



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, March 15, 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. PALM

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.

PRESENTATIONS

1. [41875](#) Presentation: Poetry Recitation by Fabu, "Macaja Revels Camped at a Stream of Water"
Attachments: [Macaja Revels Camped at a Stream of Water.pdf](#)
Legislative History
2/29/16 Council Office Refer to the COMMON COUNCIL

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [42058](#) Petition received in the Madison City Clerk's Office April 04, 2016 from Janet Lounsbury and Patricia Borman, regarding attachment from the Town of Middleton to the City of Madison.
Attachments: [Petition.pdf](#)
[Exhibit I.pdf](#)
[Exhibit II.pdf](#)
[Exhibit III.pdf](#)
Legislative History
3/9/16 Clerk's Office Referred for Introduction
Refer to the 3-29-2016 Common Council meeting to accept.

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [41797](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)
- Sponsors:** Larry Palm
- Attachments:** [Darwin-Packers Signal Assess docs.pdf](#)
[Darwin-Packers CC Hearing Notice 03.15.16.pdf](#)
[Darwin_Packers - Demonstration View.pdf](#)
[Darwin_Packers Assessment Dist BPW.pdf](#)
[Assessment Worksheet \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
4. [41897](#) Approving Plans, Specifications, And Schedule Of Assessments For North Lake Street Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Notes Lake.pdf](#)
[NLake_Display.pdf](#)
[NLake_Display_Util.pdf](#)
[10007 NLakeSt Assess.pdf](#)
[CC Hearing Notice.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/18/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

5. [41898](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue, Allis Avenue and Maher St Assessment District - 2016 and Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Allis Avenue Construction.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10904 BPW Hearing Notice.pdf](#)
[TurnerBPW notes .pdf](#)
[10904_TurnerAllisMaherREV.pdf](#)
[CC Hearing Notice.pdf](#)

Legislative History

2/18/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/2/16	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

6. [41557](#) Creating Section 28.022-00221 of the Madison General Ordinances to change the zoning of property located at 4802-4824 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial Limited) District to SE (Suburban Employment) District.

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Add Plans 010616.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link UDC File 41843](#)
[Dev Comment.pdf](#)
[Add Staff Comments 030716.pdf](#)

Legislative History

1/26/16	Attorney's Office/Approval Group Plan Commission Public Hearing 3/7/16, Common Council 3/15/16	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Heifetz, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 41557) and approved the conditional use (ID 41399) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

7. [41558](#) Creating Section 28.022 -- 00222 of the Madison General Ordinances rezoning property located at 1612 Seminole Highway, 10th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

Legislative History

1/26/16	Attorney's Office/Approval Group Plan Commission Public Hearing 3/7/16, Common Council 3/15/16	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Ald. Carter, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 41558) and approved the conditional use (ID 41985) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

8. [41559](#) Creating Section 28.022 - 00223 of the Madison General Ordinances to amend a Planned Development District at property located at 5401 Tancho Drive, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00224 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

1/26/16	Attorney's Office/Approval Group Plan Commission Public Hearing 3/7/16, Common Council 3/15/16	Referred for Introduction
2/2/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
3/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Heifetz, seconded by Berger, the Plan Commission recommended that the amended planned development be re-referred to March 21, 2016 (March 29, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [41942](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 2/25/16 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 CC 3/15/2016
10. [42042](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund nine proposals received during the 2016 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
Sponsors: Paul R. Soglin, Ledell Zellers and Rebecca Kemble
Attachments: [2016 SEED Grant Recipients.pdf](#)
[2016 SEED Grant Applicants.pdf](#)
Legislative History
 3/4/16 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
11. [42083](#) Report of the Mayor submitting citizen committee appointments (introduction 3-15-2016; action 3-29-2016).
Sponsors: Paul R. Soglin
Legislative History
 3/9/16 Mayor's Office Referred for Introduction
 Confirm 3-29-2016

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [36063](#) Approving the schedule of 2017 Common Council meeting dates and times
Sponsors: Denise DeMarb and Maurice S. Cheeks
Attachments: [2017 Common Council Meeting Schedule.pdf](#)
Legislative History
 3/9/16 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

13. [41718](#) SUBSTITUTE: Authorizing the Mayor, City Clerk and Chief of Police to accept public safety grants from the Wisconsin Department of Transportation : Speed Enforcement (~~(\$100,000)~~ (\$130,000), Seatbelt Enforcement (\$60,000, pass through from Dane County) 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 |
| 2/23/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
14. [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 |
| 2/23/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
15. [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
- Attachments:** [MadisonSummitSolarAgreementFINALDRAFT.pdf](#)
[Hueber registration Item 9.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/12/16 | Engineering Division
Board of Estimates (3/7) | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/2/16 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

16. [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
Attachments: [Public Market Implementation Strategy 2_19_16.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/15/16 | Economic Development Division
Board of Estimates, Madison Local Food Committee | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL
Additional referral to Madison Local Food Committee | Refer to the BOARD OF ESTIMATES |
| 2/23/16 | BOARD OF ESTIMATES | Refer to the MADISON LOCAL FOOD COMMITTEE |
| 3/3/16 | MADISON LOCAL FOOD COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [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 |
| 2/23/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [41837](#) Establishing a voluntary energy benchmarking program
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---|
| 2/17/16 | Engineering Division
Board of Estimates | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

19. [41895](#) Setting the 2016 Rates for the City's Stormwater Utility and the Madison Sewer Utility
- Sponsors:** Paul E. Skidmore and Paul R. Soglin
Attachments: [2016 Utility Bill Summary.pdf](#)
[2016 Stormwater Rate Schedule.pdf](#)
[2016 Sewer Rate Schedule.pdf](#)
[2016 Statistics.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/25/16 | Engineering Division
Board of Estimates | Referred for Introduction |
| 3/1/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/2/16 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [41909](#) Recreating the vacant position #775 from a 1.0 FTE Administrative Clerk 1 (CG20, R09) to a 1.0 FTE Program Assistant 1, (CG20, Range 11) in the Finance department budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Admin Clerk -Finance.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/19/16 | Human Resources
Department
Board of Estimates (March 7, 2016 meeting), Common Council (March 15, 2016). | Referred for Introduction |
| 3/1/16 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/7/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [41911](#) Recreating the position #706 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, M. Reamer, to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Admin Clerk \(Treasurer\) 3-2016.doc](#)
[TreasurerProposal.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 2/19/16 | Human Resources
Department
Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting), Common Council (March 15, 2016). | Referred for Introduction |
| 3/1/16 | COMMON COUNCIL
Additional referral to Personnel Board. | Referred to the BOARD OF ESTIMATES |

3/1/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/2/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [41912](#)

Recreating the position #749 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, C. Wirth, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Admin Clerk \(Treasurer\) 3-2016.doc](#)
[TreasurerProposal.pdf](#)

Legislative History

2/19/16	Human Resources Department Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting), Common Council (March 15, 2016).	Referred for Introduction
3/1/16	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
3/1/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/2/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
3/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [41919](#)

Recreating the position #1521 of 1.0 FTE Public Works Foreperson in CG18-05 as Recreation Services Coordinator (H187) in CG18-08, in the Parks Division Operating Budget; and reallocating the incumbent, J. Schmitt to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Recreation Services Coordinator-FINAL-2016.doc](#)
[Recreation Services Coordinator 2-2016.doc](#)
[Recreation Services Coordinator-NEW PD.pdf](#)
[DRAFT - Org Chart -Comm Services.pdf](#)

Legislative History

2/19/16	Human Resources Department Board of Estimates (March 7, 2016 meeting), Personnel Board (March 2, 2016 meeting) Common Council (March 15, 2016).	Referred for Introduction
3/1/16	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
3/1/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

3/2/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [41987](#) Authorizing Metro Transit to apply to USDOT for a 2016 TIGER grant; Amending the Metro 2016 Adopted Operating Budget to appropriate \$24,875 from Metro fund balance to support a purchased service with Vandewalle & Associates to provide grant writing services.

Sponsors: David Ahrens

Legislative History

2/26/16	Metro Transit Board of Estimates 3/7/16 (Council meeting 3/15/16)	Referred for Introduction
3/1/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

25. [41990](#) Authorizing the execution of a Space Use Agreement with Heartland Housing, Inc. and Heartland Health Outreach, Inc., allowing for the operation of temporary office space for purposes directly related to the mission of providing permanent supportive housing to homeless individuals within the community.

Sponsors: Michael E. Verveer

Attachments: [10972 - SUA - Heartland - Reso Ex. A.pdf](#)
[10972 - SUA - Heartland - Reso Ex. B.pdf](#)

Legislative History

2/29/16	Economic Development Division Board of Estimates	Referred for Introduction
3/1/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/7/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

26. [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
2/23/16	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/8/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [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
2/23/16	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/8/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [41789](#) SECOND SUBSTITUTE Supporting the execution of a First Amendment adding a community garden at Rennebohm Park to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.

Sponsors: Paul R. Soglin, Tim Gruber and Steve King

Attachments: [V2 Master10-Mar-2016-09-32-28.pdf](#)

[V1 Master03-Mar-2016-07-27-10.pdf](#)

[10746 - 1st Amend - Resolution Exhibit A.pdf](#)

[10746 1st Amendment - Reso Exhibit B v.2 clean.pdf](#)

[10746 Rennebohm Park - Exhibit C - Binder.pdf](#)

[SCGpublicmtg_21Jan2016_final.pdf](#)

[Sheboygan gardens MEETING NOTES AND COMMENT SHEET COMPILATIO](#)

[CommunityGardensCommentSheet.pdf](#)

[Community Garden public feedback form.pdf](#)

[communitygardensresponses.pdf](#)

[Rennebohm options.pdf](#)

[SCG public meeting board.pdf](#)

[SACG 2015 address location.pdf](#)

[Sheboygan Gardens surveys.pdf](#)

[Survey sheets.pdf](#)

[Emails other.pdf](#)

[Sheboygan Community Garden request.pdf](#)

Legislative History

2/24/16	Economic Development Division Board of Park Commissioners	Referred for Introduction
3/1/16	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/8/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [41934](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

Legislative History

3/7/16	Parks Division	Refer to the BOARD OF PARK COMMISSIONERS
3/8/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM

REPORT OF BOARD OF PUBLIC WORKS

30. [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

Attachments: [StreetPnP.pdf](#)

[10903TE-PvmtMrk.pdf](#)

[41737 contraflow analysis.pdf](#)

[Transit and Protected Bike Lanes.pdf](#)

[Public Registration Item 8.pdf](#)

Legislative History

2/9/16	Engineering Division Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission	Referred for Introduction
2/23/16	COMMON COUNCIL Additional Referral to Pedestrian Bicycle Motor Vehicle Commission	Refer to the BOARD OF PUBLIC WORKS
2/23/16	BOARD OF PUBLIC WORKS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/24/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION That staff do a formal analysis of the feasibility of creating a northside contra-flow lane on Mifflin Street, to be provided to BPW at its March 2, 2016 meeting.	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
3/2/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [41808](#) Authorizing the City Engineer to submit grant applications for the WisDOT 2016-2020 Transportation Alternatives Program (TAP).

Sponsors: Paul R. Soglin

Attachments: [Attachment 4-Project Map \(University Crossing Underpass\).pdf](#)

[Attachment 3-Project Map \(West Towne Princeton-All Saints Segment\).pdf](#)

[Attachment 4-Project Map \(West Towne 1\).pdf](#)

Legislative History

2/12/16	Engineering Division Board of Public Works	Referred for Introduction
2/23/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/2/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [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

Attachments: [Capital City Path Segment 1 Project Area Detail.pdf](#)
[Capital City Trail Project Map.pdf](#)

Legislative History

2/12/16	Engineering Division Board of Public Works	Referred for Introduction
2/23/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/2/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [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

Attachments: [10579 Blair St Exhibits.pdf](#)
[10579 Wilson Green Exhibit.pdf](#)
[Henningesen registration Item 12.pdf](#)

Legislative History

2/16/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
2/23/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/23/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/2/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

34. [41877](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2016 Assessable Trees.pdf](#)
[Report by City Forester.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/17/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [41883](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 2.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7695 Park Playground Improvements - Group 2.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/18/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [41884](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exterior Signage Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [1510-BID DRAWINGS.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/18/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [41887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for SCADA Room Upgrade.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/18/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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3/2/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [41890](#) SUBSTITUTE Amending the 2016 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 7623, East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

Sponsors: Michael E. Verveer

Attachments: [Contract 7623.pdf](#)

Legislative History

2/18/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/2/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Agenda note: this item requires 15 votes.

39. [41891](#) Awarding Public Works Contract No. 7628, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 2) - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7628.pdf](#)

Legislative History

2/18/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/2/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [41896](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Bassett Street and North Bedford Street Sanitary Sewer Pipe Bursting.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/18/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/2/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [41940](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E and Charter Communication for the undergrounding of overhead utilities along Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 2/23/16 | Engineering Division
Board of Public Works, Common Council Meeting 3/15/16 | Referred for Introduction |
| 2/23/16 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [41955](#) Approving plans and specifications for public improvements necessary for the project known as Stone House - 1000 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7652 (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [stone house site.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/24/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [41960](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parks Division Sun Shelters Installation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/24/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/2/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [41961](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Olbrich Gardens Solar Study 6-23-15 \(2\).pdf](#)
[Site Plan Views.pdf](#)
- Legislative History**
- | | | |
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| 2/24/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 3/2/16 | 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. | 41962 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers 2016 - Wet Lining. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/24/16 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 3/2/16 | 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. | 41964 | Declaring the City of Madison's intention to exercise its police powers establishing the Woodrow Street Reconstruction Assessment District - 2016(13th AD District) . | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/2/16 | 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. | 41992 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Attachments:</u> 1509-01-BID DRAWINGS-Olin Terrace (2).pdf | |
| | | <u>Legislative History</u> | |
| | 3/1/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/2/16 | 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 ATTORNEY

48. [41972](#) Authorizing a Material Change in the Phase Loan Agreement for Phases 3 and 4 of the Union Corners Development.

Sponsors: Marsha A. Rummel

Legislative History

2/26/16	Attorney'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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REPORT OF CITY CLERK

49. [40863](#) Report of Operator License Applications March 15, 2016. See attached report for list of operators.

Legislative History

11/17/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

50. [41218](#) Amending Section 33.17 of the Madison General Ordinances to revise the membership and duties of the Economic Development Committee.

Sponsors: Denise DeMarb and Rebecca Kemble

Legislative History

12/23/15	Attorney's Office/Approval Group Economic Development Committee; Common Council Organizational Committee	Referred for Introduction
1/5/16	COMMON COUNCIL Additional referral to Economic Development Committee	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
2/17/16	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/1/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [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
2/23/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/1/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [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 Group Common Council Organizational Committee; March 15, 2016 Common Council Meeting	Referred for Introduction
2/23/16	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/1/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

53. [41012](#) Consideration of the preliminary plat of Aspen Meadow Estates at 3391 Meadow Road in the Town of Middleton in the City of Madison's extraterritorial jurisdiction.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Comment-Previous Approvals.pdf](#)

[Tn of Middleton Approval Ltr-Aspen Meadows Preliminary Plat Jan 2016.pdf](#)

Legislative History

3/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Heifetz, seconded by Berger, the Plan Commission found that the standards were met and recommended approval of the extraterritorial preliminary plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

54. [41543](#) Approving the final plat of The Willows II on land generally addressed as 503 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

Legislative History

3/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Heifetz, seconded by Berger, the Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

55. [41398](#) Approving a Certified Survey Map of property owned by Beltline Hotel Partners II, LLC located at 4802-4824 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [4802 Tradewinds Pkwy CSM.pdf](#)

Legislative History

3/10/16	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 POLICE DEPARTMENT

56. [42043](#) Authorizing a contract with Winscribe USA Inc. and Winscribe Inc. Limited for electronic police report dictation software, equipment and support
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-------------------|--|
| 3/4/16 | Police Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-------------------|--|

REPORT OF RISK MANAGER

57. [21256](#) R. Gingras, Gingras, Cates & Luebke, atty for A. Hudson, 1846 Spohn Ave., Madison, 53704 - vehicle damage & personal injury - \$15,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/22/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/9/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
58. [41905](#) A. Woodruff - vehicle damage - \$89.03.
- Legislative History**
- | | | |
|--------|----------------|--|
| 3/1/16 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/9/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

59. [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
- Attachments:** [1-1590-02 W Lakelawn PI Relocation Order.pdf](#)
- Legislative History**
- | | | |
|---------|---|-------------------------------------|
| 1/8/16 | Water Utility | Referred for Introduction |
| | Water Utility Board, Board of Public Works, Plan Commission | |
| 1/19/16 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| | Additional Referrals: Board of Public Works, Plan Commission. | |
| 1/19/16 | WATER UTILITY BOARD | Refer to the BOARD OF PUBLIC WORKS |

1/19/16	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
1/25/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the relocation order to the Water Utility Board by voice vote / other.
2/3/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
2/24/16	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [41996](#) Creating Section 28.022 - 00228 and Section 28.022 - 00229 of the Madison General Ordinances to change the zoning of property located at 722 Williamson Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/1/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|--------|--|---------------------------|
61. [42078](#) Amending Section 28.061 of the Madison General Ordinances to allow a hotel, inn, or motel as a conditional use in TSS Districts.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/8/16 | Attorney's Office/Approval Group
Plan Commission; Public Hearings | Referred for Introduction |
|--------|--|---------------------------|

RESOLUTIONS

62. [41991](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed on certain lots within the Final Plat of Genesis.
- Sponsors:** Denise DeMarb
Attachments: [10862 Exhibit A-Owner Request Letter.pdf](#)
[10862 Exhibit B-Plat Sheet 1.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/29/16 | Economic Development
Division
Plan Commission and Board of Public Works. | Referred for Introduction |
|---------|--|---------------------------|
63. [41998](#) Recreating the position #769 from a 1.0 FTE Accounting Technician 3 (CG20, R16) to a 1.0 FTE Buyer 2, (CG16, Range 17) in the Finance department budget, effective with the retirement of the incumbent on May 3, 2016.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Account Tech 3 -Finance.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/1/16 | Human Resources
Department
Board of Estimates March 21, 2016, Common Council March 29, 2016. | Referred for Introduction |
|--------|--|---------------------------|
64. [42004](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$115,160.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/2/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
65. [42021](#) Authorizing the Planning Division to lead the process to update Madison's Comprehensive Plan and designating the Plan Commission as the lead policy body throughout the update process.
- Sponsors:** Paul R. Soglin, Denise DeMarb and Maurice S. Cheeks
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/3/16 | Department of Planning and
Community and Economic
Development
Plan Commission 3/21, Common Council 3/29 | Referred for Introduction |
|--------|--|---------------------------|

66. [42038](#) Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
- Sponsors:** Paul E. Skidmore, Larry Palm and Denise DeMarb
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/3/16 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
67. [42057](#) Approving tower crane erection/construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM at 117 S. Hamilton and 25 W Main St. including Doty St frontage.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/7/16 | Engineering Division
Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
68. [42065](#) Dissolving Tax Incremental District (TID) #33 (Monroe Harrison).
- Sponsors:** Sara Eskrich and Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/7/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
69. [42066](#) Authorizing the execution of a Conveyance of Rights in Land document by the City of Madison in favor of the State of Wisconsin Department of Transportation in connection with Transportation Project Plat No. 1206-07-25-4.05, Relocation Order USH 18 Dane County Mount Horeb-Madison (Cty PD - Raymond Road) reconstruction project.
- Sponsors:** Matthew J. Phair
- Attachments:** [10978 Exhibit A.pdf](#)
[10978 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/7/16 | Economic Development
Division
Board of Public Works and Plan Commission. | Referred for Introduction |
|--------|--|---------------------------|
70. [42073](#) Approving the roadway geometry for the CTH PD - Meriter Way to Maple Grove Rd. (7th AD).
- Sponsors:** Steve King
- Attachments:** [CTH PD geometrics.pdf](#)
[CTH PD PIM 1 Plans.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/8/16 | Engineering Division
Pedestrian Bicycle Motor Vehicle Commission (3/22), Board of Public Works (4/6) | Referred for Introduction |
|--------|---|---------------------------|

71. [42079](#) Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential additional gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.
- Sponsors:** Tim Gruber
- Legislative History**
- 3/8/16 Mayor's Office Referred for Introduction
Madison Food Policy Council, Parks Commission, Board of Public Works, Community Gardens Committee
72. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.
- Sponsors:** Paul E. Skidmore and Barbara Harrington-McKinney
- Attachments:** [LBMC_SanitarySewer_2016_V2.pdf](#)
- Legislative History**
- 3/8/16 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
73. [42084](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for an approximately 2-acre site located on the south side of East Washington Avenue just east of the Yahara River to Community Mixed-Use.
- Sponsors:** Marsha A. Rummel
- Attachments:** [2016 Cap Gateway Plan Amendment.pdf](#)
- Legislative History**
- 3/9/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Plan Commission, 3/21; Common Council Council 3/29
74. [42089](#) Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and approving Office of Business Resources to execute a contract for the Doyenne Group to manage this fund.
- Sponsors:** Mark Clear
- Attachments:** [Final RFP 8452.pdf](#)
- Legislative History**
- 3/9/16 Economic Development Referred for Introduction
Division
Board of Estimates

75. [42090](#) Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
- Sponsors:** Paul R. Soglin
Attachments: [SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/9/16 | Engineering Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
76. [42095](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).
- Sponsors:** Paul R. Soglin and Ledell Zellers
Attachments: [Madison Dairy TIF Report 3-15-16.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/9/16 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
77. [42096](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).
- Sponsors:** Paul R. Soglin and Ledell Zellers
Attachments: [Madison Dairy TIF Report 3-15-16.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/9/16 | Economic Development
Division
Board of Estimates. | Referred for Introduction |
|--------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

78. [42006](#) L. Goldman, Davey & Goldman, Attorney for B. Rivera - personal injury - \$30,000.00.
79. [42007](#) NOTICE OF CLAIM - D. Frederickson - property damage - amount to be determined.
80. [42087](#) J. Cashin - personal injury - \$3,488.89.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT