



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, February 23, 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: MAYOR SOGLIN, ALD. BIDAR-SIELAFF, ALD. KING

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. [39747](#) Recognizing the legacy, creativity and sense of humor of Leon Varjian on the cultural landscape of Madison and proclaiming February 23, 2016 to be LEON VARJIAN DAY.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|------------------------------------------------------------------------------------------------|
| 2/3/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|------------------------------------------------------------------------------------------------|
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 |
| 1/19/16 | COMMON COUNCIL

Adopt 2/23/2016. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 2/10/16 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

PETITIONS AND COMMUNICATIONS

None.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [39301](#) Creating Section 28.022 -- 00180 of the Madison General Ordinances to change the zoning of properties located at 115-117 South Bassett Street, 4th Aldermanic District, from PD(GDP-SIP) (Planned Development- General Development Plan-Specific Implementation Plan) District to Amended PD(GDP-SIP) Amended Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/13/15 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/24/15, Common Council 9/1/15 |
| 8/4/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/24/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended re-referral of this planned development to September 21, 2015 (October 6, 2015 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other. |
| 9/1/15 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 9/21/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

This item was referred pending a recommendation by the Urban Design Commission. |
| 10/6/15 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 2/8/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended that the proposed planned development amendment be placed on file without prejudice at the request of the applicant and staff. The motion to recommend placing on file passed by voice vote/ other. |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [41503](#) Approving Revised 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**
- | | | |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 1/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
6. [41517](#) Approving Plans, Specifications, And Schedule Of Assessments For Van Deusen Sidewalk Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 1/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
7. [41518](#) Approving Plans, Specifications, And Schedule Of Assessments For Jenifer Street, S. Paterson Street, S. Breatly Street, and S. Few Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 1/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
8. [41519](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 1/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | 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

4. [40614](#) Amending Section 28.142(2) of the Madison General Ordinances to clarify that the six-foot tall fence requirement applies to single- and two-family dwellings.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|----------|--------------------------------------------------------------------|-------------------------------------------------|
| 10/26/15 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
| 11/3/15 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 2/8/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.
9. [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
Plan Commission, Plan Commission Public Hearing 2/8/16, Common Council 2/23/16 | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL
Additional referrals to Plan Commission Public Hearing 2/8/16, Common Council 2/23/16 | Referred for Public Hearing to the PLAN COMMISSION |
| 2/8/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning map amendment (ID 41408) subject to the zoning-related comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.
10. [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
Plan Commission, Plan Commission Public Hearing 2/8/16, Common Council 2/23/16 | Referred for Introduction |
| 1/19/16 | COMMON COUNCIL
Additional referrals to Plan Commission Public Hearing 2/8/16, Common Council 2/23/16 | Referred for Public Hearing to the PLAN COMMISSION |
| 2/8/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the zoning map amendment by voice vote/ other.

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

11. [41576](#) Report of the Mayor submitting citizen committee appointments (introduction 2-2-2016; action 2-23-2016).
Sponsors: Paul R. Soglin
Legislative History
 1/27/16 Mayor's Office Referred for Introduction
 Confirm 2-23-2016
 2/2/16 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm 2-23-2016
12. [41842](#) Report of the Mayor submitting citizen committee appointments (introduction 2-23-2016; action 3-1-2016).
Sponsors: Paul R. Soglin
Legislative History
 2/17/16 Mayor's Office Referred for Introduction
 Confirm 3-1-2016

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [39749](#) Creating an Ad Hoc Transportation Ordinance Review Committee.
Sponsors: Denise DeMarb, Ledell Zellers, Steve King, Paul E. Skidmore, Rebecca Kemble and Mark Clear
Legislative History
 2/17/16 Council Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS**REPORT OF BOARD OF ESTIMATES**

14. [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, Paul R. Soglin and Marsha A. Rummel
Legislative History
 1/8/16 Engineering Division Referred for Introduction
 Board of Estimates, Board of Public Works

1/19/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Board of Public Works.
1/19/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
2/3/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/15/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

15. [41458](#)

Delete the classification of Police Administrative Services Manager in CG 18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG 18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.

Sponsors: Paul R. Soglin

Legislative History

1/19/16	Human Resources Department	Referred for Introduction Board of Estimates 2/15/16, Personnel Board 2/3/16, Common Council 2/23/16
2/2/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Personnel Board
2/2/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/3/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/15/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [41459](#)

Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police Records Section Supervisor in CG18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

1/19/16	Human Resources Department	Referred for Introduction Board of Estimates 2/15/16, Personnel Board 2/3/16, Common Council 2/23/16
2/2/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Personnel Board.
2/2/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/3/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

17. [41471](#) Amending the 2016 adopted Parking Utility Operating Budget to increase budget authority by \$34,880.00 for the purchase of one vehicle scheduled for replacement in 2015.

Sponsors: Rebecca Kemble

Legislative History

1/20/16 Parking Utility Referred for Introduction
Board of Estimates

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

18. [41530](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2016, whichever is earlier.

Sponsors: Paul R. Soglin

Legislative History

1/22/16 Human Resources Referred for Introduction
Department
Board of Estimates 2/15/16, Common Council 2/23/16

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

19. [41534](#) Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.

Sponsors: Paul R. Soglin

Legislative History

1/25/16 Human Resources Referred for Introduction
Department
Board of Estimates 2/15/16, Personnel Board 2/3/16, Common Council 2/23/16

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Personnel Board.

2/2/16 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

2/3/16 PERSONNEL BOARD Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

20. [41549](#) Authorizing the amendment of the expiration dates within two leases between the City and the United States Postal Service for the Capital Station Post Office retail space and adjacent parking at the Madison Municipal Building.

Sponsors: Michael E. Verveer

Legislative History

1/26/16 Economic Development Division
Board of Estimates Referred for Introduction

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

21. [41571](#) SUBSTITUTE Approving the provision of up to \$120,000 to Commonwealth Development Inc. for contracted staff and administrative costs associated with recruiting, training, supporting and paying salary and fringe costs for approximately 50 youth interns for the 2016 Wanda Fullmore Youth Internship Program, and authorizing the Mayor and the City Clerk to enter into an agreement with Commonwealth Development Inc. to implement the program.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Matthew J. Phair, Denise DeMarb and Marsha A. Rummel

Legislative History

1/27/16 Community Development Division
Board of Estimates Referred for Introduction

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

22. [41573](#) ~~SUBSTITUTE: Approving the provision~~ Amending the 2016 Adopted Operating Budget to appropriate \$15,000 from the Contingent Reserve to the Community Development Division for a purchased services contract of up to \$15,000 to Madison Urban Ministry (MUM) for the provision of case management services to participants in the Communities Against Violence Program. ~~and amending the 2016 Adopted Operating Budget to appropriate funds from Contingent Reserve to the Community Development Division for a contract for services.~~

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Denise DeMarb, Matthew J. Phair and Paul E. Skidmore

Legislative History

1/27/16 Community Development Division
Board of Estimates Referred for Introduction

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 5:0: AYE: Cheeks, DeMarb, Eskrich, Rummel, Verveer; ABSTAIN: Harrington-McKinney; NON VOTING: Soglin.

23. [41574](#)

SUBSTITUTE: Authorizing ~~(a vendor to be identified by February 4, 2016)~~ Heartland Health Outreach, Inc. to provide the services of a *Street Outreach Team* that will identify, engage and connect chronically homeless persons with local support resources, including permanent housing and individualized treatment plans geared toward achieving housing stability.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Marsha A. Rummel and Amanda Hall

Legislative History

1/27/16 Community Development Division
Board of Estimates, CDBG Committee Referred for Introduction

2/2/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Community Block Development Grant Committee

2/2/16 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/4/16 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

2/15/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 5:1: (AYE: Cheeks, DeMarb, Eskrich, Rummel, Verveer; NO: Harrington-McKinney; NON VOTING: Soglin.

REPORT OF BOARD OF PARK COMMISSIONERS

24. [41664](#)

Citizen Appointment to Subcommittee of the Board of Park Commissioners

Legislative History

2/10/16 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF BOARD OF PUBLIC WORKS

25. [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

- | | | | |
|--|---------|-----------------------|---------------------------------------------------|
| | 1/19/16 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [41406](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| | 1/12/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/20/16 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF PUBLIC WORKS |
| | 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [41529](#) Authorizing the Mayor and City Clerk to enter into a contract with Isthmus Architecture for the Forest Hill Mausoleum Architectural Consulting Services .
- Sponsors:** Paul E. Skidmore and Denise DeMarb
- Legislative History**
- | | | | |
|--|---------|-----------------------------------------------|---------------------------------------------------|
| | 1/28/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 2/2/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [41532](#) Awarding Public Works Contract No. 7614, McKenna Boulevard and South Gammon Road Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| | 1/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

29. [41533](#) Awarding Public Works Contract No. 7618, 2016 Tennis and Basketball Court Resurfacing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 1/22/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [41548](#) Authorizing the Mayor and City Clerk to enter into a contract with Ayres Associates, Inc for obtaining, processing and providing updated orthophotography and Lidar data for The City of Madison Engineering Division Mapping needs.
- Sponsors:** Maurice S. Cheeks, Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------------------------------|---------------------------------------------------|
| 1/26/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| 2/2/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [41551](#) Approving plans and specifications for public improvements necessary for the project known as 8850 Blackhawk Road - Brownpoint Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 7677. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 1/26/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [41608](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00626, File Number 39080; Private Contract No. 2401. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 1/29/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- 2/3/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
33. [41609](#) Approving Addendum No. 1 to the Subdivision Contract for Aspen Grove, Contract No. 2390. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- 1/29/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 2/3/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
34. [41613](#) Approving plans and specifications for public improvements necessary for the project known as 1101 Feather Edge Drive - Hawks Woods Condominium 2016 and authorizing construction to be undertaken by the Developer, Private Contract No. 7681. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- 1/29/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 2/3/16 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

35. [40861](#) Report of Operator License Applications February 23, 2016. See attached report for list of operators.
Legislative History
- 11/17/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

36. [40611](#) 2nd SUBSTITUTE Creating Section 33.29 of the Madison General Ordinances to create a Room Tax Commission for the City of Madison.
Sponsors: Paul R. Soglin and Mark Clear
Legislative History
- 10/26/15 Attorney's Office/Approval Group Referred for Introduction
 Board of Estimates, Common Council Organizational Committee

11/3/15	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Lead Referral was changed to CCOC, Secondary Referral to BOE
11/3/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES
1/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/2/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [41153](#) Amending Sec. 24.08(3)(d) of the Madison General Ordinances to clarify certain exemptions to the Noise Control Ordinance.

Sponsors: Marsha A. Rummel, Samba Baldeh and Mark Clear

Legislative History

12/15/15	Attorney's Office/Approval Group Common Council Organizational Committee, Board of Park Commissioners	Referred for Introduction
1/5/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Additional referral to Board of Park Commissioners
1/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
1/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/2/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

38. [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.

Sponsors: Zach Wood and Larry Palm

Legislative History

11/3/15	HOUSING STRATEGY COMMITTEE Community Development Block Grant Committee, Committee on Aging	Referred for Introduction
11/17/15	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Additional Referral to Committee on Aging

11/17/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred to the COMMITTEE ON AGING
12/2/15	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/3/15	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/27/16	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/28/16	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

[41250](#) Approving a Certified Survey Map of property owned by 818 North Star LLC and Fusion Apartments LLC, located at 818 North Star Drive and 841 Jupiter Drive; 3rd Ald. Dist.

Sponsors: Planning Division

Legislative History

2/18/16	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

39. [37506](#) Accepting a Report of the Fire Chief on Cross Jurisdictional Dispatching.

Legislative History

3/3/15	Fire Department Public Safety Review Committee, Common Council Organizational Committee and Board of Estimates	Discuss and Finalize
3/3/15	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/4/15	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

3/4/15	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the BOARD OF ESTIMATES
3/9/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
3/10/15	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/31/15	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

REPORT OF RISK MANAGER

40. [41520](#) K. Harmison - vehicle damage - \$6,531.27.

Legislative History

2/2/16	COMMON COUNCIL	Referred to the Risk Manager
2/17/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

41. [41547](#) K. Rauckman - vehicle damage - \$2,451.95.

Legislative History

2/2/16	COMMON COUNCIL	Referred to the Risk Manager
2/17/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

42. [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
1/19/16	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/19/16	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

1/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/10/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [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
1/19/16	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/19/16	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/10/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [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 Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/19/16	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/19/16	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

2/10/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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45. [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 Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/19/16	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/19/16	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/25/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/10/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

46. [39899](#) SUBSTITUTE Amending Sections 9.13(1), (1)(d), (3), (3)(a).3., (6)(e)1.b. & c., (6)(g), (6)(h), and (6)(i)1.a., and repealing Section 9.13(1)(a) & (c) of the Madison General Ordinances to create an Umbrella Basic Street Vendor License for Mall/Concourse Food Vendors, to update and clarify the licensing requirements for individuals present in a Food Vending Cart, and make minor editorial improvements.

Sponsors: Michael E. Verveer and Zach Wood

Legislative History

8/25/15	Attorney's Office/Approval Group Vending Oversight Committee	Referred for Introduction
9/1/15	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
1/27/16	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [40939](#) Amending Sections 9.13(3)(a)1. and 2., 9.13(6)(h)3.a.i., 9.13(7)(e), and 9.13(10)(f), of the Madison General Ordinances to increase license fees.
- Sponsors:** Michael E. Verveer and Zach Wood
- Legislative History**
- | | | |
|----------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 11/20/15 | Attorney's Office/Approval Group
Vending Oversight Committee, Board of Estimates | Referred for Introduction |
| 12/1/15 | COMMON COUNCIL

Additional Referral to Board of Estimates. | Refer to the VENDING OVERSIGHT COMMITTEE |
| 12/1/15 | VENDING OVERSIGHT COMMITTEE | Referred to the BOARD OF ESTIMATES |
| 1/11/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE |
| 1/27/16 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

48. [41536](#) Report dated February 2, 2016 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- | | | |
|---------|---------------------------------------|-----------------------------------------------------------|
| 1/25/16 | Clerk's Office | Referred for Introduction |
| 2/2/16 | COMMON COUNCIL

Accept 3-1-2016 | Refer to a future Meeting to Accept to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

49. [41645](#) Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- | | | |
|--------|-----------------------------------------------------------------------------|---------------------------|
| 2/1/16 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|--------|-----------------------------------------------------------------------------|---------------------------|

50. [41672](#) Creating Section 28.022 - 00225 of the Madison General Ordinances to amend a Planned Development District at properties located at 9301 Silicon Prairie Parkway and 301, 302 Pine Lawn Parkway, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00226 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 2/2/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/21/16, Common Council 3/29/16
51. [41715](#) Amending Sections 28.066, 28.140(1)(e), and 28.151 of the Madison General Ordinances to add more substance and clarity to the Mixed-Use Center District ordinance so that it can be more effectively implemented to achieve the purposes for which it exists.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- 2/4/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 3/21/16; Common Council 3/29/16
52. [41810](#) Amending Section 15.02(99) of the Madison General Ordinances by changing the polling location for Ward 99.
- Sponsors:** Steve King
- Legislative History**
- 2/12/16 Attorney's Office/Approval Referred for Introduction
Group
March 1, 2016 Common Council Meeting
53. [41814](#) Amending Section 3.03, repealing and recreating Section 3.04, and amending Section 3.13 of the Madison General Ordinances to move the Employee Assistance Office from the Human Resources Department to the Mayor's Office and revise the responsibilities of the Human Resources Department.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/15/16 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee; March 15, 2016 Common Council Meeting
54. [41815](#) Granting leases of subterranean space and airspace to 25 West Main Parking, LLC for use of the public right-of-way below and above 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street for encroaching features.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 2/15/16 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Plan Commission

55. [41816](#) Amending Sections 15.02(101), (102), (119) and (121) of the Madison General Ordinances by changing the polling locations for Wards 101, 102, 119 and 121.
Sponsors: Barbara Harrington-McKinney
Legislative History
 2/15/16 Attorney's Office/Approval Referred for Introduction
 Group
 March 1, 2016 Common Council Meeting
56. [41817](#) Amending Sections 15.02(103), (114), (115) and (116) of the Madison General Ordinances by changing the polling locations for Wards 103, 114, 115 and 116.
Sponsors: Barbara Harrington-McKinney
Legislative History
 2/15/16 Attorney's Office/Approval Referred for Introduction
 Group
 March 1, 2016 Common Council Meeting
57. [41822](#) Creating Section 28.022-00227 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 because applicant for re-zoning request has failed to satisfy conditions of approval.
Sponsors: Larry Palm
Legislative History
 2/16/16 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings

RESOLUTIONS

58. [41614](#) Authorizing the Mayor and City Clerk to execute a lease agreement with Tiger Lilly Seeds for the lease of 801 Royster Oaks Dr (parcel #071009225220). This land is owned and operated by the Storm Water Utility.
Sponsors: David Ahrens
Legislative History
 1/29/16 Engineering Division Referred for Introduction
 Board of Public Works, Plan Commission
59. [41666](#) Authorizing the acceptance of a Quit Claim Deed from Eagle Aerie Holding Company, Inc. to the City of Madison for the dedication of a property located at 762 Holy Cross Way.
Sponsors: Samba Baldeh
Legislative History
 2/1/16 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission

60. [41680](#) Proclaiming Sunday, April 17, 2016 as International Migratory Bird Day in 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**
- | | | |
|--------|---------------------------------------------------------------|---------------------------|
| 2/4/16 | BOARD OF PARK
COMMISSIONERS
Board of Park Commissioners | Referred for Introduction |
|--------|---------------------------------------------------------------|---------------------------|
61. [41714](#) To commemorate the 46th anniversary of Earth Day on April 22nd, proclaim April 23rd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- 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**
- | | | |
|--------|---------------------------------------------------------------|---------------------------|
| 2/4/16 | BOARD OF PARK
COMMISSIONERS
Board of Park Commissioners | Referred for Introduction |
|--------|---------------------------------------------------------------|---------------------------|
62. [41718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$100,000), Seatbelt Enforcement (\$60,000) and Drive Sober Mobilization (\$4,000); and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------------------------|---------------------------|
| 2/10/16 | Police Department
Board of Estimates | Referred for Introduction |
|---------|-----------------------------------------|---------------------------|
63. [41720](#) Approving a Small Cap TIF #43 Park/Drake (Greenbush) loan of up to \$90,000 to Jonathan Roth, Borrower(s), for the purchase and/or renovation of the property located at 424 S. Mills Street, Madison, WI, and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to Execute a loan agreement with the Borrower(s) to effectuate this transaction.
- Sponsors:** Sara Eskrich, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|--------|---------------------------------------------------------|---------------------------|
| 2/8/16 | Community Development
Division
Board of Estimates | Referred for Introduction |
|--------|---------------------------------------------------------|---------------------------|

64. [41733](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|---------------------------------------------------------------------------------------------------------|---------------------------|
| 2/17/16 | Community Development
Division
Board of Estimates
Early Childhood Care and Education Committee | Referred for Introduction |
|---------|---------------------------------------------------------------------------------------------------------|---------------------------|
65. [41737](#) Approving revised plans and specifications for East and West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|--------------------------------------------------------------------------------------------|---------------------------|
| 2/9/16 | Engineering Division
Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission | Referred for Introduction |
|--------|--------------------------------------------------------------------------------------------|---------------------------|
66. [41807](#) Accepting the Terms & Conditions of an Agreement between City of Madison and Summit Credit Union to Establish a Solar Loan Program.
- Sponsors:** Rebecca Kemble, Ledell Zellers, Larry Palm and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--------------------------------------------------|---------------------------|
| 2/12/16 | Engineering Division
Board of Estimates (3/7) | Referred for Introduction |
|---------|--------------------------------------------------|---------------------------|
67. [41808](#) Authorizing the City Engineer to submit grant applications for the WisDOT 2016-2020 Transportation Alternatives Program (TAP).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-----------------------------------------------|---------------------------|
| 2/12/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|-----------------------------------------------|---------------------------|
68. [41809](#) Approving County / Municipal Agreement for Local Let PARC & Ride Bike Trail Grant Program for Capital City Path Segment 1, (Buckeye Road - Dondee Road) Engineering Project No. 10154, and authorizing the Mayor and City Clerk to execute this agreement with the County of Dane for construction cost sharing.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|-----------------------------------------------|---------------------------|
| 2/12/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|-----------------------------------------------|---------------------------|

69. [41819](#) Accepting the Public Market Implementation Strategy, directing City staff and the Local Food Committee to move forward with the Strategy's five Work Elements, and authorize city staff to issue Requests for Proposals for two of the Work Elements.
- Sponsors:** Amanda Hall, Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------|---------------------------|
| 2/15/16 | Economic Development
Division
Board of Estimates, Madison Local Food Committee | Referred for Introduction |
|---------|--------------------------------------------------------------------------------------|---------------------------|
70. [41823](#) Authorizing the execution of a Landscaping Maintenance Agreement with the Blair Street Gardens Committee, Inc., for access and maintenance purposes of two decorative garden areas at 603 East Wilson Street and 499 East Wilson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------------------|---------------------------|
| 2/16/16 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|----------------------------------------------------------------------------|---------------------------|
71. [41824](#) Authorizing the execution of an agreement to terminate the option rights with respect to Phase 6 at Union Corners provided to Gorman & Company in the Second Amendment to the the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------------------------------------------|---------------------------|
| 2/16/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------------------------|---------------------------|
72. [41837](#) Establishing a voluntary energy benchmarking program
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--------------------------------------------|---------------------------|
| 2/17/16 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------------|---------------------------|
73. [41874](#) Declaring the month of March as Get Your Voter ID Month.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Samba Baldeh, Zach Wood, Sara Eskrich, Ledell Zellers, David Ahrens, Amanda Hall, Michael E. Verveer and Sheri Carter
- Legislative History**
- | | | |
|---------|----------------------------------------------------------|---------------------------|
| 2/17/16 | Clerk's Office
Adopt at the 3/1/2016 Council meeting. | Referred for Introduction |
|---------|----------------------------------------------------------|---------------------------|

LICENSES

74. [41841](#) Public Hearing - New License
Shi Shi FA LLC • dba Mini Hot Pot
1272 S Park St • Agent: Vincent Chang • Estimated Capacity: 50
Class B Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

Legislative History

2/17/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

75. [41844](#) Public Hearing - New License
Gallery 1444 LLC • dba The Blind Pig
1444 E Washington Ave • Agent: John H Chandler
Estimated Capacity: 49
Class B Beer, Class C Wine • 90% alcohol, 10% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

Legislative History

2/17/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

76. [41845](#) Public Hearing - New License
Loeder Oil Co INC • dba American Center BP
5551 Eastpark Blvd • Agent: Daniel Loeder
Class A Liquor • 2% alcohol, 0% food, 98% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

Legislative History

2/17/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

77. [41848](#) Public Hearing - New License
608 LLC • dba 608 Restaurant & Bar
1738 Fordem Ave • Agent: Jonathan Enriquez
Estimated Capacity: 120 indoor/15 outdoor
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

Legislative History

2/17/16 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

78. [41632](#) Dawn Schoenwetter, American Family Mutual Insurance Co. for J. Dutka - vehicle damage - \$1,208.58.
79. [41695](#) C. Perna - vehicle damage - \$989.67.
80. [41698](#) L. Beriont - vehicle damage - \$1,658.57.
81. [41778](#) D. Frank - vehicle damage - \$936.22.
82. [41827](#) A. Kaetterhenry, American Family Insurance for M. Roed - vehicle damage - \$2,581.58.
83. [41828](#) Allstate for A. Fish - personal injury - \$1,344.41.
84. [41838](#) S. Vosberg - vehicle damage - \$1,525.53.
85. [41839](#) K. Krentz for Meridian Group, Inc. - property damage - \$2,270.00.
86. [41840](#) NOTICE OF CIRCUMSTANCES OF CLAIM - D. Schwartz, DeWitt Ross & Stevens S.C. for S. Washa - damage and personal injury - amount to be determined.

CLAIMS - REFER TO CITY ATTORNEY

87. [41615](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for NES Equipment Services Corp. - unlawful taxation - \$31,020.00.
88. [41616](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for United Rentals - unlawful taxation - \$144,455.00.
89. [41665](#) UNLAWFUL TAXATION: Matthew Fleming, Murphy Desmond S.C. for St. Raphael's Congregation - unlawful taxation - \$98,432.21.

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

90. [41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.

Sponsors: Paul E. Skidmore, Larry Palm and Sara Eskrich

Legislative History

1/22/16	Engineering Division Board of Public Works, Board of Estimates	Referred for Introduction
2/2/16	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PUBLIC WORKS

2/2/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
2/15/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT