/16 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission, Board of Estimates | |
80. [41367](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2016, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2016.
- Sponsors:** Chris Schmidt, Steve King and Mark Clear
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/8/16 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission, Board of Estimates | |
81. [41380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the maintenance and replacement, if necessary, of an existing fire hydrant and the underground water pipes, facilities and appurtenances providing the hydrant and adjoining properties with water, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests .
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/8/16 | Water Utility | Referred for Introduction |
| | Water Utility Board, Board of Public Works, Plan Commission | |
82. [41382](#) Amending the 2016 Stormwater Utility Operating Budget to fund an invasive species control initiative, authorizing an amendment to the existing contract with Operation Fresh Start managed by the Community Development Division and amending the 2016 Operating Budget of the Community Development Division.
- Sponsors:** Larry Palm, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/8/16 | Engineering Division | Referred for Introduction |
| | Board of Estimates, Board of Public Works | |

83. [41396](#) Recreating a vacant 1.0 FTE Clerk Typist 2 position (#441) as a 1.0 FTE Custodial Worker 2 (CG15, R03A, Class E007) in the Library budget.
Sponsors: Paul R. Soglin
Legislative History
 1/11/16 Human Resources Department Referred for Introduction
 Board of Estimates January 25, 2016
84. [41401](#) Authorizing the Release of the Mortgage on Unit 6 of the University Square Condominium and Ratifying Prior Action
Sponsors: Zach Wood
Legislative History
 1/11/16 Attorney's Office Referred for Introduction
 Board of Estimates
85. [41413](#) Delete position #4596 of a 0.50 FTE Account Clerk 2 and recreate it as a 0.60 FTE Account Clerk 2 position in the Engineering Operating Budget.
Sponsors: Paul R. Soglin
Legislative History
 1/12/16 Engineering Division Referred for Introduction
 Board of Estimates
86. [41417](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.
Sponsors: Michael E. Verveer
Legislative History
 1/13/16 Economic Development Division Referred for Introduction
 Board of Estimates
87. [41419](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.
Sponsors: Michael E. Verveer
Legislative History
 1/13/16 Economic Development Division Referred for Introduction
 Board of Estimates

LICENSES

88. [41269](#) Public Hearing - New License
Coffee House Holdings, Inc • dba Starbucks #2425
1 E Main St • Agent: Ryan • Estimated Capacity: 39
Class B Combination Liquor & Beer • 2% alcohol, 93% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Legislative History
1/5/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
89. [41273](#) Public Hearing - New License
Indian Kitchens, Inc • dba Tandoori House
6713 Odana Rd • Agent: Anwar Zaidi • Estimated Capacity: 99
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
1/5/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
90. [41276](#) Public Hearing - New License
Dahmen Enterprises LLC • dba Dahmen's at Hawk's Landing
88 Hawk's Landing Circle • Agent: Tyler Dahmen • Estimated Capacity: 374
Class B Combination Liquor & Beer • 28% alcohol, 68% food, 4% other
Aldermanic District 1 (Harrington-McKinney) • Police Sector 135
Legislative History
1/5/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
91. [41277](#) Public Hearing - New License
Field Table LLC • dba Field Table
10 W Mifflin St • Agent: Patricia Davis • Estimated Capacity: 108 inside/40
outside
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Legislative History
1/5/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

92. [41279](#) Public Hearing - New License
Kavanaugh Inc • dba Kavanaugh Catering
301 Wisconsin Ave • Agent: John Kavanaugh • Estimated Capacity: 1000-2000
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 406

Legislative History

1/5/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

93. [41280](#) Public Hearing - New License
Lucas D Rodriguez • dba Estacion Inka
604 University Ave • Agent: Lucas Rodriguez • Estimated Capacity: 16
Class B Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

1/5/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

94. [41274](#) K. Engelke, Stafford Rosenbaum LLP for A. Fish - personal injury, pain and suffering - \$30,271.03.
95. [41275](#) Y. Moua - vehicle damage - \$2,180.86.
96. [41281](#) I. Scott - vehicle damage - \$2,826.13.
97. [41284](#) S. Taylor - property damage - \$288.43.
98. [41297](#) J. Furst - personal injury - \$12,564.48.
99. [41365](#) D. Hiebing - vehicle damage - \$3,180.22.
100. [41381](#) D. Solien - property damage - \$118.16.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT