



# 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](http://www.madisoncitychannel.tv).*

---

Tuesday, June 21, 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: Alder 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.

### **PRESENTATION**

1. [42654](#) Presentation: Poetry Recitation by Rita Mae Reese, "On the Problems of Empathy". Introduced by Madison's Poet Laureate, Oscar Mireles  
**Attachments:** [On the Problems of Empathy.pdf](#)  
  
**Legislative History**  
6/8/16 Council Office Refer to the COMMON COUNCIL

## HONORING RESOLUTIONS

2. [42863](#) Recognizing June 26, 2016 as "*The Capital City Hues Day*."  
**Sponsors:** Barbara Harrington-McKinney, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Samba Baldeh, Paul R. Soglin, David Ahrens, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, 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**  
5/23/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [43384](#) Honoring Madison Public Library's receipt of the 2016 National Medal for Museum and Library Service, awarded by the Institute of Museum and Library Services at the White House on June 1, 2016.  
**Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Sheri Carter, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, 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, Paul E. Skidmore, Zach Wood and Ledell Zellers  
**Legislative History**  
6/15/16 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PETITIONS AND COMMUNICATIONS

### PETITIONS

4. [43409](#) Petition received in the Madison City Clerk's Office 06/10/2016 from the City of Madison to attach MWU Old Sauk Parcel from the Town of Middleton to the City of Madison.  
**Attachments:** [File 43409 Attachment.pdf](#)  
**Legislative History**  
6/16/16 Clerk's Office Referred for Introduction  
Refer to 7/5/16 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.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

5. [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  
**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Comment.pdf](#)  
[Link UDC File 42614](#)

**Legislative History**

4/11/16	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 5/9/16; Common Council , 5/17/16	
4/19/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
5/9/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Sheppard, the Plan Commission recommended that the Common Council re-refer this item to the May 23, 2016 Plan Commission meeting. This motion passed by voice vote/other.	
5/17/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

5/23/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Berger, seconded by Cantrell, the Plan Commission recommended that the Common Council re-refer this item to the June 13, 2016 Plan Commission in order to receive a recommendation from the Urban Design Commission. This motion passed by voice vote / other.
6/13/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of this zoning map amendment (ID #42462) subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote / other.

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

6. [34612](#) Presentation of the 2016 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Annette Miller.
- Legislative History
- |        |                         |                             |
|--------|-------------------------|-----------------------------|
| 6/8/16 | Civil Rights Department | Refer to the COMMON COUNCIL |
|--------|-------------------------|-----------------------------|
7. [43217](#) Report of the Mayor submitting citizen committee appointments (introduction 6-7-2016; action 6-21-2016).
- Sponsors: Paul R. Soglin
- Legislative History
- |        |                                       |   |
|--------|---------------------------------------|---|
| 6/1/16 | Mayor's Office<br>Confirm 6-21-2016   | Referred for Introduction                                     |
| 6/7/16 | COMMON COUNCIL<br><br>Confirm 6/21/16 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
8. [43383](#) Report of the Mayor submitting citizen committee appointments (introduction 6-21-2016; action 7-5-2016).
- Sponsors: Paul R. Soglin
- Legislative History
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 6/15/16 | Mayor's Office<br>Confirm 7-5-2016 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
9. [43386](#) Report of the Mayor submitting alder committee appointments.
- Sponsors: Paul R. Soglin
- Legislative History
- |         |                                     |                                 |
|---------|-------------------------------------|---------------------------------|
| 6/15/16 | Mayor's Office<br>Confirm 6-21-2016 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|

## CONFIRMATION HEARING

10. [43076](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Final 2016.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/18/16 | Human Resources Department<br>Board of Estimates 6/13/2016, Common Council 6/21/2016 for Confirmation | Referred for Introduction                         |
| 6/7/16  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                   |
| 6/13/16 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [30475](#) Declaring the City of Madison's Concern Regarding the Crisis in Caregiving Support of Nursing Assistants and Caregivers.
- Sponsors:** Ledell Zellers, Michael E. Verveer, Sara Eskrich, Samba Baldeh, Rebecca Kemble, Larry Palm, David Ahrens and Barbara Harrington-McKinney
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/14/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
12. [32875](#) Council Update: Quarter 1 / 2016 Update from Greater Madison Convention & Visitors Bureau (GMCVB) and Madison Area Sports Commission - Deb Archer, CEO
- Legislative History**
- |         |                |                             |
|---------|----------------|-----------------------------|
| 6/14/16 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

13. [43241](#) Amending the 2016 Operating Budget to appropriate ~~add~~ \$6,400 from Contingent Reserve to Direct Appropriations ~~the Mayor's Office~~ for the purposes of installing a water line at the Rennebohm Park Community Garden.
- Sponsors:** Paul R. Soglin, Steve King and Tim Gruber  
**Attachments:** [By Title Only 43241.pdf](#)
- Legislative History**

6/2/16	Mayor's Office Board of Estimates, Common Council Meeting 6/21/16	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

14. [42089](#)

SUBSTITUTE 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~~ authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

**Sponsors:** Mark Clear

**Attachments:** [HCCW Comments 5-18-2016.pdf](#)

[HCCW letter of support--Settlers Bank.pdf](#)

[ASAPk!ds Letter of support for Doyenne Collaboration.pdf](#)

[Doyenne Group letter.pdf](#)

[Legistar 42089 05-13-16 Memo Entrepreneurship & Sm Business Loan Fund M:](#)

[DG Additional Information.pdf](#)

[4-19-16 Starting Block Letter for Doyenne Group.pdf](#)

[HCCW Aditonal Information Support Letter.pdf](#)

[HCCW Financials 13 April 2016.pdf](#)

[HCCW Fund Narrative 13 April 2016 \(2\).pdf](#)

[HCCW Revolving Loan Advantages EDC 3-16-16.pdf](#)

[HCCW Techology Business Dev EDC 3-16-16.pdf](#)

[Submission 1 of 4.pdf](#)

[Submission 2 of 4.pdf](#)

[Submission 3 of 4.pdf](#)

[Submission 4 of 4.pdf](#)

[Final RFP 8452.pdf](#)

[V1 FILE ID 42089 Master11-Mar-2016-09-46-11.pdf](#)

**Legislative History**

3/9/16	Economic Development Division Board of Estimates	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the BOARD OF ESTIMATES
3/15/16	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/16/16	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

3/21/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER RECOMMENDATION: Re-Refer to Board of Estimates and Economic Development Committee requesting that staff provide a deeper comparison analysis of proposals .
3/29/16	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES
3/29/16	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
5/18/16	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [42860](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program

**Sponsors:** Paul E. Skidmore and Michael E. Verveer

**Legislative History**

5/31/16	Fire Department Board of Estimates 6/13/16	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [42870](#) Approving a second amendment to Tax Incremental District (TID) #36 (Capitol Gateway Corridor), City of Madison, and approving a Project Plan and Boundary for said amended TID.

**Sponsors:** Ledell Zellers, Marsha A. Rummel and Paul R. Soglin

**Attachments:** [10920 11220003 East Washington Expansion - Report.pdf](#)

[10920 TID #36 2016 Project Plan 2016 Amendment.pdf](#)

**Legislative History**

5/9/16	Economic Development Division Board of Estimates, Plan Commission	Referred for Introduction
5/17/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF ESTIMATES
5/17/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
5/23/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES On a motion by Rewey, seconded by Cantrell, the Plan Commission returned this item to the Board of Estimates with a recommendation for approval. The motion passed by voice vote / other.

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

17. [42877](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.

**Sponsors:** Barbara Harrington-McKinney

**Attachments:** [11008 Exhibit A.pdf](#)  
[11008 Exhibit B - Page 1 - Locator Map.pdf](#)  
[11008 Exhibit B - Page 2.pdf](#)

**Legislative History**

5/9/16	Economic Development Division Board of Estimates, Plan Commission, Board of Park Commissioners	Referred for Introduction
5/17/16	COMMON COUNCIL Additional referral to Plan Commission, Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
5/17/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
5/17/16	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
5/23/16	PLAN COMMISSION On a motion by Rewey, seconded by Cantrell, the Plan Commission returned this item to the Board of Estimates with a recommendation for approval. The motion passed by voice vote / other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.

**Sponsors:** Larry Palm, David Ahrens and Paul E. Skidmore

**Attachments:** [Sanitary Sewer Improvements and Service Transfer Agreement \(Final\).pdf](#)

**Legislative History**

5/18/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
6/7/16	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS



6/8/16 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [43090](#)

Amending RES 16-00237 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) to facilitate new developer corporate structure.

**Sponsors:** Paul R. Soglin and Ledell Zellers

**Attachments:** [BODY](#)

**Legislative History**

5/19/16 Attorney's Office Referred for Introduction  
Board of Estimates

6/7/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [43136](#)

Authorizing the Mayor and City Clerk to execute a \$35,000 grant-funded sole source purchase of services contract with Sustaining Natural Circles, LLC.

**Sponsors:** Barbara Harrington-McKinney and Matthew J. Phair

**Legislative History**

5/25/16 Police Department Referred for Introduction  
Board of Estimates

6/7/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [43139](#)

SUBSTITUTE - Authorizing the Madison Police Department to apply for ~~and accept~~ a FY2016 COPS Hiring grant of \$875,000 for the purpose of hiring seven police officers to expand community policing, mental health, neighborhood, gang, outreach and education efforts in the new Midtown District when it becomes operational in 2018

**Sponsors:** Paul R. Soglin, Tim Gruber, Shiva Bidar-Sielaff, Paul E. Skidmore, Sara Eskrich, Matthew J. Phair, Steve King, Maurice S. Cheeks and Barbara Harrington-McKinney

**Attachments:** [File 43139 Version 1.pdf](#)

**Legislative History**

5/25/16 Police Department Referred for Introduction  
Board of Estimates

6/7/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Verveer, seconded by Rummel, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - In the title, delete "and accept", in the Now therefore be it resolved clause, delete "and the Mayor and Chief of Police to accept", and in the Be it finally resolved clause at the end of the paragraph add "and accepted." - REPORT OF OFFICER. The motion passed by voice vote/other.

22. [43145](#) Authorize Mayor and City Clerk to sign a \$4,670 contract amendment with Community Action Coalition for South Central Wisconsin (CAC) utilizing State ETH funds returned by another recipient.

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

**Legislative History**

5/25/16 Community Development Division  
Board of Estimates Referred for Introduction

6/7/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [43160](#) Recreating the vacant position #615 from a 1.0 FTE Word Processing Operator 2 (CG20, R08) to a 1.0 FTE Administrative Clerk 1, (CG20, Range 09-Class J011) in the PCED Office of the Director budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo W P O 2 - DPCED.DOC](#)

[Office of the Director 5-25-16.pdf](#)

**Legislative History**

5/27/16 Human Resources Department  
Board of Estimates 6/13/2016, Common Council for Adoption 6/21/2016 Referred for Introduction

6/7/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

6/13/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [43163](#) Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Finance Acct 2 \(Horan\).pdf](#)

[J. Horan PD.PDF](#)

[Accounting Services Org Chart 052416.pdf](#)

**Legislative History**

5/27/16	Human Resources Department Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/7/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/8/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [43166](#)

Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094) in the CDA Housing Operations Division budget and reallocating the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Main Mech 1 6-2016.doc](#)

[Gary Thompson PD.PDF](#)

[Housing 4-8-15.pdf](#)

**Legislative History**

5/27/16	Human Resources Department Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/8/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [43181](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Dorschner Associates, Inc. to provide Architectural and Engineering design services related to Programming, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration for the building rehab of 1233 McKenna Boulevard (Former Griff's) for use as the Park Edge/Park Ridge (PEPR) Employment Center.

**Sponsors:** Samba Baldeh and Barbara Harrington-McKinney

**Legislative History**

5/27/16	Engineering Division Board of Estimates	Referred for Introduction
---------	--	---------------------------

6/7/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [43182](#) Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division budget.

**Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Park Ranger LW 5-2016 v4.pdf](#)  
[2016 Permenant Park Ranger PD.pdf](#)  
[Park Ranger 5-2016.pdf](#)

**Legislative History**

5/27/16	Human Resources Department Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/8/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [43184](#) Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfig, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).

**Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Park Ranger LW 5-2016 v4.pdf](#)  
[2016 Permenant Park Ranger PD.pdf](#)  
[Park Ranger 5-2016 CD.pdf](#)

**Legislative History**

5/27/16	Human Resources Department Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES

6/8/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [43185](#) SUBSTITUTE - Creating the classification of Park Ranger Leadworker in CG16, R12, ~~and creating a new position of Park Ranger Leadworker in the Parks Division budget.~~

**Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Park Ranger LW 5-2016 v4.pdf](#)  
[2016 Lead Park Ranger PD.pdf](#)  
[Park Ranger Leadworker 5-2016 CD.pdf](#)  
[Resolution 43185 v 1.pdf](#)

**Legislative History**

5/27/16	Human Resources Department Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council for adoption 6/21/2016	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/8/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/16	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [43187](#) SUBSTITUTE: Amending the 2016 Adopted Capital Budget for CDD by Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$150,000 Site Assessment Grant (SAG) to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Packers Avenue.

**Sponsors:** Larry Palm  
**Attachments:** [43187 Version 1.pdf](#)

**Legislative History**

5/31/16	Finance Department Board of Estimates	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [43204](#) Authorizing a Request for Proposals to engage an Administrator of the “MarketReady Program” (a training, technical assistance, and funding program for Prospective Madison Public Market businesses).
- Sponsors:** Marsha A. Rummel and Amanda Hall  
**Attachments:** [Market Ready Program RFP 4 29 16 Draft.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/31/16 | Economic Development Division<br>Board of Estimates | Referred for Introduction                         |
| 6/7/16  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                   |
| 6/13/16 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [43206](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$96,148 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/31/16 | Police Department<br>Board of Estimates | Referred for Introduction   |
| 6/7/16  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                                       |
| 6/13/16 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
33. [43258](#) Authorizing the City to enter into an agreement with the Madison Metropolitan School District to guarantee MMSD’s increment share in TID #25 in an amount up to \$9,274,000
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/2/16  | Attorney's Office<br>Board of Estimates | Referred for Introduction                         |
| 6/7/16  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                   |
| 6/13/16 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [43295](#) Resolution to execute contracts with Hope Community Capital LLC and Amanda White LLC to provide financial and fundraising services for the Madison Public Market.
- Sponsors:** Larry Palm  
**Attachments:** [Hyperlink](#)  
[8525-0-2016-BP Madison Public Market Financial and Fundraising Consulting.p](#)  
[Amanda White Consulting Proposal.pdf](#)  
[Hope Community Capital Proposal.pdf](#)

**Legislative History**

6/7/16	Economic Development Division Board of Estimates	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS**

35. [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.
- Sponsors:** Sara Eskrich  
**Attachments:** [11031 Bus Shelter Exhibit A.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/31/16 | Economic Development Division<br>Board of Park Commissioners, Board of Public Works, Plan Commission. | Referred for Introduction  |
| 6/7/16  | COMMON COUNCIL<br>Additional Referrals to Board of Public Works, Plan Commission                      | Refer to the BOARD OF PARK COMMISSIONERS   |
| 6/8/16  | BOARD OF PARK COMMISSIONERS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
| 6/8/16  | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 6/8/16  | BOARD OF PARK COMMISSIONERS   | Referred to the BOARD OF PUBLIC WORKS  |
| 6/8/16  | BOARD OF PARK COMMISSIONERS   | Referred to the PLAN COMMISSION  |
| 6/13/16 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

36. [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

**Sponsors:** Mark Clear

**Attachments:** [Ex A-Project Plan \(Marshall Park\) \(3\).pdf](#)

**Legislative History**

6/1/16	Parks Division Board of Park Commissioners, Board of Public Works, Board of Estimates	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referrals to Board of Public Works, Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
6/8/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/8/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/8/16	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
6/8/16	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
6/13/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

**REPORT OF BOARD OF PUBLIC WORKS**

37. [42913](#) Approving Plans, Specifications, and Schedule of Assessments for N. Sherman Avenue Assessment District - 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Waiver of assessment Sherman.pdf](#)

[10217EN-Display.pdf](#)

[ShermanBPW notes .pdf](#)

[10217\\_N Sherman REV.pdf](#)

**Legislative History**

5/12/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/18/16	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/8/16	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. [43042](#) Authorizing the submittal of a state grant application by the City Engineer and the subsequent appropriation of Madison Storm Water Utility funds for a Municipal Flood Control Grant project, 3629 Marsh Rd, to acquire the property via purchase, raze the site, and maintain as floodway in perpetuity.
- Sponsors:** Larry Palm, Paul E. Skidmore and Denise DeMarb  
**Attachments:** [Item 4 attach 1.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/27/16 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 6/7/16  | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 6/8/16  | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [43044](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Sidewalk Improvements. (4th AD)
- Attachments:** [Brittingham Park Sidewalk.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/18/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/8/16  | 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. [43190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Oil Collection Sites.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Waste Oil Presentation REV 1.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/27/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/8/16  | 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. [43191](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Public Safety Radio System 2016.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Public Safety Radio System - 2016.pdf](#)
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 5/27/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 6/8/16 | 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. [43192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pole Barn.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Pole Barn.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 5/27/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/8/16  | 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. [43193](#) Approving plans and specifications for the intersection of Jenifer Street and S. Ingersoll Street. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Jenifer Ingersol.pdf](#)  
[FW Public Comment Regarding June 8 Meeting Agenda Item 15 - Jenifer Inge](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 5/27/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/8/16  | 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. [43210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Williamson Street Bridge Repairs - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [WILLIAMSON BRIDGE REPAIRS2016.pdf](#)
- Legislative History**
- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 6/1/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 6/8/16 | 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. [43214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Fire Alarm System Upgrade .
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Monona Terrace Drawing Set.pdf](#)  
[Fire Alarm Components.pdf](#)
- Legislative History**

6/1/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/8/16	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. [43216](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for East Towne Detention Basin Retrofit.

**Sponsors:** Samba Baldeh  
**Attachments:** [BPW Grant App \(2\).pdf](#)

**Legislative History**

6/1/16	Engineering Division Board of Public Works	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/8/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [43218](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.

**Sponsors:** Sara Eskrich  
**Attachments:** [ManitouImpactArea.pdf](#)

**Legislative History**

6/1/16	Engineering Division Board of Public Works	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/8/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [43220](#) Authorizing the City of Madison, through the City Engineer, to sign the Green Tier Charter Renewal.

**Sponsors:** Sara Eskrich  
**Attachments:** [Green Tier Charter.pdf](#)

**Legislative History**

6/1/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/8/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Ken Johnson recused himself from vote. Motion passed on following roll call: Ayes: Ald. Skidmore, Ald. Palm, Dahl, Branson, Lawton and Walling; Excused: Haack; Recused: Johnson

49. [43222](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 7682. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Eighth Addn to Blackhawk Ph 9\\_site plan.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 6/1/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/8/16 | 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. [43227](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler at Bonner - Cherokee Pond.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Wheeler Pond BPW Graphics.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 6/1/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/8/16 | 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. [43231](#) Awarding Public Works Contract No. 7630, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7630.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 6/1/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/8/16 | 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. [43232](#) Awarding Public Works Contract No. 7737, Monona Terrace Olin Terrace Rehabilitation.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7737.pdf](#)
- Legislative History**
- |        |                      |                                    |
|--------|----------------------|------------------------------------|
| 6/1/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

- |            |                              |   |  |
|------------|------------------------------|---|--|
|            | 6/8/16                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>53.</b> | <a href="#"><u>43233</u></a> | Awarding Public Works Contract No. 7643, N. Bedford Street and MATC Athletic Fields (Pipe Bursting).<br><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS<br><b><u>Attachments:</u></b> <a href="#"><u>Contract 7643.pdf</u></a><br><b><u>Legislative History</u></b>   |  |
|            | 6/1/16                       | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/8/16                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>54.</b> | <a href="#"><u>43234</u></a> | Awarding Public Works Contract No. 7740, Garner Park Tennis to Pickleball - Court Conversion.<br><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS<br><b><u>Attachments:</u></b> <a href="#"><u>Contract 7740.pdf</u></a><br><b><u>Legislative History</u></b>  |  |
|            | 6/1/16                       | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/8/16                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>55.</b> | <a href="#"><u>43236</u></a> | Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42893. Private Contract No. 7724. (16th AD)<br><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS<br><b><u>Legislative History</u></b> |  |
|            | 6/1/16                       | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 6/8/16                       | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>56.</b> | <a href="#"><u>43255</u></a> | Amending RES-16-00375 to include revised fiscal note.<br><b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS<br><b><u>Attachments:</u></b> <a href="#"><u>42658.pdf</u></a><br><b><u>Legislative History</u></b>  |  |
|            | 6/2/16                       | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |

6/8/16 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

57. [42753](#) UNLAWFUL TAXATION: C. Deadman - unlawful taxation - amount to be determined.  
Attachments: [Report of City Attorney](#)
- Legislative History
- |         |                   |  |
|---------|-------------------|--|
| 5/17/16 | COMMON COUNCIL    | Refer to the CITY ATTORNEY                       |
| 6/16/16 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
58. [43324](#) Amending Sections 28.022(3)(b), (c) and 28.022(5) of the Madison General Ordinances to update numerical references to Federal Insurance Administration's Flood Insurance Study and Flood Storage Maps.  
Sponsors: Paul R. Soglin
- Legislative History
- |        |                                  |  |
|--------|----------------------------------|--|
| 6/9/16 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------------------------|--|

### REPORT OF CITY CLERK

59. [40869](#) Report of Operator License Applications June 21, 2016. See attached report for list of operators.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
60. [43140](#) To grant the attached 2016-2018 Operator License Renewals.  
Legislative History
- |         |                |   |
|---------|----------------|---|
| 5/25/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

61. [42749](#) Approving a Certified Survey Map of property owned by Francois Oil, Co. located at 4909 Commercial Avenue; 3rd Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [4909 Commercial Ave CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/16/16 | 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. [42750](#) Approving a Certified Survey Map of property owned by Certco, Inc. located at 4702 Femrite Drive; 14th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [4702 Femrite Dr CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/16/16 | 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 |
|---------|---|--|
63. [42751](#) Approving a Certified Survey Map of property owned by MIG Commercial Real Estate, LLC located at 2921-2997 Landmark Place; 14th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [2921 Landmark Pl CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/16/16 | 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 |
|---------|---|--|
64. [43359](#) Adding the Northside Planning Council, Inc. as the fiscal agent for the Lerdahl Park Neighborhood Association project, and 1,000 Friends of Wisconsin, Inc. for the Regent Neighborhood Association, Inc. project.
- Sponsors:** Rebecca Kemble
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/15/16 | 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 EQUAL OPPORTUNITIES COMMISSION

65. [42550](#) Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern.
- Sponsors:** Maurice S. Cheeks, Ledell Zellers, Larry Palm, Michael E. Verveer, Tim Gruber, Shiva Bidar-Sielaff, Barbara Harrington-McKinney and Steve King

**Legislative History**

4/15/16	Council Office Equal Opportunities Commission	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION

**Equal Opportunities Commission met on 6/16/16 and a recommendation will be made from the floor.**

**REPORT OF PLAN COMMISSION**

66. [42320](#) Approving a Certified Survey Map of properties owned by Bethany Evangelical Free Church and David and Jerry Anne Carlson located at 310 Clemons Avenue and 301 Riverside Drive; 6th Ald. Dist.

**Sponsors:** Planning Division  
**Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Ald Comment.pdf](#)

**Legislative History**

6/13/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
		On a motion by Cantrell, seconded by Berger, the Plan Commission found that the standards were met and recommended approval of this certified survey map subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/other.

67. [43189](#) Adopting a Public Engagement Plan for the City of Madison Comprehensive Plan update and authorizing Planning Division staff to undertake actions necessary to implement the plan.

**Sponsors:** Paul R. Soglin, Marsha A. Rummel and Michael E. Verveer  
**Attachments:** [DraftPEP\\_MakeMadison2040.pdf](#)  
[MakeMadison2040Overview 060116.pdf](#)

**Legislative History**

5/27/16	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
6/7/16	COMMON COUNCIL	Refer to the PLAN COMMISSION



6/13/16          PLAN COMMISSION          RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

68.      [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

**Attachments:**      [City Attorney Memo.1.27.16](#)

**Legislative History**

4/13/16	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/14/16	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Motion to Adopt Failed: Noes (4): Skidmore, Hall, Harrington-McKinney, Skinner; Ayes (2) - Horinek, Julian; Abstention (1) - Pickett

### REPORT OF RISK MANAGER

69.      [42968](#)          E. Saavedra Aguilar - personal injury - \$1,378.00.

**Legislative History**

6/7/16	COMMON COUNCIL	Referred to the Risk Manager
6/15/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70.      [42995](#)          C. Cartwright, State Farm Mutual Automobile Insurance Company for J. Kaplan - vehicle damage - \$2,956.02.

**Legislative History**

6/7/16	COMMON COUNCIL	Referred to the Risk Manager
6/15/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

71.      [43164](#)          T. Murray - property loss - \$17,000.00.

**Legislative History**

6/7/16	COMMON COUNCIL	Referred to the Risk Manager
--------	----------------	------------------------------

6/15/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

72. [43205](#) D. Beyer - property damage - \$201.40.

**Legislative History**

6/7/16 COMMON COUNCIL Referred to the Risk Manager

6/15/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

73. [43208](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with 202 E. Washington, LLC, for 60-80 parking stalls at Capitol Square North parking garage.

**Sponsors:** Rebecca Kemble, Ledell Zellers and Michael E. Verveer

**Legislative History**

5/31/16 Parking Utility Referred for Introduction  
Transit and Parking Commission

6/7/16 COMMON COUNCIL Refer to the TRANSIT AND PARKING  
COMMISSION

6/8/16 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING**

74. [43128](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

**Sponsors:** Michael E. Verveer

**Attachments:** [madison newspapers bid](#)

**Legislative History**

5/23/16 Clerk's Office Referred for Introduction  
Common Council 6/21/2016 to Adopt

6/7/16 COMMON COUNCIL Refer to the COMMON COUNCIL  
Adopt 6/21/2016.

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

75. [42989](#) Creating Section 28.022 - 00237 of the Madison General Ordinances to amend a Planned Development District at property located at 1507 Burning Wood Way, 18th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00238 to amend a Planned Development District to approve an Amended Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 5/17/16 | Attorney's Office<br>Plan Commission | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
76. [43343](#) Creating Sections 28.022 - 00239 and 28.022 - 00240 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 109 and 115 South Fair Oaks Avenue, 6th Aldermanic District
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/10/16 | Attorney's Office<br>Plan Commission, Public Hearings: Plan Commission 7/11/16, Common Council 7/19/16 | Referred for Introduction |
|---------|--|---------------------------|

## RESOLUTIONS

77. [42963](#) Amending the 2016 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$20,000 allocated in the 2016 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/16/16 | Department of Planning and<br>Community and Economic<br>Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
78. [43186](#) Approving an extension of the provisional appointment of Gloria Reyes until such time as the position of Civil Rights Director is filled on a permanent basis.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/14/16 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
79. [43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.
- Sponsors:** Zach Wood
- Attachments:** [2016 Housing Report - Market Rate Ownership FINAL 6-15-16.pdf](#)
- Legislative History**

6/8/16 HOUSING STRATEGY Referred for Introduction  
COMMITTEE  
Plan Commission, Community Development Block Grant Committee.

80. [43321](#) Accepting a Public Sanitary Sewer Easement from Melanie G. Ramey across property located at 217 North Meadow Lane.

**Sponsors:** Tim Gruber

**Attachments:** [11082 Exhibit A binder - 2 pages.pdf](#)

**Legislative History**

6/8/16 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

81. [43350](#) Authorizing the execution of a Garden Maintenance Agreement with the Irwin A. and Robert D. Goodman Community Center, Inc. for maintenance of gardens located in East Main Street public right-of-way between Second Street and Fourth Street.

**Sponsors:** Marsha A. Rummel

**Attachments:** [10989 - Maintenance Agmt - Exhibit A v.2.pdf](#)

**Legislative History**

6/13/16 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission

82. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.

**Sponsors:** Rebecca Kemble and Ledell Zellers

**Legislative History**

6/13/16 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates

83. [43353](#) Authorizing the Mayor and City Clerk to execute a maintenance contract, on a recurring basis for the useful life of the software, for software support and maintenance services from Accela, Inc.

**Sponsors:** Mark Clear

**Legislative History**

6/13/16 Department of Information Referred for Introduction  
Technology  
Board of Estimates

84. [43356](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement across property located at 1800 Waunona Way, owned by Neil and D'Ann Halleen.
- Sponsors:** Sheri Carter  
**Attachments:** [11032 Exhibit A.pdf](#)  
[11032 Exhibit B Locator Map.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/13/16 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
85. [43360](#) Changing the start date of Deputy Mayor E. Ragland to 4/19/2011 for the purposes of calculating longevity pay only, such that he will be placed at the 3% longevity level going forward.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Deputy Mayors.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/14/16 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
86. [43361](#) Recreate positions #60, #61, and #62 from Deputy Mayor 1 (CG19, R29) to Deputy Mayor 2 (CG19, R28, Class I022) and reallocate the incumbents of position #60 (E. Ragland) and #61 (K. Crawley) to the new level of Deputy Mayor 2 at Step 1 of the new range. Position #62 is currently vacant but when Gloria Reyes returns to the Mayor's Office upon selection of a new Director of Civil Rights, she would be placed in the position as a Deputy Mayor 2, also at Step 1 of the new range. In addition, position #63 of Legislative Analyst (CG19, R29) is recreated as a Deputy Mayor 2 and the incumbent (N. Zavos) is reallocated to Step 1 of the new position, with a working title of Government Relations Director.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Deputy Mayors.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/14/16 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
87. [43362](#) Adjust the FTE level of various Librarian, Library Assistant, and Clerk Typist positions at the Library to increase service to the public by shifting dollars already in the Library Operating budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Library FTE Adjust 6-2016.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/14/16 | BOARD OF ESTIMATES<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

88. [43363](#) Creation of a new 0.6 FTE Program Assistant 1 (class code: J099; CG20, Range 11) position (#TBD) in the Parks' budget.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Program Asst Olbrich 6-2016.pdf](#)  
**Legislative History**  
6/14/16 Human Resources Referred for Introduction  
Department  
Board of Estimates June 27, 2016 meeting, Common Council July 5, 2016 meeting.
89. [43364](#) Authorizing Mayor and City Clerk to enter into a Grant Agreement with The T.W. Sather Company, Inc., a Wisconsin corporation to provide a grant of \$150,000 utilizing funding received through a WEDC Site Assessment Grant (SAG) for the project to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Parkers Avenue.  
**Sponsors:** Larry Palm  
**Legislative History**  
6/14/16 Attorney's Office Referred for Introduction  
Board of Estimates
90. [43373](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Tasters of the Midwest Event for the years of 2016-2017.  
**Sponsors:** Mark Clear  
**Attachments:** [Madison Home Brewers- Great Tast of the Midwest Park Boat Launch Closure e](#)  
**Legislative History**  
6/14/16 Parks Division Referred for Introduction  
Board of Park Commissioners, Board of Estimates
91. [43374](#) Conducting a review of the equity of health care costs charged to local government and public employees.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/15/16 Finance Department Referred for Introduction  
Board of Estimates
92. [43375](#) Supporting the Federal Fair Chance Act.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/14/16 Mayor's Office Referred for Introduction  
Common Council Meeting 7/5/16

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

93. [43287](#) A. Schmit, Hupy and Abraham for F. Parekh - vehicle damage - \$10,094.73.
94. [43316](#) K. Wooton, State Farm Mutual Automobile Insurance Company, for T. Sobota - vehicle damage - \$7,807.37.
95. [43387](#) R. Williams - vehicle damage - \$630.57.

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.

96. [43296](#) Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.
- Sponsors:** Marsha A. Rummel, Barbara Harrington-McKinney, Larry Palm, Michael E. Verveer, Rebecca Kemble, Sheri Carter, Shiva Bidar-Sielaff, David Ahrens, Steve King, Mark Clear and Samba Baldeh

**Legislative History**

6/7/16	Council Office City-County Homeless Issues Committee, Community Development Block Grant Committee and Board of Estimates	Referred for Introduction
6/7/16	COMMON COUNCIL Additional Referrals to Community Development Block Grant Committee, Board of Estimates	Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE
6/8/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/8/16	CITY-COUNTY HOMELESS ISSUES COMMITTEE	Referred to the BOARD OF ESTIMATES

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

**ADJOURNMENT**