



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved COMMON COUNCIL

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Tuesday, July 19, 2016

6:30 PM

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

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### **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. KING, ALD. PALM**

#### **OPENING REMARKS**

#### **SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

#### **PETITIONS AND COMMUNICATIONS**

#### **COMMUNICATIONS**

1. [43756](#) Petition: "We Support Our Madison Police" submitted by Paula Fitzsimmons  
**Attachments:** [petition](#)
- Legislative History**
- |         |                |                                |
|---------|----------------|--------------------------------|
| 7/13/16 | Clerk's Office | Recommend to Council to Accept |
|         | 7-19-2016      |                                |

## 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

2. [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
- Attachments:** [Maps&Plans.pdf](#)  
[Plans cont 1.pdf](#)  
[Plans cont 2.pdf](#)  
[Plans cont 3.pdf](#)  
[Staff Comments.pdf](#)  
[Comments.pdf](#)  
[Link UDC File 38227](#)  
[Link LC File 43314](#)
- Legislative History**
- |         |                                   |  |
|---------|-----------------------------------|--|
| 6/10/16 | Attorney's Office                 | Referred for Introduction                          |
|         | Plan Commission, Public Hearings: | Plan Commission 7/11/16, Common Council 7/19/16    |
| 6/21/16 | COMMON COUNCIL                    | Referred for Public Hearing to the PLAN COMMISSION |

7/11/16      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

A motion was made by Carter, seconded by Polewski, to RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING. The motion passed by voice vote/other.

Cantrell added a friendly amendment to refer the design of the storage building to the Urban Design Commission for final review and approval, especially the facades fronting the main entry drive and bike path.

### END OF PUBLIC HEARINGS

### BUSINESS PRESENTED BY THE MAYOR

3.      [43547](#)      Report of the Mayor submitting citizen committee appointments (introduction 7-5-2016; action 7-19-2016).
- Sponsors:**      Paul R. Soglin
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/29/16 | Mayor's Office<br>Confirm 7-19-2016 | Referred for Introduction                                  |
| 7/5/16  | COMMON COUNCIL<br>Confirm 7-19-16   | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
4.      [43722](#)      Report of the Mayor submitting citizen committee appointments (introduction 7-19-2016; action 8-2-2016).
- Sponsors:**      Paul R. Soglin
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 7/13/16 | Mayor's Office<br>Confirm 8-2-2016 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

### CONFIRMATION HEARINGS

5.      [43415](#)      Submitting the appointment of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
- Sponsors:**      Paul R. Soglin
- Attachments:**      [HANSON Final 2016.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/17/16 | Human Resources<br>Department<br>Board of Estimates July 11, 2016, Common Council July 19, 2016 | Referred for Introduction                            |
| 7/5/16  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 7/11/16 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

6. [43512](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.

**Sponsors:** Paul R. Soglin

**Attachments:** [Stouder Final Contract 2016.pdf](#)

**Legislative History**

6/28/16	Human Resources Department Board of Estimates July 11, 2016, Common Council July 19, 2016	Referred for Introduction
7/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RECONSIDERATION

7. [43446](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue **and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

**Attachments:** [MCRF Loan Report - Sherman Plaza Inc and RP's Pasta 6-21-16.pdf](#)  
[RPs Pasta Memo - Legistar 43446 and 43448 6-27-16.pdf](#)  
[43446 ver 1.pdf](#)

**Legislative History**

6/20/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/5/16	COMMON COUNCIL	Adopt Substitute

**Agenda Item #7 Note: Reconsider Legislative File No. 43446. If reconsideration of this matter is approved, the underlying matter will be referred to the Common Council meeting 8/2/16.**

8. [43448](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

**Sponsors:** Larry Palm

**Attachments:** [MCRF Loan Report - Sherman Plaza Inc and RP's Pasta 6-21-16.pdf](#)  
[RPs Pasta Memo - Legistar 43446 and 43448 6-27-16.pdf](#)

**Legislative History**

6/20/16	Attorney's Office Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/5/16	COMMON COUNCIL	Adopt Substitute

**Agenda Item #8 Note: Reconsider Legislative File No. 43448. If reconsideration of this matter is approved, the underlying matter will be referred to the Common Council meeting 8/2/16.**

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

9. [39664](#) Approving a Façade Improvement Grant to Troy Sedlak, located at 1401 Northern Court.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/28/16 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 7/5/16  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 7/11/16 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
10. [43440](#) Amending Sec. 10.05(7)(b) of the Madison General Ordinances to increase the minimum street excavation permit fee.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/20/16 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

7/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [43501](#) Amending the 2016 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$100,000.00 for the construction of a stormwater pond in Cherokee Park, north of the Wheeler Road and Bonner Lane intersection. (18th AD)

**Sponsors:** Rebecca Kemble

**Legislative History**

6/23/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
7/5/16	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
7/5/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

12. [43516](#) Authorizing the use of up to \$100,000 from 2016 Direct Appropriations, for the purpose of authorizing two Community Building and Engagement (CBE) contracts and authorizing the Mayor and the City Clerk to extend those contracts.

**Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff, Maurice S. Cheeks and Matthew J. Phair

**Legislative History**

6/27/16	Community Development Division Board of Estimates	Referred for Introduction
7/5/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 4:1:1 (AYE: Rummel, Wood, Eskrich, Cheeks;  
RECUSAL: Harrington-McKinney; NON-VOTING: Soglin)

13. [43551](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Red Caboose Child Care Center, Inc. for the purchase of the building and land located at 2340 Winnebago Street and use of the net proceeds to pay down TID #37 debt.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/29/16 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 7/5/16  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 7/11/16 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
14. [43570](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 6/30/16 | Monona Terrace<br>Board of Estimates | Referred for Introduction                            |
| 7/5/16  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES                      |
| 7/11/16 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
15. [43617](#) Authorizing the Mayor and City Clerk to Extend a Contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Square Project
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/5/16  | Department of Planning and<br>Community and Economic<br>Development<br>Referred to the Board of Estimates | Referred for Introduction                            |
| 7/5/16  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 7/11/16 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

16. [43619](#) Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC) and Amending the 2016 Parks Division Capital Budget

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

**Attachments:** [43619 By Title Only Resolution.pdf](#)

[Contract for signature-23254-20160708-ISR FY16 r1.pdf](#)

**Legislative History**

7/5/16	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
7/5/16	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
7/5/16	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/11/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
7/13/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

**REPORT OF BOARD OF PARK COMMISSIONERS**

17. [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 a](#)

**Legislative History**

6/14/16	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
6/21/16	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
6/21/16	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
6/27/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/13/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



18. [43478](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Monona Golf Course, at 111 East Dean Avenue.

**Sponsors:** David Ahrens

**Attachments:** [10968 Exhibit A.pdf](#)

[10968 Exhibit B.pdf](#)

**Legislative History**

6/22/16	Economic Development Division Board of Park Commissioners, Water Utility Board, Plan Commission	Referred for Introduction
7/5/16	COMMON COUNCIL Additional referrals to Water Utility Board, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
7/5/16	BOARD OF PARK COMMISSIONERS	Refer to the WATER UTILITY BOARD
7/5/16	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
7/11/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/13/16	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

19. [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 Division Board of Public Works, Plan Commission	Referred for Introduction
6/21/16	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/21/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/27/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

7/6/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [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 Division Board of Public Works, Plan Commission	Referred for Introduction
6/21/16	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/21/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/27/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [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 Division Board of Public Works, Plan Commission	Referred for Introduction
6/21/16	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/21/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/27/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 7/6/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
22. [43398](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Maintenance Building D.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Goodman Park Maintenance Storage Building - New Roof.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/16/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/6/16  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
23. [43442](#) Awarding Public Works Contract No. 7755, Metro Transit Repair and Refurbish Underground Diesel Fuel Storage Tanks.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7755.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/20/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/6/16  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
24. [43443](#) Awarding Public Works Contract No. 7761, Forest Hill Mausoleum - Building Envelope Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7761.pdf](#)
- Legislative History**
- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 6/20/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 7/6/16  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [43502](#) Authorizing the Mayor and City Clerk to enter into an intermunicipal agreement with Madison College to define maintenance responsibilities within the storm sewer channels, ditches, and drainageways on Madison College Campus.
- Sponsors:** Larry Palm  
**Attachments:** [Drainageway Agreement.pdf](#)  
[Exhibit A.pdf](#)
- Legislative History**

6/24/16	Engineering Division Board of Public Works	Referred for Introduction
7/5/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [43531](#)

Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00374, File Number 42644. Private Contract No. 7733. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [The Willows II - Phase Map rev 6-28-16.pdf](#)

**Legislative History**

6/28/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [43533](#)

Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II, and authorizing construction to be undertaken by the Developer, Private Contract No. 7766. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [The Willows II - Phase Map rev 6-28-16.pdf](#)

**Legislative History**

6/28/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/6/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

28. [43534](#)

Approving plans and specifications for public improvements necessary for the project known as 202 S Bedford Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7743. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [202 S Bedford St site utility plan.pdf](#)

**Legislative History**

6/28/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/6/16	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**

29. [40871](#) Report of Operator License Applications July 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 COMMUNITY DEVELOPMENT AUTHORITY**

30. [43550](#) SUBSTITUTE - Recommending the selection of Heartland Housing and Heartland Health Outreach for the provision of services relating to the development, property management, and supportive services for housing for homeless adults.

**Sponsors:** Samba Baldeh and Ledell Zellers

**Attachments:** [43550\\_version\\_1\\_6-29-16.pdf](#)

[RFP: Developers Seeking 2017 WHEDA Tax Credit - Rental Housing Developm  
2016 AHT Map.pdf](#)

**Legislative History**

6/29/16	Department of Planning and Community and Economic Development Community Development Authority, Community Development Block Grant	Referred for Introduction
7/5/16	COMMON COUNCIL  Additional referral to Community Development Block Grant Committee	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/5/16	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/12/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

**Agenda note: the Community Development Authority will consider this item at their July 14, 2016 meeting and a recommendation will be made from the floor.**

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

31. [43158](#) Approving a Certified Survey Map of property owned by Matthew Krueger and Liz Vellardita located at 24 N. Baldwin Street; 2nd Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [24 N Baldwin St CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/11/16 | 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 |
|---------|---|--|
32. [43159](#) Approving a Certified Survey Map of property owned by B & B Ventures, LLC located at 801 Sundance Drive and 8817 Ancient Oak Lane; 1st Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [801 Sundance Dr CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/11/16 | 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 |
|---------|---|--|
33. [43697](#) Re-approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [4032 Monona Dr CSM.pdf](#)  
[CSM Letter 07-11-16.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/11/16 | 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 PLAN COMMISSION

34. [43513](#) Determining a Public Purpose and Necessity and adopting a Relocation Order and Transportation Project Plat No. 5992-09-30 - 4.01 thru 4.07, McKee Road / CTH PD Meriter Way - Maple Grove Drive for the acquisition of Land Interests required. Located in part of Sections 1, 2, 3, 10, 11 and 12, T6N, R8E, in the City of Madison and in the Town of Verona.
- Sponsors:** Steve King  
**Attachments:** [5992-09-30 TPP.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/27/16 | Engineering Division  | Referred for Introduction |
|         | Plan Commission July 11, 2016, Board of Public Works July 6, 2016 |                           |

7/5/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/11/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		A motion was made by Cantrell, seconded by Zellers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

35. [43519](#) Authorizing the execution of a Partial Release of Platted Building Setback document for Lot 1, Lot 42, and Lot 43 of the plat of Autumn Ridge Reserve.

**Sponsors:** Paul E. Skidmore  
**Attachments:** [11075 Exhibit A-Map.pdf](#)

**Legislative History**

6/27/16	Economic Development Division Plan Commission, Board of Public Works	Referred for Introduction
7/5/16	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the PLAN COMMISSION
7/5/16	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/6/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/11/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		A motion was made by Cantrell, seconded by Zellers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

**REPORT OF RISK MANAGER**

36. [43503](#) M. Rinehart - vehicle damage - \$721.55.

**Legislative History**

7/5/16	COMMON COUNCIL	Referred to the Risk Manager
7/13/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

37. [43505](#) H. Davis and M. Sheppard - property damage - \$2,349.00.

**Legislative History**

7/5/16	COMMON COUNCIL	Referred to the Risk Manager
7/13/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

38. [43539](#) L. Marshall and J. Levine - vehicle damage - \$500.00.  
Legislative History  
 7/5/16 COMMON COUNCIL Referred to the Risk Manager  
 7/13/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
 - REPORT OF OFFICER

### ITEMS REFERRED TO THIS MEETING

39. [43622](#) Authorizing the City Treasurer to sign an MOU with the Board of Regents of the University of Wisconsin Systems on behalf of the UW-Madison Urban Canid Project for sharing of City dog licensing data for a research study.  
Sponsors: Matthew J. Phair  
Legislative History  
 7/5/16 COMMON COUNCIL Refer to the COMMON COUNCIL  
 Common Council Meeting 7/19/2016 to ADOPT

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

40. [43518](#) Amending Section 28.211 of the Madison General Ordinances to amend the definition of "Lodging Room."  
Sponsors: Paul R. Soglin and Samba Baldeh  
Legislative History  
 7/11/16 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16
41. [43569](#) Amending Sections 28.151, 28.061, 28.068(5)(a)15., 28.082(1) and 28.091(1) of the Madison General Ordinances to allow the keeping of chickens as an accessory use at day care centers.  
Sponsors: Larry Palm  
Attachments: [Body](#)  
Legislative History  
 7/7/16 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16



42. [43644](#) Creating Section 41.06(2)(e), amending Sections 41.18(2)(i), (3)(c) & (d), 41.20(4), 41.23(8) and 1.08(3)(a) of the Madison General Ordinances to clarify and update various sections of the Historic Preservation ordinance, and to establish bail amounts for certain violations of the ordinance.
- Sponsors:** Shiva Bidar-Sielaff, Steve King and Mark Clear  
**Attachments:** [Body](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/6/16 | Attorney's Office/Approval Group<br>Landmarks Commission | Referred for Introduction |
|--------|--|---------------------------|
43. [43647](#) Creating Section 28.022-00243 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 702 North Midvale Boulevard, 11th Aldermanic District, and creating Section 28.022-00244 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/6/16 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16 | Referred for Introduction |
|--------|---|---------------------------|
44. [43648](#) Creating Section 28.022 - 00246 of the Madison General Ordinances to change the zoning of property located at 418 Division Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District to demolish industrial building to construct 29-unit apartment building.
- Sponsors:** Planning Division
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/6/16 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 8/8/16; Common Council, 9/6/16 | Referred for Introduction |
|--------|---|---------------------------|
45. [43664](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.
- Sponsors:** Zach Wood
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/7/16 | Attorney's Office/Approval Group<br>Board of Public Works, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|

46. [43680](#) Amending Sections 11.06(3) and (9)(a), creating Section 11.06(9)(g), and renumbering Sections 11.06(9)(g) through (p) to Sections 11.06(9)(h) through (q), respectively, to allow meter and zone taxicabs to use an app to book fares and to establish a special rate when fares are booked through an app.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/12/16 | Attorney's Office/Approval Group<br>Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|
47. [43695](#) Creating Section 28.022 -- 00248 of the Madison General Ordinances to change the zoning of property located at 414 South Baldwin Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/11/16 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 8/8/16, Common Council 9/6/16 | Referred for Introduction |
|---------|--|---------------------------|
48. [43696](#) Creating Section 28.022 -- 00247 of the Madison General Ordinances to change the zoning of properties located at 707-713 East Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/11/16 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 8/8/16, Common Council 9/6/16 | Referred for Introduction |
|---------|--|---------------------------|

## RESOLUTIONS

49. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.
- Sponsors:** Ledell Zellers, Marsha A. Rummel, Paul E. Skidmore and Larry Palm
- Attachments:** [Contract 7756.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 7/14/16 | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
50. [43590](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 28, 2016 to 5:00 am on October 29, 2016 and from 9:00 pm on October 29, 2016 to 5:00 am on October 30, 2016.
- Sponsors:** Michael E. Verveer
- Attachments:** [2016 Glass-Free Zone Resolution Map-Freakfest.pdf](#)
- Legislative History**

7/6/16 Attorney's Office Referred for Introduction  
Public Safety Review Committee Mtg 8/11/16; Common Council Mtg 9/6/16

51. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**Attachments:** [2017 Capital Operating Budget Timeline.pdf](#)

**Legislative History**

7/6/16 Council Office Referred for Introduction  
Common Council Organizational Committee, Board of Estimates, Common Council Meeting  
8/2/16

52. [43618](#) Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Library Program Supv.pdf](#)

[PD Library Program Coord.pdf](#)

[PD Library Program Supv.pdf](#)

[Library Org Chart 6-30-2016.pdf](#)

[Library Program SupervisorCD.pdf](#)

**Legislative History**

7/5/16 Human Resources Referred for Introduction  
Department  
Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),  
Common Council (August 2, 2016 meeting).

53. [43623](#) Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Comp Map GIS Coord 7-2016.doc](#)

[2016\\_04\\_26 Signed PD.pdf](#)

[Computer Mapping GIS Coordinator CD 6-2016.pdf](#)

[Water Utility-2016\\_04 - Org Chart.pdf](#)

**Legislative History**

7/6/16 Human Resources Referred for Introduction  
Department  
Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),  
Common Council (August 2, 2016 meeting).

54. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Comp Map GIS Coord 7-2016.pdf](#)  
[Computer Mapping GIS Coordinator 6-2016.pdf](#)  
[OrganizationChart.pdf](#)

**Legislative History**

7/6/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),  
 Common Council (August 2, 2016 meeting).

55. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo ITS 3 LJones.pdf](#)  
[IT Spec PD.pdf](#)

**Legislative History**

7/7/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),  
 Common Council (August 2, 2016 meeting).

56. [43650](#) Delete the classification of Water Construction Inspector in CG16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions. Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Water Civil Technician 7-2016\(FINAL\).pdf](#)  
[Water Civil Tech 3 PD Revised \(2\).pdf](#)  
[Water Utility-2016\\_04 - Org Chart.pdf](#)

**Legislative History**

7/7/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),  
 Common Council (August 2, 2016 meeting).

57. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Control Systems Programmer 7-2016.pdf](#)

[Position Desc Elec Maint Tech.pdf](#)

**Legislative History**

7/7/16 Human Resources Referred for Introduction  
Department  
Board of Estimates (July 25, 2016 meeting), Personnel Board (July 20, 2016 meeting),  
Common Council (August 2, 2016 meeting).

58. [43655](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System to accommodate the encroachment of an overhanging building canopy into the North Lake Street public right-of-way.

**Sponsors:** Zach Wood

**Attachments:** [Exhibit A - Leased Premises legal desc.pdf](#)

[Exhibit B - Abutting Property legal desc.pdf](#)

[Exhibit C - Site Plan and Elevation binder.pdf](#)

**Legislative History**

7/7/16 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission.

59. [43676](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming, Saturday, November 12, 2016 and New Year's Eve, December 31, 2016. This agreement includes an indemnification clause.

**Sponsors:** David Ahrens, Rebecca Kemble and Ledell Zellers

**Legislative History**

7/8/16 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates

60. [43677](#) Authorizing the Mayor and City Clerk to execute a two-year contract with Ergometrics & Applied Personnel Research, Inc. for the Fire Department to participate in the development of the FireTEAM National test.

**Sponsors:** Paul E. Skidmore

**Legislative History**

7/8/16 Fire Department Referred for Introduction  
Board of Estimates

61. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Community Development Technician.pdf](#)  
[Community Development Technician 1-2 7-2016.pdf](#)  
[Position description#1.pdf](#)  
[Position description#2.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/8/16 | Human Resources Department<br>Board of Estimates 7/25/16, Personnel Board 7/20/16 | Referred for Introduction |
|--------|---|---------------------------|
62. [43681](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segment 1, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from E. Buckeye Road to Dondee Road / Tarragon Drive. Located in part of the SW ¼ of the NW ¼ of Section 15, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Denise DeMarb  
**Attachments:** [Cap City Seg 1 Vicinity Map.pdf](#)  
[10154 Relocation Order.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/12/16 | Engineering Division<br>Plan Commission, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
63. [43699](#) Authorizing the execution of an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway.
- Sponsors:** Sheri Carter  
**Attachments:** [11103 Exhibit A - Highland Manor.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/12/16 | Economic Development Division<br>Board of Park Commissioners, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
64. [43702](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh  
**Legislative History**

7/12/16 Economic Development Referred for Introduction  
Division  
Board of Estimates

65. [43704](#) Approving State Street District Retail Improvement Grant to Triangle Market located at 302 State Street.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Attachments:** [Triangle Market Submission.pdf](#)

[07-2016 Report of Retail Improvement Grant program .pdf](#)

**Legislative History**

7/12/16 Economic Development Referred for Introduction  
Division  
Board of Estimates

66. [43711](#) Authorizing the City to accept an ETH grant award from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific agencies using these state ETH funds to serve local individuals and families who are homeless or at risk of homelessness; and amending the Community Development Division's 2016 Adopted Operating Budget to appropriate \$47,117 in federal funds within the CDD Operating Budget.

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

**Legislative History**

7/13/16 Community Development Referred for Introduction  
Division  
Board of Estimates

67. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.

**Sponsors:** Sheri Carter and David Ahrens

**Legislative History**

7/13/16 Water Utility Referred for Introduction  
Water Utility Board, Board of Estimates

68. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Sheri Carter and David Ahrens

**Legislative History**

7/13/16 Water Utility Referred for Introduction  
Water Utility Board, Board of Estimates

69. [43718](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the creation of a strategic asset management plan.

**Sponsors:** David Ahrens and Sheri Carter

**Legislative History**

7/13/16 Water Utility Referred for Introduction  
Water Utility Board, Board of Estimates

70. [43720](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the acquisitions of additional lands for Central Park. Located in part of SE1/4 of the NE1/4 of Section 13, T7N R9E, and in the SW1/4 of the NW1/4 of Section 7, T7N R10E. (6th AD)

**Sponsors:** Marsha A. Rummel

**Attachments:** [Central\\_RelocOrder2016 Legals.pdf](#)

[CENTRAL PARK RELOCATION ORDER LOCATION MAP.pdf](#)

[Central\\_RelocOrder2016 2016-07-06.pdf](#)

**Legislative History**

7/13/16 Engineering Division Referred for Introduction  
Board of Public Works (8/17), Board of Estimates (7/25), Pedestrian Bicycle Motor Vehicle Committee (7/26), Plan Commission (8/8), Board of Park Commissioners (8/10)

71. [43727](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining, Contract No. 7756 (Project No. #10290).

**Sponsors:** Ledell Zellers

**Legislative History**

7/13/16 Engineering Division Referred for Introduction  
Board of Public Works

72. [43730](#) Authorizing the City Parks Superintendent or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for a temporary fence installation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (6th AD)

**Sponsors:** Marsha A. Rummel

**Legislative History**

7/13/16 Engineering Division Referred for Introduction  
Common Council for Adoption (8/2)

73. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.

**Sponsors:** Denise DeMarb

**Legislative History**

7/13/16 Engineering Division Referred for Introduction  
Board of Estimates, Board of Public Works

**LICENSES**



74. [43558](#) Public Hearing - New License  
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill  
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini  
Estimated Capacity: 160  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

**Legislative History**

6/29/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

75. [43666](#) M. Malloy - vehicle damage and personal injury - \$2,766.24.
76. [43671](#) NOTICE OF CLAIM: A. Irby - vehicle damage - amount to be determined.
77. [43679](#) B. Quinn - vehicle damage - \$1,241.21.
78. [43684](#) NOTICE OF INJURY CLAIM: M. Vaughan, Boller & Vaughan, LLC for N. Owen - personal injury - amount to be determined.
79. [43700](#) M. DeVos, attorney for M. Moore and S. Smith - personal injury - \$100,0000.
80. [43701](#) NOTICE OF CLAIM: S. Bauer - vehicle damage - amount to be determined.
81. [43703](#) L. Grab - vehicle damage - \$1,644.22.
82. [43708](#) K. Wooton, State Farm for N. Ritter - vehicle damage - \$1,801.30.
83. [43709](#) L. Wills - property damage - \$300.00.

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.

84. [34666](#) Prohibiting the use of machine translation for official City of Madison communications, including the City website.

**Sponsors:** Shiva Bidar-Sielaff, Sara Eskrich, Sheri Carter and Ledell Zellers

**Legislative History**

7/5/16 Council Office Referred for Introduction  
Common Council Organizational Committee, Equal Opportunities Commission, Affirmative Action Commission, Disability Rights Commission

7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Additional referrals to Equal Opportunities Commission, Affirmative Action Commission, Disability Rights Commission
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the AFFIRMATIVE ACTION COMMISSION
7/5/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the DISABILITY RIGHTS COMMISSION

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

**ADJOURNMENT**