



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, March 21, 2017

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: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [46534](#) Proclaiming March 21, 2017 as "Cities' Immigration Day of Action".
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/14/17 | 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: None received.

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

2. [45811](#) Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
- Attachments:** [application](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/24/17 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 2/7/17 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/15/17 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
| 3/7/17 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |

REPORT OF PLAN COMMISSION

3. [45541](#) SUBSTITUTE Creating Section 28.06(2)(a)000267 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-C3(Traditional Residential-Consistent 3) District; and creating Section 28.06(2)(a)000268 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

[Staff_Comments.pdf](#)

[WoodsFarm_NE_NDP.pdf](#)

[Parks_Memo.pdf](#)

[Link_Plat_Reso_45250](#)

[Link_Demo_45533](#)

[Version 1](#)

[Staff_Comments030617.pdf](#)

Legislative History

12/22/16	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/6/17, Common Council 2/28/17
1/3/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
2/6/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45541) and referred the proposed preliminary plat and final plat of Woods Farm (ID 45250) and demolition permit (ID 45533) to February 20, 2017 (February 28 Common Council) with the consent of the applicant to allow time for City staff and the applicant to address the revisions to the plat recommended in the staff report.

As part of the referral, the Commission requested that a tree preservation plan be provided for the outlot in the northwestern corner of the site; that Planning staff confirm with the Traffic Engineering Division whether an access restriction is needed along Reiner Road for Lot 1; that a north-south multi-purpose path be extended through the relocated park linking "C" Street to the east-west path to be extended through this development; and that an additional access into the relocated park be provided.

The motion to refer these requests passed by voice vote/ other.

The motion to refer replaced a motion by Rewey, seconded by Sheppard, to recommend approval of the zoning map amendment and subdivision plat to the Common Council and approve the demolition permit subject to the comments and conditions in the Plan Commission materials and the conditions recommended by the Commission with the above referral.

An earlier motion by Polewski to recommend denial of the zoning map amendment and subdivision plat and to deny the demolition permit failed for lack of a second.

2/20/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
PLAN COMMISSION

On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45541) and referred the proposed preliminary plat and final plat of Woods Farm (ID 45250) and demolition permit (ID 45533) to March 6, 2017 (March 21 Common Council) at the request of the applicant. The referral passed by voice vote/ other.

2/28/17 COMMON COUNCIL Re-refer for Recessed Public Hearing to the
PLAN COMMISSION

3/6/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the (Substitute) zoning map amendment (ID 45541) and preliminary plat and final plat of Woods Farm (ID 45250) to the Common Council and approved the related demolition permit (ID 45533) subject to comments and conditions contained in the Plan Commission materials and the following revised condition on the subdivision:

- To reduce the uniformity of proposed single-family lots and increase lot size variety as recommended by the Northeast Neighborhoods Development Plan, the applicant shall incorporate lots with smaller widths and areas into the final design of the plat prior to recording. Not fewer than twenty (20) of the lots on the final plat shall be greater than 100 percent larger in width or area than the 30-foot minimum lot width and 3,000 square-foot minimum lot area of the TR-C3 zoning district (ergo, 20 lots that shall not exceed 60 feet in width or and approximately 6,000 square feet in area).

Members of the Plan Commission encouraged the applicant to work with Planning staff to better integrate the smaller lots into the subdivision prior to recording and to work diligently to save as many of the "good" trees as possible on the site.

The motion to approve with conditions passed by voice vote/ other.

4. [45542](#) Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.

Sponsors: Planning Division

Legislative History

12/22/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/23/17, Common Council 2/7/17

1/3/17 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

2/6/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Rewey, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 45542) and referred the demolition permit and conditional use (ID 45251) to March 6, 2017 (March 21 Common Council) pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

2/28/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/6/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Polewski, the Plan Commission recommended referral of the zoning map amendment (ID 45542) and demolition permit and conditional use (ID 45251) to April 3, 2017 (April 18, 2017 Common Council) pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [45969](#) Approving Plans, Specifications, And Schedule Of Assessments For Yuma Drive Resurfacing Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing Notice Yuma.pdf](#)
[BPW Hearing YUMA NOTES BPW.pdf](#)
[Yuma Display.pdf](#)
[11435 YumaAssessment.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/31/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
6. [46364](#) Approving Plans, Specifications, And Schedule Of Assessments For Douglas Trail, Lamont Lane, Acacia Lane, Louden Lane, and Kvamme Lane Reconstruction Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [IMG_2766.jpg](#)
[BPW Hearing Notice_Douglas Trail Lamont Lane Acacia Lane Louden Lane and DeMarb-revised.pdf](#)
[DouglasBPW notes_REVISSED .pdf](#)
[DouglasBPWdisplay_REVISSED.pdf](#)
[DouglasLamontAcaciaLoudenKvamme_ScheduleOfAssessments - Revised2.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 3/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

3/8/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
Recommendation included 15 year payback period for assessments.

7. [46365](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Stoughton Rd Service Rd., Remington Rd and Blossom Ln Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice S Stoughton Rd Service Rd Remington Rd and Blossom L Display.pdf](#)
[11437 bpw notes.pdf](#)
[11437_SStoughton_Remington_Blossom.pdf](#)

Legislative History

3/1/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/8/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
Recommendation included 15 year payback period for assessments.

REPORT OF PLAN COMMISSION

8. [45723](#) Creating Section 28.022 -- 00269 of the Madison General Ordinances to change the zoning of property located at 4904 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial - Limited) District to SE (Suburban Employment) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[UDC Comments.pdf](#)
[Link UDC File 45610](#)

Legislative History

1/17/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/6/17, Common Council 3/21/17

2/7/17 COMMON COUNCIL Refer to the PLAN COMMISSION

3/6/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
On a motion by Cantrell, seconded by Polewski, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 45723) to the Common Council and approved the related conditional use (ID 45657) subject to comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

9. [46056](#) SUBSTITUTE Amending Section 28.211 of the Madison General Ordinances to change the definitions of Lot Line, Rear and Setback, Rear Yard with respect to irregularly shaped lots.

Sponsors: Ledell Zellers and Sheri Carter

Attachments: [Version 1](#)

[Lot Drawings](#)

[Zoning_Text_Memo030617.pdf](#)

[Comparision Graphic of Existing and Proposed Setbacks.pdf](#)

Legislative History

2/7/17	Attorney's Office/Approval Group Plan Commission (3/6/17); Common Council (3/21/17)	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/6/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Polewski, the Plan Commission found the standards met and recommended approval of the (Substitute) zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [46532](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund eleven proposals received during the 2017 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

Sponsors: Ledell Zellers, Amanda Hall and Rebecca Kemble

Legislative History

3/14/17	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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11. [46551](#) Report of the Mayor submitting citizen committee appointments (introduction 3/21/2017; action 4/18/2017).

Sponsors: Paul R. Soglin

Legislative History

3/15/17	Mayor's Office Confirm 4/18/2017	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [46249](#) SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.

Sponsors: Denise DeMarb, Mark Clear, Amanda Hall, Rebecca Kemble, Steve King and Ledell Zellers

Attachments: [Current Section 3.14](#)
[Expanded Drafter's Analysis](#)
[Version 1](#)

Legislative History

2/22/17	Attorney's Office/Approval Group Common Council Organizational Committee, Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referrals to Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/28/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
2/28/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/8/17	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION

AGENDA NOTE: Council President requests additional referrals to Long Range Transportation Planning Committee, Sustainable Madison Committee.

13. [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

Sponsors: Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Zach Wood

Attachments: [Link Reso 36697](#)
[Link File 40317](#)
[Downtown Market and Retail Analysis Final Report 12-10-16 w Appendices.pdf](#)

Legislative History

2/24/17	Department of Planning and Community and Economic Development Downtown Coordinating Committee, Madison's Central Business Improvement District	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Madison's Central Business Improvement District	Refer to the DOWNTOWN COORDINATING COMMITTEE

3/7/17	DOWNTOWN COORDINATING COMMITTEE	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
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AGENDA NOTE: Council President requests additional referrals to Board of Estimates, Economic Development Committee, Landmarks Commission, Plan Commission, Transit and Parking Commission, Vending Oversight Committee.

14. [46480](#) Common Council President Appointments to Ad Hoc Landmarks Ordinance Review Committee
- Legislative History
- | | | |
|---------|----------------|---------------------------------|
| 3/13/17 | Council Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

15. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.
- Sponsors: David Ahrens, Zach Wood, Michael E. Verveer, Ledell Zellers, Shiva Bidar-Sielaff and Denise DeMarb
- Attachments: [CRANES-CAP-Ltr_SMC-2017-01-22.pdf](#)
[CRANES Amended Resolution 45569.pdf](#)
- Legislative History
- | | | |
|----------|----------------------------------|---|
| 12/27/16 | Council Office | Referred for Introduction
Board of Estimates, Sustainable Madison Committee, Committee on the Environment |
| 1/3/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
Additional referrals to Sustainable Madison Committee, Committee on the Environment. |
| 1/3/17 | BOARD OF ESTIMATES | Refer to the SUSTAINABLE MADISON
COMMITTEE |
| 1/3/17 | BOARD OF ESTIMATES | Refer to the COMMITTEE ON THE
ENVIRONMENT |
| 1/23/17 | SUSTAINABLE MADISON
COMMITTEE | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 1/30/17 | COMMITTEE ON THE
ENVIRONMENT | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 2/7/17 | COMMON COUNCIL | Add Referral(s) |
| 2/7/17 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| 2/23/17 | WATER UTILITY BOARD | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |

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|--|---------|--------------------|--|
| | 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--|---------|--------------------|--|
16. [45846](#) Amending the 2017 Engineering Operating Budget to convert the classification of 1.0 FTE position #1085 from Engineer 3 to Public Works Development Manager 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 2/24/17 | Engineering Division
Board of Estimates | Referred for Introduction |
| | 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [45847](#) SUBSTITUTE - Amending the 2017 Sewer & Stormwater Operating Budget to add a position of Public Works General Foreperson.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- Attachments:** [Version 1.pdf](#)
[1999 Org Chart.pdf](#)
[BA Supervisor.pdf](#)
[Current Org Chart.pdf](#)
[Proposed Org Chart.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 2/24/17 | Engineering Division
Board of Estimates | Referred for Introduction |
| | 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
18. [45848](#) SUBSTITUTE - Amending the 2017 Stormwater Utility Operating Budget to add a position of Engineer 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Barbara Harrington-McKinney, Tim Gruber, Matthew J. Phair and Paul E. Skidmore
- Attachments:** [Version 1.pdf](#)
- Legislative History**
- | | | | |
|--|---------|--|---------------------------------|
| | 2/24/17 | Engineering Division
Board of Estimates | Referred for Introduction |
| | 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

3/13/17 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

19. [46033](#)

SUBSTITUTE - Appropriating \$50,000 from the 2017 Planning Division Operating Budget and ~~a~~ Authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$50,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).

Sponsors: Michael E. Verveer and Ledell Zellers

Attachments: [46033 v 1.pdf](#)

[46033 Substitute v 2.pdf](#)

Legislative History

2/6/17	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [46078](#)

Loan modification for Homebuyers Assistance loan provided in May 2006.

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

Legislative History

2/9/17	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
2/28/17	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/2/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [46183](#) Approving an extension of a provisional appointment for Tom Conrad from November 29, 2016 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until May 29, 2017, whichever is earlier.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 2/16/17 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [46191](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2017, whichever is earlier.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 2/16/17 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
23. [46209](#) Amending the 2017 Adopted Operating Budget of the Police Department by appropriating \$20,000 from the Contingent Reserve in order to purchase individual dispensers of naloxone for the purpose of saving lives for those individuals experiencing an overdose of an opioid.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 2/20/17 | Police Department
Board of Estimates | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

24. [46211](#) Authorizing the Mayor and City Clerk to enter into a Voluntary Collection Agreement with Airbnb, Inc. for the purpose of collecting room tax payments from Airbnb hosts in the City of Madison.

Sponsors: Paul R. Soglin, Michael E. Verveer, Mark Clear, Ledell Zellers and Amanda Hall

Legislative History

2/20/17	Attorney's Office Board of Estimates	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [46212](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N. Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.

Sponsors: Ledell Zellers

Attachments: [10969 Exhibits A-D.pdf](#)

Legislative History

2/20/17	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the BOARD OF ESTIMATES
2/28/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
2/28/17	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
3/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/8/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [46216](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget to reallocate funding from "Water Utility Facility Improvements", to "Unit Well 12 Conversion to a Two Zone Well" in order to proceed with Contract 7457 ("Whitney Way Water Pipeline").

Sponsors: David Ahrens

Attachments: [Version 1.pdf](#)

Legislative History

2/20/17	Water Utility Board of Estimates	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

27. [46219](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.

Sponsors: Ledell Zellers

Legislative History

2/20/17	Attorney's Office/Approval Group Board of Estimates (3/13/17); Board of Public Works (3/8/17); Plan Commission (3/6/17); Common Council (3/21/17)	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referrals to Board of Public Works and Plan Commission	Refer to the BOARD OF ESTIMATES
2/28/17	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
2/28/17	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
3/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/8/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [46224](#) SUBSTITUTE - Amending the 2017 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.
- Sponsors:** Denise DeMarb, Rebecca Kemble, Ledell Zellers, Paul E. Skidmore, David Ahrens, Tim Gruber and Sara Eskrich
- Attachments:** [46224-version1.pdf](#)
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 2/21/17 | Fire Department
Board of Estimates | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
29. [46228](#) Authorizing the Mayor and City Clerk to execute contracts for acquisition, implementation services, training, software licensing and maintenance on a recurring basis for the useful life of the software, for the implementation and support of Cityworks Public Works Asset Management System, with Azteca Systems, LLC and Timmons Group, Inc.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/17 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| 2/28/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [46229](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$913,000 in GO Borrowing authority for TID 35 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$913,000 Tax Incremental Finance Loan to Landmark Oaks Development, LLC or its assigns to assist in the development of approximately 109,000 square feet of office space and 353 parking stalls located at 2921 Landmark Place within the boundary of TID #35 (Todd Drive - West Beltline).
- Sponsors:** Paul R. Soglin and Sheri Carter
- Attachments:** [Version 1.pdf](#)
[Landmark Oaks TIF Report to Council 3-7-17.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/21/17 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

31. [46236](#) SUBSTITUTE To authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf Courses.

Sponsors: Samba Baldeh and Mark Clear

Attachments: [Leg File 46236- Version 1.pdf](#)

Legislative History

2/21/17	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/28/17	COMMON COUNCIL Additional Referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
2/28/17	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
3/8/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [46250](#) Authorizing an amendment to loan documents associated with previously allocated Community Development Block Grant (CDBG) funds that were used by Center for Families, Inc. (formerly Respite Center Inc. and Family Centers Inc.) to acquire property located at 2120 Fordem Ave., Madison, WI.

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

Legislative History

2/22/17	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
2/28/17	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
2/28/17	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/2/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.

Sponsors: David Ahrens

Attachments: [Updated 2013 UWQG Award Letter - Madison - Starkweather Alum.pdf](#)
[Updated UWQG Agreement 2013-02 Starkweather Creek.pdf](#)

Legislative History

2/24/17	Engineering Division Board of Estimates (3/13), Board of Public Works (3/8)	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.

Sponsors: Shiva Bidar-Sielaff

Attachments: [Updated 2013 UWQG Award Letter - Madison - Willow Creek.pdf](#)
[Updated UWQG Agreement 2013-01 Willow Creek.pdf](#)

Legislative History

2/24/17	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [46298](#) Authorizing the City Engineer to apply to Alliant Energy Corporation's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with Alliant Energy Corporation, and authorizing indemnification of Alliant Energy Corporation, for Photovoltaic Generation sites at Madison Fire Department Station 12 at 400 South Point Road and Water Utility Well 26 at 910 S High Point Road.

Sponsors: Paul E. Skidmore

Legislative History

2/24/17	Engineering Division Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [46300](#) Appointing City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.

Sponsors: Samba Baldeh

Legislative History

2/27/17	Economic Development Division Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [46318](#) Delete the classification of Monona Terrace Sales Manager (class code: I011) in CG 19, Range 9; and recreate it in CG19, Range 6. Recreate position #3621 as Monona Terrace Sales Manager in the new range in Monona Terrace's operating budget and reallocate the incumbent (L. Maclsaac) to the new position.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo MT Sales Mgr 3-2017.pdf](#)

Legislative History

2/28/17	Human Resources Department Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [46319](#) Create a new 1.0 FTE position of Program Assistant 1 (CG 32, Range 06-class number O018) in the Library budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Library New PA1 Events 3-2017.pdf](#)

[PD Program Assistant 1 3-2017.pdf](#)

Legislative History

2/28/17	Human Resources Department Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [46320](#) Recreate a 1.0 FTE Community Services Specialist 2 position (#112, CG18, R08), occupied by M. O'Donnell to a 1.0 FTE Community Development Specialist 4 position, (CG18, R12; class number H037) in the Community Development Division budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Community Services Specialist 2 3-2017.pdf](#)

[Mary O'Donnell PD.pdf](#)

[Community Development Spec 1-4 9-2016.pdf](#)

[CDD 6-21-16.pdf](#)

Legislative History

2/28/17	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/8/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [46321](#) Approving State Street District Retail Improvement Grant to Red Square Flowers and approval of an exception to the “locally” owned requirement.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
- Attachments:** [02-2017 Report of the The Retail Improvemnt Grant Staff.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/28/17 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [46322](#) Delete the classification of Housing Administrative Coordinator in CG 18, Range 6. Delete position #1027 of Housing Administrative Coordinator, occupied by L. Daniels, and recreate it as a 1.0 FTE Housing Operations Analyst position (class number H100), in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo L Daniels Housing 2 2017.pdf](#)
[Lisa Daniels PD.pdf](#)
[CDA 4-8-15.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/28/17 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL
Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 3/7/17 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/17 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

42. [46323](#) Create a new classification of Mayor's Office Administrative Coordinator in CG18, Range 08. Delete the 1.0 FTE position #65 of Program Assistant 2 (CG17, Range 12) in the Mayor's Office budget and recreate it as a 1.0 FTE position of Mayor's Office Administrative Coordinator.

Sponsors: Paul R. Soglin

Attachments: [PB Memo New Mayor Position 3-2017.pdf](#)

[PD Mayor's Office Admin Coordinator 2-2017.pdf](#)

[Mayor's Office Admin Coordinator Class Desc.pdf](#)

Legislative History

2/28/17	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/8/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [46325](#) Move incumbent M. Edgren of position #1776 from the classification of Maintenance Worker currently in CG16, R11 to the budgeted level of the position of Maintenance Mechanic 1 in CG16, R13.

Sponsors: Paul R. Soglin

Attachments: [PB Memo WU Maint Mech 3-2017.pdf](#)

[Maintenance Worker-PD.pdf](#)

[Class Spec-Maintenance Mechanic 1-2.pdf](#)

[Class Spec-Maintenance Worker 7-2015.pdf](#)

[Org Chart-Water Utility \(Maintenance Worker\).pdf](#)

Legislative History

2/28/17	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/8/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [46326](#) Authorizing the Escrow of Funds from TID Nos. 32 and 43 for Completing Projects in the 2017 Capital Budget.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 2/28/17 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
45. [46341](#) Delete the classification of "Community Services Program Coordinator" in CG18, R12, and create the classification of "Community Development Program Manager" in CG18, R14. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Child Care and Community Svcs CDD 2-2017.pdf](#)
[Position Description - Laura Noel.pdf](#)
[CDD org chart 6-21-16.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 2/28/17 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL
Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES |
| 3/7/17 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/8/17 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 3/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

46. [46342](#) Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by C. Manning) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Child Care and Community Svcs CDD 2-2017.pdf](#)

[Position Description -Coral Manning.pdf](#)

[CDD org chart 6-21-16.pdf](#)

Legislative History

2/28/17	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/8/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [46361](#) Appointing Jessica Vaughn of the Planning Division to serve on the BioAg Gateway Architectural Review Committee.

Sponsors: Denise DeMarb

Legislative History

2/28/17	Economic Development Division Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [46371](#) SUBSTITUTE-Amending the Parking Utility 2017 Adopted Capital Budget to increase budget authority by ~~\$80,000~~ \$115,000 for the Overture Center Garage Elevator modernization project.

Sponsors: Ledell Zellers and Michael E. Verveer

Attachments: [Leg File 46371-Version 1.pdf](#)

Legislative History

3/1/17	Parking Utility Board of Estimates, Transit and Parking Commission	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Transit and Parking Commission	Refer to the BOARD OF ESTIMATES

3/7/17	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
3/8/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

49. [46372](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Darwin Road - Packers Avenue Traffic Signal. (12th AD)

Sponsors: Larry Palm

Attachments: [Darwin Rd-Packers Ave Revised Assessment Schedule 03.01.17.pdf](#)

Legislative History

3/1/17	Traffic Engineering Division Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [46374](#) Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities

Sponsors: Paul E. Skidmore

Attachments: [2017 Bill Summary FINAL.pdf](#)

[2017 Sewer Rate Schedule FINAL.pdf](#)

[2017 Statistics FINAL.pdf](#)

[2017 Stormwater Rate Schedule FINAL.pdf](#)

[2017 Budget Amendment.pdf](#)

Legislative History

3/1/17	Engineering Division Board of Estimates, Board of Public Works, Council Council Meeting 3/21/2017	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [46425](#) Amending the 2017 Capital Budget to Increase by \$6 million the Funding Authorization for the Judge Doyle Public Parking Garage Project on Block 88

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Judge Doyle Memorandum 3 2 17 - TPC 03.08.17.pdf](#)

Legislative History

3/6/17	Finance Department Board of Estimates, Transit and Parking Commission	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Transit and Parking Commission	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
3/8/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/15/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

52. [46437](#) Authorizing the Mayor and City Clerk to execute loan agreements to fund a total of \$650,000 of Madison Capital Revolving Fund loans to Tribe 9 Foods, LLC to assist with the purchase of food manufacturing equipment at a facility to be located at 2901 Progress Road; and, amending the 2017 Madison Capital Revolving Fund budget to add an additional \$650,000 of loan expenditure authority.

Sponsors: Denise DeMarb

Attachments: [Tribe 9 Foods Staff Report - Legistar 46437 - 3-7-17.pdf](#)

Legislative History

3/7/17	Economic Development Division Board of Estimates, Community Development Authority, Common Council Meeting 3/21/17	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Community Development Authority	Refer to the BOARD OF ESTIMATES
3/7/17	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
3/9/17	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED)

A motion was made by Rummel, seconded by Eskrich, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - "Staff will return to the CDA and Finance Committee with policy options for achieving responsive economic development policy tools by the end of 2017, as well as an outreach and public education plan regarding the proposed policies/policy." - (15 VOTES REQUIRED). The motion passed by voice vote/other.

53. [46447](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,890,000 Tax Incremental Finance Loan to assist in the development of a Corporate Headquarters for Epicentre, Inc. in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Mark Clear

Attachments: [Illumina TIF Report to Council 3-9-17 \(2\).pdf](#)

[46447 Original Resolution Version 1.pdf](#)

Legislative History

3/7/17	Attorney's Office Board of Estimates; Introduced from the floor	Referred for Introduction
3/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

54. [45755](#) To commemorate the 47th anniversary of Earth Day on April 22nd, proclaim April 22nd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

Legislative History

1/26/17	Parks Division Board of Park Commissioners	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/8/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [45800](#) Proclaiming Sunday, April 16, 2017 as International Migratory Bird Day in the City of Madison.

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

Legislative History

1/26/17	Parks Division Board of Park Commissioners	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS

3/8/17 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [45863](#) Proclaiming the week of April 30 through May 6, 2017 as Arbor Week in the City of Madison.

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

Legislative History

1/26/17 Parks Division Referred for Introduction
Board of Park Commissioners

2/28/17 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

3/8/17 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [46225](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Warner Park Stadium During The 2011-2020 Baseball Seasons Between the City, Madison Mallards LLC and Northwoods League, Inc.

Sponsors: Samba Baldeh and Mark Clear

Attachments: [1st Amendment to Mallards Use Agreement for Warner Park Ballpark .pdf](#)

Legislative History

2/21/17 Parks Division Referred for Introduction
Board of Park Commissioners

2/28/17 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

3/8/17 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [46354](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Golf Facility During the 2011-2019 Golf Seasons Between the City and Madison Metro Youth Golf Initiative, Inc.

Sponsors: Samba Baldeh

Attachments: [Golf Course Use Agreement with First Tee \(1st Amendment\).pdf](#)

Legislative History

2/28/17 Parks Division Referred for Introduction
Board of Park Commissioners

3/7/17 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

3/8/17 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [46360](#) Authorizing the City to execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2017-2023.

Sponsors: Samba Baldeh

Attachments: [Rutabaga Olbrich Use Agreement \(2017-2022\) \(Final\).pdf](#)

Legislative History

2/28/17	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
3/7/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
3/8/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

60. [46132](#) Amending Sections 37.05(6)(b) and 37.09(3)(d)6.c. of the Madison General Ordinances to address design standards for certain Storm Sewer Systems.

Sponsors: Larry Palm and Paul E. Skidmore

Legislative History

2/14/17	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [46157](#) Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.

Sponsors: Paul E. Skidmore

Attachments: [Contract 7884.pdf](#)

Legislative History

2/15/17	Engineering Division Board of Public Works	Referred for Introduction
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2/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
	BPW RECOMMENDED ADOPTION AND REFERRAL TO BOARD OF ESTIMATES	
2/28/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional referral at the recommendation of the Board of Public Works	
3/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

62. [46161](#)

Ordering and accepting the dedication of public right-of-way for Meier Road, at no cost to the City, from McAllen Properties 120, LLC; dedicating Outlot 4 of the McAllen 120 Business Park Plat for public right-of-way purposes, as located at 3603 Meier Road.

Sponsors: Denise DeMarb

Attachments: [Exhibit A Meier Road Dedication.pdf](#)

Legislative History

2/16/17	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	Additional Referral to Plan Commission	
2/28/17	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [46199](#)

Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7846.pdf](#)

Legislative History

2/21/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [46201](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colony Drive and South Gammon Road Traffic Signal Assessment District. (9th and 19th AD)
- Sponsors:** Paul E. Skidmore and Mark Clear
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/17/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.
- Sponsors:** David Ahrens
- Attachments:** [170104 FOE Incentive Agreement FleetFireRadioShopFacility.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 2/23/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [46299](#) Approving Schedule of Assessments for Watts Road and Harvest Moon Lane Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11438 Schedule Watts Rd & Harvest Moon.pdf](#)
[Overview D-1.pdf](#)
[BPW Notes Watts - Harvest Moon Assessments.pdf](#)
[5296925 Pellett Waiver.pdf](#)
[Veridian Waiver.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/24/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

67. [46305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Playgrounds Group 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [7930_CoverSheetandDetails.pdf](#)
[11.28.16_Bordner Revised Opt1.pdf](#)
[12.6.16_Country Grove 2to5.pdf](#)
[12.6.16_Country Grove 5to12.pdf](#)
[Brittingham Park_Community Garden Play_Equip_FINAL.pdf](#)
[Waldorf Option 2_revised.pdf](#)
[Wexford 2to5 Revised_FINAL.pdf](#)
[Wexford 5to12 revised.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [46309](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Parking Lot and Site Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Penn Park L-1.pdf](#)
[Penn Park L-4.pdf](#)
[Penn Park L-5.pdf](#)
[Penn Park L-6.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [46310](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

70. [46311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2017
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [46312](#) Approving plans and specifications for public improvements necessary for the project known as 1603 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7892. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Monroe St 1603 plans.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [46327](#) Awarding Public Works Contract No. 7500, Unit Well 31 Water Treatment Plant.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7500.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [46328](#) Awarding Public Works Contract No. 7692, Darwin Road and Packers Avenue Traffic Signal Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7692.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |

AGENDA NOTE: The Board of Public Works met on 3/17/17 and a recommendation will be made from the floor.

74. [46329](#) Awarding Public Works Contract No. 7837, Langdon Street Resurfacing Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7837.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |

AGENDA NOTE: The Board of Public Works met on 3/17/17 and a recommendation will be made from the floor.

75. [46330](#) Awarding Public Works Contract No. 7880, Lakeview Reservoir Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7880.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [46331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Renovation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/2/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [46332](#) Awarding Public Works Contract No. 7889, Overture Center Garage Elevator Modernization.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7889.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
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| | 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 78. | <u>46344</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Polymer Overlay of the Monona Terrace Bike Path. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 79. | <u>46346</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Street Storm Relief and Resurfacing. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>11491EN-Street.pdf</u> | |
| | | <u>BPW Notes Hughes Place.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 80. | <u>46350</u> | Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17. | |
| | <u>Sponsors:</u> | Mark Clear | |
| | <u>Attachments:</u> | <u>MonitoringAgreement_2017.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 2/28/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 3/7/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

81. [46355](#) Approving plans and specifications for public improvements necessary for the project known as 89 East Towne Mall - Flix Brewhouse and authorizing construction to be undertaken by the Developer, Private Contract No. 7830. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [89 East Towne Mall Plan.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
82. [46356](#) Approving plans and specifications for public improvements necessary for the project known as 819 E. Washington Avenue - The Spark and authorizing construction to be undertaken by the Developer, Private Contract No. 7874. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Washington Ave 819 E The Spark.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/28/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
83. [46362](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|--------|-----------------------|--|
| 3/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

84. [46363](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-17-00029, File Number 45371, Private Contract No. 7864. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Village at Autumn Lake Phase Map 2017 01 24.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [46367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Water Management Improvements for Madison Water Utility Vehicle Storage Building.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [MWU STORMWATER VAULT PLANS2.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/1/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
86. [46418](#) Awarding Public Works Contract No. 7934, Madison Municipal Building - Window Asbestos Removal.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7934.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 3/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

AGENDA NOTE: The Board of Public Works met on 3/17/17 and a recommendation will be made from the floor.

87. [46434](#) Approving Addendum No. 1 to 722 Williamson Street, Contract No. 7804. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [722 Williamson St utility site.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 3/7/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

3/8/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

88. [46515](#) Approving plans, specifications and roadway geometry for the construction of the Hill Farms State Office Building - University Avenue Intersection Improvements. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Hill Farms - Univ Ave Improvements \(2\).pdf](#)

Legislative History

3/13/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

AGENDA NOTE: The Board of Public Works met on 3/17/17 and a recommendation will be made from the floor.

REPORT OF CITY ATTORNEY

89. [45776](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$170,295.92.

Attachments: [Report of the City Attorney](#)

Legislative History

2/7/17 COMMON COUNCIL Referred to the CITY ATTORNEY

3/15/17 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

90. [45778](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$150,667.77.

Attachments: [Report of the City Attorney](#)

Legislative History

2/7/17 COMMON COUNCIL Referred to the CITY ATTORNEY

3/15/17 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

91. [45864](#) UNLAWFUL TAXATION: Matthew Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$24,361.38.

Attachments: [Report of the City Attorney](#)

Legislative History

2/7/17 COMMON COUNCIL Referred to the CITY ATTORNEY

- | | | | |
|------------|-----------------------------------|--|---|
| | 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 92. | 45970 | EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$39,786.40.
<u>Attachments:</u> Report of the City Attorney | |
| | <u>Legislative History</u> | | |
| | 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 93. | 45976 | EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$18,696.62.
<u>Attachments:</u> Report of the City Attorney | |
| | <u>Legislative History</u> | | |
| | 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 94. | 45981 | EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Veritas Village, LLC - excessive assessment - \$33,443.66.
<u>Attachments:</u> Report of the City Attorney | |
| | <u>Legislative History</u> | | |
| | 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 95. | 45982 | EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for 4710 Helgesen Drive (WI), LLC - excessive assessment - \$13,529.00.
<u>Attachments:</u> Report of the City Attorney | |
| | <u>Legislative History</u> | | |
| | 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| | 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |

96. [45983](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Glacier Valley I, LLC - excessive assessment - \$147,469.00.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
97. [45984](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Grace Evangelical Church, Inc. - excessive assessment - \$4,388.49.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
98. [45985](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Link Friendship House, Ltd. - unlawful assessment - \$15,648.81.
Attachments: [Report of the City Attorney](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 2/7/17 | COMMON COUNCIL | Referred to the CITY ATTORNEY |
| 3/15/17 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REPORT OF CITY CLERK

99. [45442](#) Report of Operator License Applications March 21, 2017. See attached report for list of operators.
Attachments: [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

100. [46210](#) New License - Theater License Application
High Noon Saloon LLC • dba High Noon Saloon
701 E Washington Ave • Agent: Fred Frank • Estimated Capacity: 400
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [46210 APPLICATION.pdf](#)

Legislative History

3/15/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

101. [46122](#) SUBSTITUTE. Amending Section 8.41(2) of the Madison General Ordinances to modify the number of alder members of the Downtown Coordinating Committee.

Sponsors: Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers

Attachments: [Version 1](#)

Legislative History

2/13/17	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [46407](#) BY TITLE ONLY - Accepting the Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.

Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble

Legislative History

3/2/17	Council Office Common Council Organizational Committee, Equal Opportunities Commission, Public Safety Review Committee, Common Council Meeting 3/21/2017	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referrals to Equal Opportunities Commission, Public Safety Review Committee	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION

3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
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AGENDA NOTE: The CCOC is meeting on 3/21/17 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

103. [46055](#) Approving a Certified Survey Map of property owned by Nicholas M. Corgiat located at 8533 Prairie Hill Road; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [8533 Prairie Hill Rd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/15/17 | 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 |
|---------|---|--|
104. [46545](#) Approving a revised Certified Survey Map of property owned by the City of Madison Water Utility located at 110 S. Paterson Street (formerly 855 E. Main Street); 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [110 S Paterson Street-Revised CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/15/17 | 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 LONG RANGE TRANSPORTATION PLANNING COMMITTEE

105. [45350](#) SUBSTITUTE - Stating the City of Madison's ~~locally preferred alternative of preference for~~ converting Stoughton Road (Highway 51) to an urban boulevard within the Madison city limits and asking the State to study this option.
- Sponsors:** Tim Gruber and David Ahrens
Attachments: [Staff Report for PBMVC1.24.17ITEME.4..pdf](#)
[Memo of Staff Report Stoughton Rd cross-section item.pdf](#)
[Resolution 45350 v. 1.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/5/16 | Council Office
Long Range Transportation Planning Committee, Ped/Bike/Motor Vehicle Commission | Referred for Introduction |
|---------|---|---------------------------|

12/6/16	COMMON COUNCIL	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
		Additional referral to Pedstrian/Bicycle/Motor Vehicle Commission
12/6/16	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/24/17	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
2/23/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

106. [45250](#) Approving the preliminary plat and final plat of Woods Farm on property addressed as 1302-1430 Reiner Road; 3rd Ald. Dist.

Sponsors: Planning Division
Attachments: [Plat_Apps_Maps.pdf](#)
[Link_Ord_45541](#)
[Link_Demo_45533](#)
[Revised_Plans030617.pdf](#)
[Maps030617.pdf](#)
[NDP_Map.pdf](#)

Legislative History

- 2/6/17 **PLAN COMMISSION** **Refer to the PLAN COMMISSION**
 On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45541) and referred the proposed preliminary plat and final plat of Woods Farm (ID 45250) and demolition permit (ID 45533) to February 20, 2017 (February 28 Common Council) with the consent of the applicant to allow time for City staff and the applicant to address the revisions to the plat recommended in the staff report.
- As part of the referral, the Commission requested that a tree preservation plan be provided for the outlot in the northwestern corner of the site; that Planning staff confirm with the Traffic Engineering Division whether an access restriction is needed along Reiner Road for Lot 1; that a north-south multi-purpose path be extended through the relocated park linking "C" Street to the east-west path to be extended through this development; and that an additional access into the relocated park be provided.
- The motion to refer these requests passed by voice vote/ other.
- The motion to refer replaced a motion by Rewey, seconded by Sheppard, to recommend approval of the zoning map amendment and subdivision plat to the Common Council and approve the demolition permit subject to the comments and conditions in the Plan Commission materials and the conditions recommended by the Commission with the above referral.
- An earlier motion by Polewski to recommend denial of the zoning map amendment and subdivision plat and to deny the demolition permit failed for lack of a second.
- 2/20/17 **PLAN COMMISSION** **Refer to the PLAN COMMISSION**
 On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45541) and referred the proposed preliminary plat and final plat of Woods Farm (ID 45250) and demolition permit (ID 45533) to March 6, 2017 (March 21 Common Council) at the request of the applicant. The referral passed by voice vote/ other.
- 3/6/17 **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 the standards met and recommended approval of the (Substitute) zoning map amendment (ID 45541) and preliminary plat and final plat of Woods Farm (ID 45250) to the Common Council and approved the related demolition permit (ID 45533) subject to comments and conditions contained in the Plan Commission materials and the following revised condition on the subdivision:
- To reduce the uniformity of proposed single-family lots and increase lot size variety as recommended by the Northeast Neighborhoods Development Plan, the applicant shall incorporate lots with smaller widths and areas into the final design of the plat prior to recording. Not fewer than twenty (20) of the lots on the final plat shall be greater than 100 percent larger in width or area than the 30-foot minimum lot width and 3,000 square-foot minimum lot area of the TR-C3 zoning district (ergo, 20 lots that shall not exceed 60 feet in width or and approximately 6,000 square feet in area).
- Members of the Plan Commission encouraged the applicant to work with Planning staff to better integrate the smaller lots into the subdivision prior to recording and to work diligently to save as many of the "good" trees as possible on the site.
- The motion to approve with conditions passed by voice vote/ other.

REPORT OF RISK MANAGER

107. [45518](#) R. Walk - property damage - \$544.95.
Legislative History
 1/3/17 COMMON COUNCIL Referred to the Risk Manager
 3/15/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
108. [45765](#) S. Lazenby - personal injury - \$316.76.
Legislative History
 2/7/17 COMMON COUNCIL Referred to the Risk Manager
 3/15/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
109. [45956](#) G. Ermert - property damage - \$163.00.
Legislative History
 2/7/17 COMMON COUNCIL Referred to the Risk Manager
 3/15/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
110. [46042](#) M. Haas - property damage - \$53.10.
Legislative History
 2/28/17 COMMON COUNCIL Referred to the Risk Manager
 3/15/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
111. [46105](#) A. Mancillas - vehicle damage - \$4,327.66.
Legislative History
 2/28/17 COMMON COUNCIL Referred to the Risk Manager
 3/15/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

112. [45821](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2017, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2017.

Sponsors: Mark Clear and Tim Gruber

Legislative History

1/24/17	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
2/7/17	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/8/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [45922](#)

SUBSTITUTE-Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. ~~The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.~~ The cost of this training will be covered by funding from Transit Mutual Insurance Company and the Wisconsin Department of Transportation.

Sponsors: Paul R. Soglin

Attachments: [Leg File 45922-Version 1.pdf](#)

Legislative History

1/31/17	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
2/7/17	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

3/8/17 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
 Recommend to Adopt Substitute (Version 2). Kamp asked that percentages in the first version be removed.

ITEMS REFERRED TO THIS MEETING

REPORTS

114. [46203](#) Report dated February 28, 2017 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
Attachments: [Final Committee Non-Filers 022817.JPG](#)
- Legislative History**
- | | | |
|---------|--|---|
| 2/20/17 | Clerk's Office | Referred for Introduction |
| | Refer to 3/7/2017 Council meeting to accept. | |
| 2/28/17 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| | Accept 3/7/2017 | |
| 3/7/17 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL |
| | Accept 3/21/2017 | |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

115. [46508](#) CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.
Sponsors: Marsha A. Rummel and Michael E. Verveer
Attachments: [Body](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 3/10/17 | Attorney's Office/Approval Group | Referred for Introduction |
| | Urban Design Commission | |

ORDINANCES

116. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.
Sponsors: Marsha A. Rummel and Michael E. Verveer
Legislative History
- | | | |
|---------|----------------------------------|---------------------------|
| 3/10/17 | Attorney's Office/Approval Group | Referred for Introduction |
| | Urban Design Commission | |

117. [46540](#) Amending Section 28.082(1) of the Madison General Ordinances to allow banks and financial institutions as a permitted use in Suburban Employment Center Districts
Sponsors: Paul E. Skidmore
Attachments: [Body](#)
Legislative History
3/14/17 Attorney's Office Referred for Introduction
Plan Commission, Public Hearings
118. [46546](#) Creating Section 28.022 -- 00275 of the Madison General Ordinances to change the zoning of property located at 707-713 E. Johnson Street , 2nd Aldermanic District, from TR-V2 (Traditional Residential-Varied 2) District to NMX (Neighborhood Mixed-Use) District
Sponsors: Planning Division
Legislative History
3/14/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/24/17, Common Council 5/2/17
119. [46547](#) Creating Section 28.022 - 00278 and Section 28.022 - 00279 of the Madison General Ordinances to change the zoning of property generally located at 210 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
Sponsors: Planning Division
Legislative History
3/14/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/24/17, Common Council 5/2/17
120. [46548](#) Creating Section 28.022 - 00276 and Section 28.022 - 00277 of the Madison General Ordinances to change the zoning of properties located at 201-215 N. Blount Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
Sponsors: Planning Division
Legislative History
3/15/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/24/17, Common Council 5/2/17
121. [46549](#) Creating Section 28.022 - 00280 and Section 28.022 - 00281 of the Madison General Ordinances to change the zoning of property located at 215 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
Sponsors: Planning Division
Legislative History
3/15/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/24/17, Common Council 5/2/17

122. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.

Sponsors: Michael E. Verveer

Legislative History

3/15/17 Attorney's Office Referred for Introduction
Finance Committee; Common Council Executive Committee

RESOLUTIONS

123. [46218](#) Adopting the Downtown Madison Bicycle & Moped Parking Study.

Sponsors: Michael E. Verveer and Ledell Zellers

Attachments: [DowntownBikeMopedParkingStudyDRAFT20170214.pdf](#)
[AppendCRecBikeRackLocateMaps.pdf](#)

Legislative History

3/15/17 PEDESTRIAN/BICYCLE/M Referred for Introduction
OTOR VEHICLE
COMMISSION
Pedestrian Bicycle Motor Vehicle Commission, Transit and Parking Commission,
Downtown Coordinating Committee, Plan Commission

124. [46424](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for Pleasant View Road (USH 14 to Mineral Point Rd) and allowing Mayor and City Clerk to enter into an agreement(s) with the City of Middleton for cost sharing on the project.

Sponsors: Paul E. Skidmore

Legislative History

3/6/17 Engineering Division Referred for Introduction
Board of Public Works

125. [46436](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Ledell Zellers

Attachments: [2015 Section 5307 Grant Budget.pdf](#)

Legislative History

3/7/17 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

126. [46438](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Ledell Zellers
Attachments: [2016 Section 5307 Grant Budget.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/7/17 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
127. [46439](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair and Section 5339 Bus and Bus Facilities Formula Super Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Ledell Zellers
Attachments: [2015 - 2016 Section 5337 and 5339 Super Grant Application Budget.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/7/17 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
128. [46440](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Ledell Zellers
Attachments: [POP_2017.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/7/17 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
129. [46441](#) Authorizing the Mayor and the City Clerk to enter into this First Amendment to the 2017 Service Agreement for MA Waiver Rides Between the City of Madison and Dane County.
- Sponsors:** Ledell Zellers
Legislative History
- | | | |
|--------|--|---------------------------|
| 3/7/17 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |

130. [46477](#) Delete the classification of Comptroller's Office Administrative Support Services Supervisor in CG18, R06. Recreate vacant position #767 from a 1.0 FTE Comptroller's Office Administrative Support Services Supervisor (CG 18, Range 6) to a 1.0 FTE Administrative Analyst 3 (CG 18, Range 10-class number H009) in the Finance Department budget, effective 5/7/17, following the retirement of the incumbent.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Finance Admin Analyst 3 3-2017.pdf](#)
[PD.pdf](#)

Legislative History

3/9/17 Human Resources Referred for Introduction
Department
Board of Estimates

131. [46505](#) Amending the adopted 2017 Capital Budget to appropriate \$214,542 of GO borrowing for the Streets Division pavement improvement project at the Sycamore Ave location within the Streets Yard Improvement program.

Sponsors: Paul E. Skidmore

Legislative History

3/10/17 Streets Division Referred for Introduction
Board of Estimates

132. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.

Sponsors: Ledell Zellers and Michael E. Verveer

Legislative History

3/13/17 Engineering Division Referred for Introduction
Board of Estimates (3/27/17), Board of Public Works (4/5/17)

133. [46520](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Denise DeMarb

Legislative History

3/13/17 Community Development Referred for Introduction
Division
Board of Estimates, Early Childhood Care and Education Committee

134. [46529](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition (“Blight Study”) Services for the creation of Tax Increment Districts (“TIDs”) and Redevelopment Districts.

Sponsors: Paul R. Soglin

Attachments: [11220004 Blight Study pos Contract 2017_2_28.pdf](#)

Legislative History

3/13/17 Economic Development Referred for Introduction
Division
Board of Estimates

135. [46530](#) Authorizing the Madison Area Transportation Planning Board - A Metropolitan Planning Organization and Metro Transit, on behalf of the City of Madison, to enter into an agreement with the Wisconsin Department of Transportation for continuing transportation planning for the Madison Metropolitan Area.

Sponsors: David Ahrens, Mark Clear, Steve King and Tim Gruber

Legislative History

3/14/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Long Range Transportation Planning Committee, Transit and Parking Commission

136. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.

Sponsors: Paul E. Skidmore and Larry Palm

Legislative History

3/14/17 Engineering Division Referred for Introduction
Board of Estimates, Board Public Works

137. [46538](#) Amendment to RES-16-00238 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

Sponsors: Ledell Zellers

Legislative History

3/14/17 Attorney's Office Referred for Introduction
Board of Estimates

138. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.
- Sponsors:** Rebecca Kemble
Attachments: [11272 Exhibit A.pdf](#)
[11272 Exhibit B.pdf](#)
[11272 Exhibit C 1 of 2.pdf](#)
[11272 Exhibit C 2 of 2.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/15/17 | Economic Development
Division
Water Utility Board, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|
139. [46560](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.
- Sponsors:** Paul R. Soglin
Attachments: [Kelley 2017 final.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/15/17 | Human Resources
Department
Board of Estimates, Common Council Confirmation 4/18/17 | Referred for Introduction |
|---------|--|---------------------------|
140. [46563](#) Approving the 2017 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City
- Sponsors:** Paul R. Soglin
Attachments: [GrantRecommendations.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/15/17 | Department of Planning and
Community and Economic
Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
141. [46571](#) Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/16/17 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

142. [46420](#) S. Johnson - vehicle damage - \$4,748.10.
143. [46432](#) S. Schmelzer - vehicle damage - \$2,061.98.

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.

144. [46444](#) Stating that disposition of future lawsuits against the City of Madison and/or City of Madison employees will be subject to the direction of the Common Council with the assent of the Mayor.

Sponsors: Paul E. Skidmore
Attachments: [By Title Only 46444 v1.pdf](#)

Legislative History

3/7/17	Council Office Common Council Organizational Committee, Board of Estimates	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES

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