



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, July 18, 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.

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

1. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Sponsors: Planning Division

Attachments: [6 24 17 UDC Eskrich.pdf](#)

[Maps&Plans.pdf](#)

[Plans cont.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 46483](#)

[PelotonComments071017.pdf](#)

Legislative History

11/3/16	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: 12/12/16, Common Council 1/3/17	
11/22/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the amended planned development to January 23, 2017 (February 7, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.	
1/3/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/10/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to the July 24, 2017 meeting. That motion passed by voice vote /	

other. In the discussion on the motion, the Plan Commission specified several items that should be addressed prior to this item returning to the Commission. This included plans showing revised building details related to adjusted setbacks, having plans modified to accommodate a minimum six foot sidewalk on Park Street and Fish Hatchery Road with an additional three foot building setback on both streets, more specific commitments to underground utilities, further information on the bike elevator, further information on street cross sections from staff, shadow studies including studies on internal courtyard, information on on-site dog waste and grooming facilities, review of options to increase height in order to provide greater setbacks and on-site-parking, incorporate the specific comments in the correspondence of Aids. Eskrich and Zellers, and an encouragement that the applicant further coordinate with the neighborhood association regarding a meeting.

2. [45542](#)

SUBSTITUTE 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

Attachments: [Version 1](#)

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.
3/21/17	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
4/3/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45542) and referred the demolition permit and conditional use (ID 45251) to a future meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

4/18/17 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [47239](#) Creating Section 28.022-00283 of the Madison General Ordinances to change the zoning of property located at 2501 University Bay Drive, 5th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/9/17 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/19/17, Common Council 7/18/17 |
| 5/16/17 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 6/19/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission found the standards met and recommended approval of the zoning map amendment with no conditions.
4. [47240](#) Creating Section 28.022-00284 of the Madison General Ordinances to change the zoning of property located at 1308 W. Dayton Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/9/17 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/19/17, Common Council 7/18/17 |
| 5/16/17 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 6/19/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission found the standards met and recommended approval of the zoning map amendment with no conditions.
5. [47241](#) Creating Section 28.022-00285 of the Madison General Ordinances to change the zoning of property located at 117 N. Charter Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/9/17 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/19/17, Common Council 7/18/17 |
| 5/16/17 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |

6/19/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission found the standards met and recommended approval of the zoning map amendment with no conditions.

6. [47242](#) Creating Section 28.022-00286 of the Madison General Ordinances to change the zoning of property located at 115 N. Mills Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

Legislative History

5/9/17 Attorney's Office Referred for Introduction
Plan Commission: Public Hearings: Plan Commission 6/19/17, Common Council 7/18/17

5/16/17 COMMON COUNCIL Refer For Public Hearing to the PLAN COMMISSION

6/19/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission found the standards met and recommended approval of the zoning map amendment with no conditions.

7. [47243](#) Amending Section 28.097(7) of the Madison General Ordinances to provide a mechanism for additional review of structured or surfaced parking facilities in a Campus Institutional District.

Sponsors: Shiva Bidar-Sielaff

Legislative History

5/9/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (6/19/17); Common Council (7/18/17)

5/16/17 COMMON COUNCIL Refer to the PLAN COMMISSION

6/19/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

8. [47245](#) 2nd SUBSTITUTE Creating Section 28.022 -- 00289 of the Madison General Ordinances to adopt a Master Plan for the portions of the University of Wisconsin-Madison campus zoned in the Campus-Institutional (CI) District in the 4th, 5th, and 8th Aldermanic Districts.

Sponsors: Planning Division

Attachments: [Map - 2nd Substitute](#)
[Version 2](#)
[Version 1](#)
[CI Zoning Map](#)
[UW_CoverLetter.pdf](#)
[UW_Executive Summary CMP.pdf](#)
[UW Master Plan Part 1.pdf](#)
[UW Master Plan Part 2.pdf](#)
[UW Master Plan Part 3.pdf](#)
[UW Master Plan Part 4.pdf](#)
[UW Master Plan Part 5.pdf](#)
[Long Range Transportation Plan Appendix.pdf](#)
[CMP_UDC Materials_05-24-17.pdf](#)
[REV_ Univ of Wisc_Campus Master Plan_STAFFRPT_06-19-17.pdf](#)
[UW Response to City Staff Report June 19 2017.pdf](#)
[Joint West CAC proceedings_06-07-17.pdf](#)
[UDC Report_UW Master Plan_05-24-17.pdf](#)
[Joint Southeast CAC proceedings_06-07-17.pdf](#)
[Memo to CC_UW Master Plan_07-11-17.pdf](#)

Legislative History

5/9/17	Attorney's Office/Approval Group Plan Commission (6/19/17); Pedestrian/Bicycle/Motor Vehicle Commission; Common Council (7/18/17)	Referred for Introduction
5/16/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
5/18/17	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/23/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Rewey recommended amending the motion to add that any actual implementation of these long term projects should come back before the Pedestrian Bicycle Motor Vehicle Commission, or any commission/committee that succeeds this body. The motion passed by voice vote/other.	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
6/19/17	PLAN COMMISSION The Plan Commission found the standards met and recommended approval of Zoning Map Amendment 28.022-00289, adopting a Master Plan for the portions of the University of Wisconsin-Madison campus zoned in the Campus-Institutional (CI) District as an integral part of the Zoning Code subject to the recommendations submitted by the Pedestrian/Bicycle/Motor Vehicle Commission, Urban Design Commission, Joint West Campus Area Committee, and Joint Southeast Campus Area Committees, the revisions to the master plan document recommended in the staff report, and conditions and comments contained in the Plan Commission materials. The recommendation to approve includes the following conditions and stipulations:	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

- The CI master plan shall only apply to the properties owned by the University of Wisconsin Board of Regents, State of Wisconsin and University affiliates as of the submittal of the University's plan for City review and approval. **This approval shall not apply to any parcels not owned by the University or its affiliates on April 3, 2017**, nor shall the final document contain inferences about the future use or acquisition of properties not currently owned by the University or its affiliates .

- The master plan approval shall also not confer any specific approval to construct improvements in the City's rights of way through and adjacent to the campus.

- Only those properties zoned in the CI district on April 3, 2017, or the four properties to be zoned from PD to CI with the four related zoning map amendments also on this agenda. All other properties not zoned CI, whether owned by the University or not, shall be removed from the final approved zoning document.

- That Ald. Bidar-Sielaff's recommended conditions be clarified prior to the Council meeting.

- That the Planning Division and University staff work between the Plan Commission meeting and July 18, 2017 Common Council meeting to address the issues addressed in the June 19 staff report and the University's rebuttal of the same date.

9. [47748](#) Creating Section 28.022 - 00290 of the Madison General Ordinances to amend a Planned Development District at property located at 5565 Tancho Drive, 17th Aldermanic District and to approve an Amended General Development Plan , and creating Section 28.022 - 00291 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: PLAN COMMISSION

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

[Plans 1 cont.pdf](#)

[Plans 2 cont.pdf](#)

[Staff Comments.pdf](#)

[UDC Comments.pdf](#)

[Link UDC File 46734](#)

Legislative History

6/20/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/20/17	Attorney's Office/Approval Group Plan Commission (7/10/17); Common Council (7/18/17)	Referred for Introduction
7/10/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of Zoning Map Amendments 28.022-00290 and 28.022-00291 subject to the comments and conditions contained within the Plan Commission materials.	

10. [47238](#) SUBSTITUTE. Creating Section 28.022 - 00287 and Section 28.022 - 00288 of the Madison General Ordinances to change the zoning of property located at 3601 Cross Hill Drive, 17th Aldermanic District, from A (Agricultural) District to CC(Commercial Center) District and TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[UDC Comments.pdf](#)
[Link UDC File 46932](#)
[Link Reso File 47648](#)
[Version 1](#)

Legislative History

5/9/17	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/19/17; Common Council 7/11/17	Referred for Introduction
5/16/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/10/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission found that the standards were met and recommended approval of substitute Zoning Map Amendments 28.022-00287 and 28.022-288 rezoning property located at 3601 Cross Hill Drive from A (Agricultural) District to CC (Commercial Center District) and TR-U1 (Traditional Residential-Urban 1 District). The original ordinance proposed the zoning map amendment be to CC and TR-U2 (Traditional Residential-Urban 2 District.) The motion passed by voice vote / other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

11. [47922](#) Supporting the University of Wisconsin-Madison's application for a federal grant for a city-scale advanced wireless project called MadNEST, and indicating the City of Madison's intention to cooperate in the project.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear
Attachments: [PowerPoint: MadNEST Concepts 2017 July 2017.pdf](#)
[Executive Summary: MadNEST --- An Infrastructure to Foster Wireless Innovati](#)
[47922 v 1 By Title Only.pdf](#)

Legislative History

7/10/17	Information Services Common Council 7/18/17	Referred for Introduction
7/11/17	COMMON COUNCIL Common Council 7/18/2017	Refer to a future Meeting to Adopt to the COMMON COUNCIL

APPOINTMENTS

12. [47909](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 7/11/2017; action 7/18/2017). (Note: Change to the Affirmative Action Commission appointment)

Sponsors: Paul R. Soglin
Attachments: [47909-version 1.pdf](#)

Legislative History

7/5/17	Mayor's Office Confirm 7/18/2017	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL 7/18/2017 to confirm with the exception of the appointment of Momodou Bojang to the Affirmative Action Commission which was referred back to the Mayor's Office.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**UPDATE**

13. [47570](#) Chief of Police 2nd Quarter Update: Chief Mike Koval, Madison Police Department
- Legislative History**
- | | | |
|---------|----------------|-----------------------------|
| 7/12/17 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|

REPORTS OF OFFICERS**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

14. [47492](#) SUBSTITUTE Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.
- Sponsors:** Ledell Zellers, Denise DeMarb, Marsha A. Rummel, Michael E. Verveer and Zach Wood
- Attachments:** [Substitute Body](#)
[Body](#)
- Legislative History**
- | | | |
|---------|---|--|
| 5/25/17 | Attorney's Office/Approval
Group
Board of Health Madison Dane County; Board of Park Commissioners; Board of Public Works; Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
| 6/6/17 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY

Additional referrals to Board of Park Commissioners, Board of Public Works, Building Code, Fire Code, Conveyance Code & Licensing Appeals Board, and Committee on the Environment |
| 6/6/17 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Refer to the BOARD OF PARK
COMMISSIONERS |

6/6/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the BOARD OF PUBLIC WORKS
6/6/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/7/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMITTEE ON THE ENVIRONMENT
6/14/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/19/17	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/20/17	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/28/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Note: The Board of Health for Madison and Dane County will consider Legislative File No. 47942 at their meeting of 7/13/2017 and a recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

15. [47615](#) Authorizing the grant of an Overhead and Underground Electric Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sara Eskrich

Attachments: [11315 Exhibit A - Resolution.pdf](#)

Legislative History

6/7/17	Economic Development Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
6/20/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
6/20/17	COMMON COUNCIL Additional referral: Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS

7/10/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended this item be returned to lead with a recommendation for approval.
7/12/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [47628](#)

Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.

Sponsors: Larry Palm

Attachments: [11350 Exhibit A.pdf](#)
[11350 Exhibit B.pdf](#)

Legislative History

6/8/17	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
6/20/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
6/20/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
6/20/17	COMMON COUNCIL Additional referrals: Board of Public Works, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
6/28/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/10/17	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended this item be returned to lead with a recommendation for approval.	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/12/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [47680](#)

Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.

Sponsors: Mark Clear and Larry Palm

Legislative History

6/13/17	Attorney's Office Board of Parks Commissioners, Finance Committee	Referred for Introduction
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6/20/17	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the FINANCE COMMITTEE
6/20/17	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
	Additional referrals: Board of Park Commissioners, Finance Committee	
6/20/17	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
6/26/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/11/17	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
7/12/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [47923](#) Park Commission President Appointments to Subcommittees of the Board of Park Commissioners

Legislative History

7/12/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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REPORT OF CITY CLERK

19. [45449](#) Report of Operator License Applications July 18, 2017. See attached report for list of operators.

Legislative History

12/12/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF THE DOWNTOWN COORDINATING COMMITTEE

20. [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](#)

[Recs Summary - Downtown Market and Retail Analysis.pdf](#)

[46294 LC Report 05-01-17.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
3/16/17	DOWNTOWN COORDINATING COMMITTEE	Re-refer to the DOWNTOWN COORDINATING COMMITTEE
3/21/17	COMMON COUNCIL Additional referrals to Board of Estimates, Economic Development Committee, Landmarks Commission, Plan Commission, Transit and Parking Commission, Vending Oversight Committee	Add Referral(s)
3/22/17	DOWNTOWN COORDINATING COMMITTEE	Referred to the BOARD OF ESTIMATES (ended 4/2017)
3/22/17	DOWNTOWN COORDINATING COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/22/17	DOWNTOWN COORDINATING COMMITTEE	Referred to the LANDMARKS COMMISSION
3/22/17	DOWNTOWN COORDINATING COMMITTEE	Referred to the PLAN COMMISSION
3/22/17	DOWNTOWN COORDINATING COMMITTEE	Referred to the TRANSIT AND PARKING COMMISSION
3/22/17	DOWNTOWN COORDINATING COMMITTEE	Referred to the VENDING OVERSIGHT COMMITTEE
4/12/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval
4/19/17	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE
4/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE

4/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
4/26/17	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
5/1/17	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
6/15/17	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

21. [46974](#) Approving a Certified Survey Map of property owned by Lancaster Properties, Inc. and located at 3601 Cross Hill Drive; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Link Ord File 47238](#)

Legislative History

7/10/17 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 Rewey, the Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained within the Plan Commission materials and the following additional condition.

- That public sidewalk shall be installed along High Crossing Boulevard on Lot 2 of the proposed CSM (currently 3601 Cross Hill Drive) in order to provide necessary pedestrian connections to this residential building complex. The Plan Commission's intent with this condition is that the sidewalk extension occur concurrently with the development of the conditional use and that it shall not be delayed until that property is developed. Prior to final the recording of the Certified Survey Map, the applicant shall coordinate with City Engineering and other agencies to develop into the necessary agreements to complete the sidewalk extension along High Crossing Boulevard.

22. [47648](#) Amending the Nelson Neighborhood Development Plan to revise the land use recommendation for approximately 13 acres of land generally located on the north side of Cross Hill Drive east of High Crossing Boulevard from Employment to Residential.

Sponsors: Samba Baldeh

Attachments: [Maps.pdf](#)

[Staff Comments.pdf](#)

[Link Ord File 47238](#)

Legislative History

6/13/17 Planning Division Referred for Introduction
Plan Commission

6/20/17 COMMON COUNCIL Refer to the PLAN COMMISSION

7/10/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the plan amendment with the following modification:

-That the neighborhood development plan amendment only include the revised land use recommendation for residential development on the designated portion of 3601 Cross Hill Drive.

REPORT OF RISK MANAGER

23. [47744](#) E. Maske - vehicle damage - \$676.71.

Legislative History

7/11/17 COMMON COUNCIL Referred to the Risk Manager

7/12/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

24. [47789](#) S. Devoti - property damage - \$316.40.

Legislative History

7/11/17 COMMON COUNCIL Referred to the Risk Manager

7/12/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

25. [47911](#) J. Magdalina - vehicle damage - \$787.62.

Legislative History

7/11/17 COMMON COUNCIL Referred to the Risk Manager

7/12/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

26. [47998](#) Amending Section 12.129 and 28.141(13)(g), and creating Section 12.1291 of the Madison General Ordinances to impose restrictions on property owners, motor vehicle owners, and City motor vehicle drivers for motor vehicle idling, amending Section 1.08(3)(a) to establish bail amounts for enforcement, and repealing 12.915(7)(f) and RES-07-00576, the City of Madison Vehicle Idling Management Policy.

Sponsors: Ledell Zellers and Zach Wood

Attachments: [Body](#)

Legislative History

7/10/17 Attorney's Office/Approval Referred for Introduction
Group
Committee on the Environment

27. [48006](#) Creating Sections 28.078(5) and 28.079(4) of the Madison General Ordinances to create site standards for surface parking in the Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.

Sponsors: Michael E. Verveer

Legislative History

7/10/17 Attorney's Office/Approval Referred for Introduction
Group
Public Hearings: Plan Commission 7/24/17, Common Council 8/1/2017

28. [48008](#) Amending Sections 38.08(1) and 38.09(2)(a) of the Madison General Ordinances to authorize the furnishing of fermented malt beverages/wine/intoxicating liquor samples.

Sponsors: Michael E. Verveer and Paul E. Skidmore

Legislative History

7/10/17 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

29. [48025](#) Creating Section 28.185(6)(a)3. of the Madison General Ordinances to exempt from the demolition permit process buildings identified for demolition in an approved campus master plan in a Campus Institutional District.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

7/11/17 Attorney's Office/Approval Referred for Introduction
Group
Public Hearings: Plan Commission 7/24/17, Common Council 8/1/2017

30. [48026](#) Creating Sections 28.097(8), (9) and renumbering current Sec. 28.097(8) to (10) of the Madison General Ordinances to require review of final building design by university area committees and to allow for an appeal from a decision of an architectural review committee.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

7/11/17 Attorney's Office/Approval Referred for Introduction
Group
Public Hearings: Plan Commission 7/24/17, Common Council 8/1/2017

RESOLUTIONS

31. [47510](#) Authorizing the development of a neighborhood plan for the Triangle and Monona Bay area and the creation of a neighborhood plan steering committee

Sponsors: Sara Eskrich and Paul R. Soglin

Legislative History

5/26/17

Department of Planning and
Community and Economic
Development

Referred for Introduction

Plan Commission, Community Development Block Grant Committee, Community
Development Authority

32. [47869](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 27, 2017 to 5:00 a.m. on October 28, 2017 and from 9:00 p.m. on October 28, 2017 to 5:00 a.m. on October 29, 2017.
- Sponsors:** Michael E. Verveer
Attachments: [Map: State Street Area Glass Free Zone Oct 2017.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/30/17 | CITY ATTORNEY | Referred for Introduction |
| | Public Safety Review Committee (8/9/2017), Common Council (9/5/2017) | |
33. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.
- Sponsors:** David Ahrens
Legislative History
- | | | |
|---------|--|---------------------------|
| 7/11/17 | Water Utility | Referred for Introduction |
| | Water Utility Board, Finance Committee | |
34. [47966](#) Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
Attachments: [2-PB Memo Grants Administrator 2 7-2017 Spears.pdf](#)
[Julie Spears PD.pdf](#)
[Community Development Spec 1-4 9-2016.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/6/17 | Human Resources
Department | Referred for Introduction |
| | Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017) | |
35. [47967](#) Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.
- Sponsors:** Paul R. Soglin

Attachments: [PB Memo Planning Technician to Planner 7-2017.pdf](#)
[Planner 1 Position Description - Jonely 2017.pdf](#)
[Planner 1 class specification.pdf](#)

Legislative History

7/6/17 Human Resources Referred for Introduction
 Department
 Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)

36. [47969](#) Create a new classification of Principal Architect in CG 18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Architect 4 Eng 7-2017.pdf](#)
[Principal Architect 7-2017.pdf](#)

Legislative History

7/6/17 Human Resources Referred for Introduction
 Department
 Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)

37. [47970](#) Delete the classification of "Water Utility Public Information Officer" in CG18, Range 08 (class code H211), and create the classifications of "Water Utility Public Information Officer 1" in CG 18, Range 08, and "Water Utility Public Information Officer 2" in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin
Attachments: [PB Memo WU PIO 7-2017.pdf](#)
[PD-WU PIO 2.pdf](#)
[Water Utility Public Information Officer 1-2 07-2017.pdf](#)

Legislative History

7/6/17 Human Resources Referred for Introduction
 Department
 Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)

38. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)

Sponsors: Sheri Carter
Attachments: [11446SVY-Relocation Order.pdf](#)
[Rimrock Interceptor Ease Vicinity Map 2017-5-2.pdf](#)

Legislative History

7/7/17 Engineering Division Referred for Introduction
 Board of Public Works (7/19/2017), Plan Commission (7/24/2017)

39. [47988](#) Create a second position of Assistant City Engineer (CG18, R17) in the Engineering Division Budget, to be posted and filled through an internal competitive process.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Mark Clear, Denise DeMarb and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/12/17 | Engineering Division
Finance Committee (7/24/2017) | Referred for Introduction |
|---------|---|---------------------------|
40. [47989](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.
- Sponsors:** Paul E. Skidmore
- Attachments:** [EPJ_NDP_Amendment_Areas.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/7/17 | Department of Planning and
Community and Economic
Development
Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
41. [47999](#) Accepting the Community Development Division staff paper entitled “Building Human Capital: Youth and Adult Employment Initiative” as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.
- Sponsors:** Shiva Bidar-Sielaff and Sara Eskrich
- Attachments:** [Youth and Adult Policy Paper FINAL draft.pdf](#)
[Overview of Youth and Adult Employment Policy Paper Draft.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/10/17 | Community Development
Division
Community Services Committee, Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
42. [48007](#) Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road.
- Sponsors:** Amanda Hall
- Attachments:** [11219 Exhibit A binder.pdf](#)
[11219 Exhibit B binder.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/17 | Economic Development
Division
Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
43. [48015](#) Accepting the Community Development Division staff paper entitled, “Peer Support Initiative 2017” as the basis for developing a Request for Proposals

process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.

Sponsors: Shiva Bidar-Sielaff and CITY ATTORNEY

Attachments: [PS Program Staff Paper Draft Final.pdf](#)

Legislative History

7/11/17 Community Development Referred for Introduction
Division
Community Services Committee, Finance Committee

44. [48030](#) Authorizing the City to Accept the Dedication of Property at 2005 East Springs Drive from East Town Plaza LLC for Stormwater Improvements. (17th AD)

Sponsors: Samba Baldeh

Attachments: [East Springs Drive Dedication Agreement \(04 21 16\).pdf](#)

[QCD Lot 42 and Private Storm Water Drainage Pipes.pdf](#)

Legislative History

7/11/17 Engineering Division Referred for Introduction
Board of Public Works (7/19/2017)

45. [48033](#) Modifying the employment agreement of Robert F. Phillips to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

Sponsors: Paul R. Soglin

Attachments: [ADDENDUM1.pdf](#)

Legislative History

7/12/17 Human Resources Referred for Introduction
Department
Finance Committee

46. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.

Sponsors: Shiva Bidar-Sielaff

Attachments: [3973 Exhibit A.pdf](#)

[3973 Exhibit B - Fee Schedule.pdf](#)

[3973 License - Adopted Resolution No. 54252.pdf](#)

[3973 1st Amend - Master11-Jul-2017-12-53-24.pdf](#)

Legislative History

7/12/17 Economic Development Referred for Introduction
Division
Finance Committee, Board of Public Works.

47. [48036](#) Authorizing the City's Information Technology Director to sign a Facility Use Agreement with WYOU Community Television, Inc. to allow WYOU to utilize the City of Madison production studio.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

7/12/17 Department of Information Technology Referred for Introduction
Finance Committee

48. [48039](#) Creating Madison's Utility Box Art Program and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor selected through a competitive bidding process to provide vinyl art wraps for City-owned utility boxes.

Sponsors: Michael E. Verveer and Sheri Carter

Legislative History

7/12/17 Department of Planning and Community and Economic Development Referred for Introduction
Finance Committee (7/24/2017); Downtown Coordinating Committee (7/20/2017);
Common Council (8/1/2017)

49. [48040](#) BY TITLE ONLY: Amending the capital budget to complete the renovation of the City of Madison West Employment Center, operated by the Urban League of Greater Madison.

Sponsors: Barbara Harrington-McKinney

Note: Introduction of any matters by title only requires a two-thirds (2/3) majority vote.

Legislative History

7/12/17 Community Development Division Referred for Introduction
Finance Committee

50. [48041](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

Attachments: [11365 Reso Exhibit A.doc.pdf](#)

Legislative History

7/12/17 Economic Development Division Referred for Introduction
Finance Committee

51. [48042](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and HSA Acquisitions, LLC for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

Attachments: [11376 Exhibit A HSA resolution v5.pdf](#)

Legislative History

7/12/17 Economic Development Division Referred for Introduction
Finance Committee

52. [48043](#) Accepting the Community Development Division *Day Jobs Report*

Sponsors: Maurice S. Cheeks, Barbara Harrington-McKinney, Matthew J. Phair and Marsha A. Rummel

Legislative History

7/12/17 Community Development Referred for Introduction
Division
Community Development Block Grant Committee, Community Services Committee,
City-County Homeless Issues Committee

53. [48044](#) Seeking Common Council approval of funding award to the Madison Public Library Foundation, Inc to support a collaboration between Madison Public Library's Bubbler program and the Madison Arts Commission to create Mural Alley behind Hawthorne Library at the Madison East Shopping Center

Sponsors: Sheri Carter and Marsha A. Rummel

Legislative History

7/12/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee

54. [48049](#) Authorizing the Purchasing Agent to sign a contract with Ken Saiki Design, Inc. for the Monroe Street Reconstruction Project.

Sponsors: Sara Eskrich

Legislative History

7/13/17 Engineering Division Referred for Introduction
Board of Public Works

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

55. [48037](#) M. Miller Hayes - vehicle damage - \$554.45.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT