



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, April 19, 2016

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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. AHRENS

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. [42157](#) Commending and thanking Alderperson Denise DeMarb for her dedicated and conscientious service during her tenure as President of the Madison Common

Council.

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

Legislative History

4/6/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [42207](#) Commending and thanking Alderperson Maurice Cheeks for his dedicated and conscientious service during his tenure as President Pro Tem of the Madison Common Council.

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

Legislative History

4/11/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

CONVENE ORGANIZATIONAL MEETING - APRIL 19, 2016

CONVENE AS COMMITTEE OF THE WHOLE

3. [42508](#) Election of Common Council President, 2016
4. [42509](#) Election of Common Council President Pro Tem, 2016

ADJOURN COMMITTEE OF THE WHOLE AND ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

PETITIONS AND COMMUNICATIONS

PETITIONS

5. [42478](#) Petition received in the Madison City Clerk's Office 04/12/2016 from the City of Madison to attach the LB Ventures property from the Town of Middleton to the City of Madison.

Attachments: [petition](#)

Legislative History

4/12/16 Clerk's Office Referred for Introduction
Refer to the 5.3.2016 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**REPORT OF PLAN COMMISSION**

6. [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](#)
[Zoning Text Memo 040716.pdf](#)

Legislative History

3/8/16	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
3/15/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
4/4/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

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

7. [42195](#) Report of the Mayor submitting a citizen committee appointment (introduction 3-29-2016; action 4-19-2016).

Sponsors: Paul R. Soglin

Legislative History

3/17/16	Mayor's Office Confirm 4-19-2016	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

8. [42482](#) 2016 Board of Assessors Appointments
Attachments: [2016 BOA Appointments.doc](#)
Legislative History
 4/12/16 Assessor's Office RECOMMEND TO COUNCIL TO CONFIRM
9. [42493](#) Report of the Mayor submitting citizen committee appointments (introduction 4-19-2016; action 5-3-2016).
Sponsors: Paul R. Soglin
Legislative History
 4/13/16 Mayor's Office Referred for Introduction
 Confirm 5-3-2016
10. [42494](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 4/13/16 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 4-19-2016

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [42534](#) Sole Source purchase of services from Communications Engineering Company (CEC) for the installation of Video wall in Command Center at Madison Fire Department Administration, 314 W. Dayton Street..
Sponsors: Michael E. Verveer
Legislative History
 4/14/16 Fire Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [41894](#) Change of Licensed Conditions
 Loeder Oil Co INC • dba American Center BP
 5551 Eastpark Blvd • Agent: Daniel Loeder
 Class A Beer • 2% alcohol, 98% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 520
 Request to remove condition #1: Allow single serve beer from license.

Attachments: [41894.pdf](#)
[American Center BP license.docx](#)

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

13. [40902](#) Authorizing a Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2016 Madison Fire Department Budget.

Sponsors: Paul E. Skidmore

Legislative History

3/21/16	Fire Department Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

14. [41545](#) The Madison Fire Department is requesting to amend the 2016 operating budget to receive a Homeland Security Grant Award through the WI Department of Military Affairs for \$56,825.70 to cover the cost of purchasing and placing into service Standardized HAZMAT Detection Equipment totaling \$56,825.70.

Sponsors: Paul E. Skidmore

Attachments: [MFD WEM Grant.pdf](#)

Legislative History

3/23/16	Fire Department Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

15. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)

Sponsors: Shiva Bidar-Sielaff, Tim Gruber, Mark Clear, Barbara Harrington-McKinney, Sheri Carter, Paul E. Skidmore, Sara Eskrich, Steve King and Matthew J. Phair

Legislative History

3/14/16	Engineering Division Board of Estimates (4/11), Board of Public Works (4/6)	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [42135](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Mickey's Linen.

Sponsors: Michael E. Verveer

Attachments: [linencontract.pdf](#)

Legislative History

3/14/16	Monona Terrace Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [42153](#) Recreate the 0.8 FTE Library Assistant 1 position, #3992, currently filled by Ms. Mary Fahndrich, in CG32-05, as a 1.0 FTE position, within the Library budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Library Asst 1 3992 FTE.pdf](#)

Legislative History

3/15/16	Human Resources Department Board of Estimates (April 11, 2016 meeting), Common Council (April 19, 2016 meeting to adopt).	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [42154](#) Recreating position #3891 from a 1.0 FTE Information Clerk (CG20, R07) to a 1.0 FTE Administrative Clerk 1 (CG20, R09-Class J011) in the CDA Housing Operations Division budget, and reallocating the incumbent (M. Bodde) to the new position.

Sponsors: Maurice S. Cheeks

Attachments: [PB Memo Admin Clerk 1 Housing.pdf](#)
[PD.pdf](#)

Legislative History

3/15/16	Human Resources Department	Referred for Introduction
	Board of Estimates (April 11, 2016), Personnel Board (March 30, 2016 meeting), Common Council (April 19, 2016 meeting to adopt).	
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
3/30/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [42155](#) Recreating position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (E. Abdel-Halim) to the new position.

Sponsors: Paul R. Soglin
Attachments: [PBMemo HRA 3 Olson Abdel-Halim.doc](#)
[PD Abdel-Halim HRA3 3-2016.pdf](#)

Legislative History

3/15/16	BOARD OF ESTIMATES	Referred for Introduction
	Board of Estimates (April 11, 2016 meeting), Personnel Board (March 30, 2016 meeting), Common Council (April 19, 2016 meeting to adopt).	
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
3/30/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [42156](#) Recreating position #859 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (S. Olson) to the new position.

Sponsors: Paul R. Soglin
Attachments: [PBMemo HRA 3 Olson Abdel-Halim.pdf](#)
[PD Olson HRA3 3-2016.pdf](#)

Legislative History

3/15/16	Human Resources Department	Referred for Introduction
	Board of Estimates (April 11, 2016 meeting), Personnel Board (March 30, 2016 meeting), Common Council (April 19, 2016 meeting to adopt).	

3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
3/30/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [42194](#) Authorizing the payment of a tax refund and associated interest as required by state law to United Rentals (North America) Inc. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$8,000 appropriation from the Contingent Reserve to pay interest.

Sponsors: Paul R. Soglin

Legislative History

3/17/16	Attorney's Office Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

22. [42202](#) Amending the 2016 Parks Division Operating Budget to add a new 1.0 Planner 2 position, funded by capital project and an additional appropriation of \$17,165 from Contingent Reserve.

Sponsors: Ledell Zellers and Paul E. Skidmore

Attachments: [BOE Memo Parks Planner 2 4-2016.pdf](#)

Legislative History

3/18/16	Human Resources Department Board of Estimates (April 11, 2016 meeting), Common Council (April 19, 2016 for adoption).	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED)

The motion to adopt FAILED by the following vote: 2:4: (AYE: Cheeks, Rummel; NO: DeMarb, Verveer, Harrington-McKinney, Eskrich; NON-VOTING: Soglin)

**NOTE: Agenda Item #22, Legislative File No. 42202 / RECOMMENDED ACTION:
PLACE ON FILE WITHOUT PREJUDICE**

23. [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, Tim Gruber, Samba Baldeh and Marsha A. Rummel

Attachments: [SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)
[Resolution 36698.pdf](#)

Legislative History

3/9/16	Engineering Division Board of Estimates	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Common Council Organizational Committee	Referred to the BOARD OF ESTIMATES
3/15/16	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/29/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE Requesting that the Board of Estimates report back to Council on 4/19/16 to RE-REFER Resolution to: Board of Estimates, CCOC, Sustainable Madison Committee(Note: Sustainable Madison Committee approved the Draft Energy Plan at their 1/25/16 meeting)	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES RE-REFER Resolution to: Board of Estimates, CCOC, Sustainable Madison Committee	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

24. [42208](#)

Authorizing the Mayor and City Clerk to sign a Backbone Fiber Dedication Agreement with Dane County that would authorized the City to take ownership of County constructed conduit and fiber optic cable.

Sponsors: Paul R. Soglin

Legislative History

3/21/16	Department of Information Technology	Fiscal Note Required / Approval to the Finance Department
3/23/16	Department of Information Technology Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [42214](#)

Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2016-2019.

Sponsors: Samba Baldeh

Legislative History

3/21/16	Parks Division Board of Park Commissioners	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

26. [42219](#)

Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2016-2021.

Sponsors: Samba Baldeh

Attachments: [Madison Sailing Center Agreement.pdf](#)

Legislative History

3/21/16	Parks Division Board of Park Commissioners	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

27. [42220](#)

Authorizing the City to execute an agreement with Warner Park Cardinals Youth Football Program, Inc. to store youth football equipment and distribute equipment and uniforms at the Warner Stadium at the beginning of each season and throughout the season as needed for the years of 2016-2018.

Sponsors: Samba Baldeh

Attachments: [42220 Warner Park Youth Football Storage Agreement.pdf](#)

Legislative History

3/21/16	Parks Division Board of Park Commissioners	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

28. [42224](#) SUBSTITUTE - Authorizing the City to execute a use agreement with Golf Revolution LLC to make it ~~at~~ the preferred golf instruction provider at the City golf courses for 2016-2020 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.
- Sponsors:** Samba Baldeh
Attachments: [42224 Golf Revolution version 1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 3/29/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/29/16 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK COMMISSIONERS |
| 4/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/13/16 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
29. [42254](#) Approving the 2016 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks and Marsha A. Rummel
Attachments: [NeighGrantPlanRecomms2016.pdf](#)
[NeighGrantMap.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/22/16 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
| 3/29/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/11/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [42269](#) Authorizing the Mayor and the City Clerk to enter into a contract with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2017 through December 31, 2018, with the possibility of two successive two-year renewal terms.
- Sponsors:** Samba Baldeh
Legislative History
- | | | |
|---------|---|---------------------------------|
| 3/23/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 3/29/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

31. [42277](#)

SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to ~~appropriate \$170,000 from impact fees~~ ~~increase budget authority~~ to accommodate anticipated park development for the new neighborhood park in the Allied Neighborhood.

Sponsors: Maurice S. Cheeks

Attachments: [42277 Version 1.pdf](#)

Legislative History

3/23/16	Parks Division Board of Park Commissioners	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
4/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

32. [42281](#)

SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to ~~appropriate \$500,000 from private donations~~ ~~increase budget authority~~ to accommodate a 2016 start for the Olbrich Botanical Complex project.

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

Attachments: [42281 Version 1.pdf](#)

Legislative History

3/24/16	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

4/13/16 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

33. [42290](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making parking lot improvements to the property located at 2817 North Sherman Avenue currently occupied by Pierce's grocery store.

Sponsors: Paul R. Soglin and Larry Palm

Attachments: [MCRF Loan Report - Sherman Plaza Inc 3-29-16 \(2\).pdf](#)

Legislative History

3/24/16	Economic Development Division Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [42296](#) Authorizing the payment of a tax refund and associated interest as required by state law to NES Equipment Services Corporation. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$1,700 appropriation from the Contingent Reserve to pay interest.

Sponsors: Paul R. Soglin

Legislative History

3/25/16	Attorney's Office Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [42435](#) SUBSTITUTE: Amending RES-15-00893 and Approving the Selection of a Judge Doyle Square Development Team With Which to Commence Negotiations and Directing Further Actions

Sponsors: Paul R. Soglin, Sara Eskrich, Denise DeMarb and Michael E. Verveer

Attachments: [Alder Questions as of April 7, 2016.pdf](#)
[City - Negotiating Team Report to BOE - Addendum \(Final\) 3 18 16.pdf](#)
[City - Negotiating Team Report to BOE 2 15 16.pdf](#)
[City - Negotiating Team Report to BOE 4 8 16\(FINAL\).pdf](#)
[MMSD TID 25 Memo.pdf](#)
[JDS Memo RESJI.doc](#)
[RESJI Impacts sidebyside.xls](#)
[RESJcomp JDS 04082016.doc](#)
[2016-04-11 Corrected Public Comment.pdf](#)
[42435 Version 1.pdf](#)

Legislative History

4/7/16	Finance Department	Refer to the BOARD OF ESTIMATES This item was introduced directly to the Board of Estimates and not referred by the Common Council.
4/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO ADOPT VERSION 1 - REPORT OF OFFICER. Alder Verveer motioned (Rummel seconded) to proceed with Beitler Real Estate Services version A. The motion passed by the following vote: 4-2: AYE: Verveer, Cheeks, Rummel, Harrington-McKinney; NO: DeMarb, Eskrich; NON VOTING: Soglin. Alder Eskrich made a substitute motion (DeMarb seconded) to proceed with Beitler Real Estate Services version B. The motion passed by the following vote: 4-3: AYE: DeMarb, Eskrich, Cheeks, Soglin; NO: Harrington-McKinney, Rummel, Verveer. The motion was unanimously made the primary motion; there were no dissenting votes to the primary motion. A motion was made by Eskrich, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT THE SUBSTITUTE VERSION B (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote: 4-3: AYE: DeMarb, Eskrich, Cheeks, Soglin; NO: Harrington-McKinney, Rummel, Verveer.

REPORT OF BOARD OF PARK COMMISSIONERS

36. [42139](#) Proclaiming the week of April 24 through April 30, 2016 as Arbor Week 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, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 3/14/16 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 3/29/16 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/13/16 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

REPORT OF BOARD OF PUBLIC WORKS

37. [41393](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Garner Park Tennis to Pickleball-Court Conversion.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2 24 16_DRAFTpickleball plans.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/11/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [42312](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7651. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [The Willows II - Phase 1 \(2\).pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/25/16 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [42313](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00018, File Number 39080, Private Contract No. 7646. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Birchwood Point Phase Map 2016 03 23.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/25/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [42332](#) Approving plans and specifications for public improvements necessary for the project known as 820 S Park Street - 8Twenty Park and authorizing construction to be undertaken by the Developer, Private Contract No. 7620.

(13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [820 s park_BPW site plan.pdf](#)

Legislative History

3/30/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [42337](#)

Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park .
(6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [central park attachment 19.pdf](#)

Legislative History

3/30/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [42339](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pleasant View Road and Blackhawk Road Intersection Improvement-2016 and Authorizing the Mayor and City Clerk to Execute a Cost Sharing Agreement with the City of Middleton.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Pleasant View.pdf](#)
[11301 Pleasant View BPW Notes.pdf](#)

Legislative History

3/30/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [42340](#)

Declaring the City of Madison's intention to exercise its police powers establishing the N. Sherman Avenue Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/30/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|--|--------|-----------------------|--|
| | 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
44. [42341](#) Approving plans and specifications for public improvements necessary for the project known as Tennyson Ridge Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 2376. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Tennyson Ridge Apts overview.pdf](#)
[Tennyson Site Civil Plan.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/30/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [42342](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016. (City-Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [TrafficCalm2016_BPW Plans.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/31/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [42352](#) Awarding Public Works Contract No. 7612, 2016 South Park Street Sanitary Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7612.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 3/31/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [42353](#) Awarding Public Works Contract No. 7631, Chip Sealing 2016 - West.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7631.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

48. [42354](#) Awarding Public Works Contract No. 7632, Chip Sealing 2016 - East.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7632.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. [42355](#) Awarding Public Works Contract No. 7639, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7639.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [42356](#) Awarding Public Works Contract No. 7659, Bridge Maintenance and Repairs 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7659.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [42357](#) Awarding Public Works Contract No. 7675, CIPP Rehabilitation of Water Mains - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7675.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [42358](#) Awarding Public Works Contract No. 7709, 2016 Fall Parks Division and Water Utility Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7709.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [42359](#) Awarding Public Works Contract No. 7710, Willow Creek Stormwater Treatment (Tree Removal).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7710.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [42360](#) Awarding Public Works Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7625.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

55. [42361](#) Awarding Public Works Contract No.7644, New Sidewalk Installation 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7644.pdf](#)

Legislative History

3/31/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

56. [40865](#) Report of Operator License Applications April 19, 2016. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

11/17/15	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF INFORMATION TECHNOLOGY

57. [42428](#) Report on Dispatch Services, CC File #36267

Attachments: [File No 36267 Dispatch Center Report.pdf](#)

Legislative History

4/14/16	Department of Information Technology	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [41397](#) Approving a Certified Survey Map of property owned by Wisconsin Apartments III, LLC located at 5401 Tancho Drive; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [5401 Tancho Dr CSM.pdf](#)

Legislative History

4/8/16	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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59. [41954](#) Approving a Certified Survey Map of property owned by McAllen Properties 120, LLC located at 3402 McAllens Way; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [3402 McAllens Way CSM.pdf](#)

Legislative History

- | | | | |
|--|--------|---|--|
| | 4/8/16 | 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 |
|--|--------|---|--|
60. [41956](#) Approving a Certified Survey Map of property owned by the City of Madison located at 4016-4018 Mineral Point Road; 11th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [4016 Mineral Point Rd CSM.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/8/16 | 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 |
|--|--------|---|--|
61. [42141](#) Approving a Certified Survey Map of property owned by Gorman and Company, Inc. located at 2418-2518 Winnebago Street; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [2418-2518 Winnebago St CSM.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/8/16 | 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 |
|--|--------|---|--|
62. [42451](#) Authorizing the Mayor and City Clerk to execute an attachment petition to cause approximately 17.05 acres of City-owned property located on the south side of Old Sauk Road east of Pioneer Road to be attached to the City of Madison from the Town of Middleton.
- Sponsors:** Paul E. Skidmore
Attachments: [Attachment Map 03-29-16.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/8/16 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (14 VOTES REQUIRED) - REPORT OF OFFICER |
|--|--------|---|--|
63. [42453](#) Re-approving a Certified Survey Map of property owned by MESC, LLC located at 2661-2909 E. Washington Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [2705 E Washington Ave CSM.pdf](#)
[CSM Letter_04-19-16.pdf](#)
- Legislative History**
- | | | | |
|--|--------|---|--|
| | 4/8/16 | 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 |
|--|--------|---|--|

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

64. [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](#)
[CTH PD typ section.pdf](#)

Legislative History

3/8/16	Engineering Division Pedestrian Bicycle Motor Vehicle Commission (3/22), Board of Public Works (4/6)	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/15/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF PUBLIC WORKS
3/22/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Crandall/Zellers made a motion to approve the resolution, with the following member suggestions:	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		<ul style="list-style-type: none"> • Try to soften the right angle of the driveway to the Ice Age Trail , to allow for the bike path to travel along side it on the south (vs. having the path cross the driveway twice). • Smooth out the right angle intersection of the bike path from the bridge to the neighborhood to be more of a 3-legged intersection (more of an off-ramp). • Smooth out the bike path intersection west of the bridge on the north side of PD, to make it friendlier. • Bike way-finding would be helpful; as would signage alerting drivers making turns at intersections about both the bike path and on-street bike lane. • Take a look at tightening turn radiuses for vehicles turning off PD at Muir Field Road and other intersections. • For the future, consider left turn lanes for bikes at signalized intersections for them to stage, rather than mingling bikes with cars. • Consider making the sidepath crossing PD at High Point 10 feet across. • Consider curb cuts from roadway bike lanes on PD to access the path near the bridge.
4/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

REPORT OF RISK MANAGER

65. [41139](#) M. Luebke of R. Gingras, Cates & Luebke, for T. Hudson - personal injury - \$70,000.00.

Legislative History

- | | | | |
|------------|-----------------------|--|---|
| | 1/5/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 66. | 41839 | K. Krentz for Meridian Group, Inc. - property damage - \$2,270.00. | |
| | | <u>Legislative History</u> | |
| | 2/23/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 67. | 42200 | D. Tessmer - property loss - \$1,500.00. | |
| | | <u>Legislative History</u> | |
| | 3/29/16 | COMMON COUNCIL | Refer to the Risk Manager |
| | 4/13/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- | | | | |
|------------|-----------------------|---|---|
| 68. | 42134 | SUBSTITUTE Amending Sections 12.915(8)(a) and 1.08(3)(a) of the Madison General Ordinances to limit late-night traffic on State Street to vehicles licensed with the City and establish a bail deposit for violation thereof. | |
| | | <u>Sponsors:</u> | Paul R. Soglin and Michael E. Verveer |
| | | <u>Attachments:</u> | Version 1
Substitute Body |
| | | <u>Legislative History</u> | |
| | 3/11/16 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| | 3/15/16 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| | 4/13/16 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | Recommend to Adopt Substitute (Version 2). | |
| 69. | 42316 | Amending Sections 12.138(11), 12.142(3), 12.1425(3)(b), and 12.145(3) and creating Section 12.142(1)(e) of the Madison General Ordinances to increase the rates for metered parking and residential parking permits. | |
| | | <u>Sponsors:</u> | Ledell Zellers |
| | | <u>Legislative History</u> | |

3/28/16	Attorney's Office/Approval Group Transit Parking Commission, Board of Estimates	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
3/29/16	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/13/16	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

70. [42209](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2016 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

Attachments: [16 SE RESOL TABLE.pdf](#)

Legislative History

3/21/16	STREET USE STAFF COMMISSION Vending Oversight Committee	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
3/30/16	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

71. [42092](#) Change of Licensed Conditions
Next Door Brewing LLC • dba Next Door Brewing Co • Capacity: 70
2439 Atwood Ave
Class C Wine • 40% alcohol, 55% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to remove condition #3 to allow for outdoor seating area with a capacity of 16.

Attachments: [LICPCH-2016-00152.pdf](#)

Legislative History

3/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. Outdoor seating capacity up to 16 people.
2. Outdoor seating area will close at 10:00 p.m. daily.
3. No amplification of outdoor seating area.
4. Adhere to all conditional use permit conditions.

3/29/16 COMMON COUNCIL Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [42317](#) Creating Section 28.022 - 00230 of the Madison General Ordinances to change the zoning of property located at 613-621 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District to facilitate development of adjacent land at 222 South Bedford Street.

Sponsors: Planning Division

Legislative History

3/28/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, Common Council

73. [42393](#) Amending Sections 28.151, 28.211, 28.032(1), 28.061(1), and 28.072(1) of the Madison General Ordinances to provide bulk requirements for community living arrangements, housing cooperatives, and lodging houses.

Sponsors: Sheri Carter and Steve King

Attachments: [Body](#)

Legislative History

4/4/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

74. [42394](#) Amending Section 28.211 of the Madison General Ordinances to clarify the definition of Tavern and add the definition of artist, photographer studio.

Sponsors: Sheri Carter and Steve King

Legislative History

4/4/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

75. [42395](#) Amending Sections 28.076(3)(b) and 28.132(1) and creating Section 28.132(2) (h) of the Madison General Ordinances to allow underground parking in any district to extend into the rear yard setback under certain conditions.

Sponsors: Sheri Carter and Steve King

Attachments: [Body](#)

Legislative History

- 4/4/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
76. [42396](#) Amending Section 28.141(4)(g) of the Madison General Ordinances to increase the minimum off-street parking requirements for daycare centers.
Sponsors: Sheri Carter and Steve King
Attachments: [Body](#)
Legislative History
- 4/4/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
77. [42397](#) Amending Section 28.098(5)(a)2. of the Madison General Ordinances to require that the concept for a planned development of a landmark, landmark site, or in a historic district be presented to the Landmarks Commission before being presented to the Urban Design Commission.
Sponsors: Sheri Carter and Steve King
Legislative History
- 4/4/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
78. [42421](#) Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6)(b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.
Sponsors: David Ahrens and Mark Clear
Legislative History
- 4/13/16 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
79. [42462](#) Creating Section 28.022 - 00231 of the Madison General Ordinances to amend a Planned Development District at property located at 601 Langdon Street, 8th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00232 to amend a Planned Development District to approve a Specific Implementation Plan.
Sponsors: Planning Division
Legislative History
- 4/11/16 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 5/9/16; Common Council , 5/17/16
80. [42466](#) Amending Section 38.07(11) of the Madison General Ordinances removing the alcohol license gambling prohibition for federally-recognized tribal nations.
Sponsors: Denise DeMarb
Legislative History

- 4/11/16 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee, Public Safety Review Board
81. [42475](#) Amending Section 17.04, 17.11 creating Section 17.13 and renumbering Section 17.13 to Section 17.14 of the Madison General Ordinances to require the removal of unused antenna systems from buildings and increase the penalty for violation thereof.
Sponsors: Michael E. Verveer
Legislative History
- 4/12/16 Attorney's Office/Approval Referred for Introduction
Group
Board of Building Code, Fire Code, Conveyance Code, and Licensing Appeals
82. [42476](#) A Resolution of the City of Madison urging the United States Senate to take action and advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States.
Sponsors: Paul R. Soglin
Legislative History
- 4/12/16 Attorney's Office Referred for Introduction
Common Council Meeting 5/3/16
83. [42499](#) Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.
Sponsors: David Ahrens and Mark Clear
Legislative History
- 4/13/16 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
84. [42501](#) Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.
Sponsors: David Ahrens and Mark Clear
Legislative History
- 4/13/16 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
85. [42503](#) Amending Sections 12.325 and 1.08(3)(a) of the Madison General Ordinances to remove references to the purpose for approaching a vehicle and making it illegal to approach the front or side of a vehicle in operation on the highway for any purpose.
Sponsors: Paul R. Soglin and Paul E. Skidmore
Legislative History

4/13/16 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

RESOLUTIONS

86. [42263](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).
Sponsors: Michael E. Verveer
Legislative History
3/23/16 Engineering Division Referred for Introduction
Board of Public Works
87. [42265](#) BY TITLE ONLY - Approving the Marquette Neighborhood Association, Inc.'s 2016 Neighborhood Grant Program application for the Marquette Sidewalk Poetry Project as recommended by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute the grant agreement and approving a policy for review and selection of poetry to be stamped into City sidewalks.
Sponsors: Paul R. Soglin
Legislative History
3/23/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates
88. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
3/30/16 Engineering Division Referred for Introduction
Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission, Transit and Parking
Commission
89. [42385](#) A Resolution authorizing the Mayor and City Clerk to execute an agreement with the Board of Regents of the University of Wisconsin to accept the grant award discussed in File ID 36321.
Sponsors: Paul R. Soglin
Attachments: [UW-City agreement](#)
Legislative History
4/4/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates

90. [42429](#) Approving a 15 year payback period for Turner Avenue, Allis Avenue and Maher St Assessment District - 2016.
Sponsors: David Ahrens
Legislative History
 4/7/16 Engineering Division Referred for Introduction
 Board of Public Works (4/20)
91. [42448](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with JSD Professional Services, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Utility structures and other facilities.
Sponsors: Ledell Zellers and Michael E. Verveer
Legislative History
 4/8/16 Parking Utility Referred for Introduction
 Board of Estimates, Transit and Parking Commission
92. [42468](#) Creating one FTE position, one Real Estate Agent 2, for work on major and minor real estate projects in the Economic Development Division.
Sponsors: Paul R. Soglin
Attachments: [BOE Memo Real Estate Agent 2 4-2016.pdf](#)
Legislative History
 4/11/16 Human Resources Referred for Introduction
 Department
 Board of Estimates 4/25/16
93. [42469](#) Amending the 2016 Operating Budget to receive four South Central Healthcare Coalition (SCHCC) Micro Grant awards totaling \$23,504, to cover expenditures totaling \$23,504.
Sponsors: Paul E. Skidmore
Attachments: [SCHCC Micro Grants](#)
Legislative History
 4/11/16 Fire Department Referred for Introduction
 Board of Estimates
94. [42477](#) Amending the 2016 Adopted Operating Budget to transfer \$52,000 from the Economic Development Division, \$5,000 from PCED Office of the Director, and \$7,000 from Contingent Reserve to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an expanded Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th ADs).
Sponsors: Michael E. Verveer
Legislative History
 4/12/16 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Board of Estimates, Downtown Coordinating Committee
95. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the

issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin

Legislative History

4/14/16 Mayor's Office Referred for Introduction
Board of Estimates, Common Council Organizational Committee

96. [42488](#) Authorizing the Mayor to sign an application for 2016-2017 ETH grant funds, to be submitted by the City to the Wisconsin DOA's Division of Energy, Housing and Community Resources, on behalf of local agencies providing housing and services to homeless and at-risk individuals and families.

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

Legislative History

4/12/16 Community Development Referred for Introduction
Division
Board of Estimates

97. [42489](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for warehouse space for Metro Transit and amending the 2016 Adopted Operating Budget to appropriate \$62,537 from Metro Fund Balance.

Sponsors: Larry Palm

Attachments: [11015 2422 Pennsylvania Ave Exhibit A- Copy.pdf](#)
[11015 2422 Pennsylvania Ave Exhibit B.pdf](#)

Legislative History

4/13/16 Economic Development Referred for Introduction
Division
Board of Estimates

98. [42491](#) Authorizing the City, if selected, to receive funds through the United States Department of Agriculture (USDA) Food Insecurity and Nutritional Incentive (FINI) program and authorizing the Mayor and City Clerk to sign an agreement with USDA to receive and use these funds and to enter into a contract with Community Action Coalition of South Central Wisconsin and, if necessary, project subcontractors, to manage the project, and amend the 2016 Adopted Operating Budget within the Mayor's Office to appropriate \$93,055 in revenue and expenditures associated with the grant award.

Sponsors: Paul R. Soglin

Legislative History

4/13/16 Mayor's Office Referred for Introduction
Board of Estimates

99. [42497](#) Authorizing the City of Madison, through its Community Development Division, to amend various purchase of service contracts to include programs selected via a competitive RFP process, for the purpose of expanding youth employment initiatives.

Sponsors: Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Sara Eskrich, Ledell Zellers, Denise DeMarb and David Ahrens

Legislative History

4/13/16 Community Development Referred for Introduction
Division
Community Services Committee, Board of Estimates

100. [42506](#) Seeking Common Council approval of the 2016-2017 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

Attachments: [Grant Recommendations 2016.pdf](#)

Legislative History

4/13/16 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

101. [42386](#) F. Parekh - vehicle damage - \$10,674.52.
102. [42390](#) J. Rude - personal injury - \$4,306.00.
103. [42392](#) MGE - property damage - \$5,569.54.
104. [42398](#) P. Perry, Afni Subrogation Department, for M. and C. Reetz - vehicle damage - \$266.86.
105. [42399](#) J. Schworck - property loss - \$50,000.00.
106. [42417](#) I. Freymiller - personal injury - \$75.00.
107. [42443](#) A. Aberle - vehicle damage - \$113.74.
108. [42447](#) P. Maugeri Wood, Badger Bus - vehicle damage - \$10,000.00.
109. [42452](#) A. Relerford - vehicle damage - \$767.09.
110. [42467](#) W. Nelson, American Family Insurance Co. for L & M Griffin - vehicle damage - \$4,804.61.

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.

111. [41803](#) Establishing a sister city relationship between the City of Madison, Wisconsin,

United States and the City of Kanifing, Gambia, Africa.

Sponsors: Samba Baldeh

Legislative History

3/28/16	Mayor's Office Sister City Collaboration Committee, Common Council 5/17/16	Referred for Introduction
3/29/16	COMMON COUNCIL	Refer to the SISTER CITY COLLABORATION COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT