



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, May 16, 2017

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

### **Speaking Limits:**

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: 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. **46189** Recognizing local citizens for their role in bringing meetings, conventions and events home to Madison, Wisconsin.
- 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**
- |        |                |  |
|--------|----------------|--|
| 4/6/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------|--|

**PETITIONS AND COMMUNICATIONS****PETITIONS**

2. **47120** Petition received in the Madison City Clerk's Office April 27, 2017 from Charlene C. Dohm and Gerald F. Dohm Revocable Living Trust, regarding attachment from the Town of Middleton to the City of Madison.
- Attachments:** [47120 Petition for Attachment.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/10/17 | Clerk's Office<br>Refer to 6/6/2017 meeting to accept. | Referred for Introduction |
|---------|--|---------------------------|

**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.

**BUSINESS PRESENTED BY THE MAYOR**

3. [47035](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 5/2/2017; action 5/16/2017).  
**Sponsors:** Paul R. Soglin  
**Attachments:** [47035-Version 1.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/26/17 | Mayor's Office<br>Confirm 5/16/2017  | Referred for Introduction                                  |
| 5/2/17  | COMMON COUNCIL<br>Confirm 5/16/2017   Note change to the Madison Development Corporation Board of Directors. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
4. [47260](#) Report of the Mayor submitting resident committee appointments (introduction 5/16/2017; action 6/6/2017).  
**Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 5/10/17 | Mayor's Office<br>Confirm 6/6/2017 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

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

5. [46963](#) 5/16/2017 Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO  
**Legislative History**
- |        |                |                             |
|--------|----------------|-----------------------------|
| 5/5/17 | Council Office | Refer to the COMMON COUNCIL |
|--------|----------------|-----------------------------|

**REPORTS OF OFFICERS****REPORT OF BOARD OF PUBLIC WORKS**

6. [46815](#) Repealing and replacing Section 10.05 of the Madison General Ordinances entitled "Occupancy of Rights-of-Way" and amending Sec. 1.08(3)(a) to update the bond schedule.  
**Sponsors:** Paul E. Skidmore, Larry Palm, Paul R. Soglin and Michael E. Verveer  
**Attachments:** [Body](#)  
[Redline version of Sec. 10.05](#)
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 4/11/17 | Attorney's Office/Approval Group<br>Board of Public Works, Finance Committee | Referred for Introduction          |
| 4/18/17 | COMMON COUNCIL<br>Additional referral to Finance Committee.                  | Refer to the BOARD OF PUBLIC WORKS |

4/18/17	BOARD OF PUBLIC WORKS	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/3/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

7. [46833](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2017. (17th, 14th, 1st, 18th, 10th & 11th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Park Paving - 2017 BPW.pdf](#)

**Legislative History**

4/11/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
4/19/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/3/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

8. [46999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Corporate Drive Greenway Repair. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Corporate Dr BPW Graphics.pdf](#)

**Legislative History**

4/25/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/3/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

9. [47000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Shoreline Repairs. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Monona Bay Riprap BPW Graphics.pdf](#)

**Legislative History**

4/25/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
|     | 5/3/17                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 10. | <a href="#">47001</a>             | Awarding Public Works Contract No. 7836, Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017. |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 7836.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 4/25/17                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/3/17                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 11. | <a href="#">47002</a>             | Awarding Public Works Contract No. 7850, Yuma Drive Resurfacing Assessment District - 2017.   |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 7850.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 4/25/17                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/3/17                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 12. | <a href="#">47003</a>             | Awarding Public Works Contract No. 7936, Madison Water Utility Storm Water Management Improvements, 115 S. Paterson Street.                               |  |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|     | <b><u>Attachments:</u></b>        | <a href="#">Contract 7936.pdf</a>   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 4/25/17                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 5/3/17                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

13. [47004](#) Awarding Public Works Contract No. 7945, Polymer Overlay of the Monona Terrace Bike Path.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7945.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
14. [47005](#) Awarding Public Works Contract No. 7956, Utility Replacement with Resurfacing Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7956.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [47006](#) Awarding Public Works Contract No. 7939, Madison Municipal Building Renovation.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7939.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

16. [47009](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility - Building Improvements. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [1-Summit Site Plan.pdf](#)  
[2-N&S Building from Frontage Rd.pdf](#)  
[3-N Bld East Elevation.pdf](#)  
[4-Existing Roof.pdf](#)  
[5-Doors.pdf](#)  
[6-Pointing & Painting.pdf](#)  
[7-Ventilation.pdf](#)  
[8-S Bld Roof.pdf](#)  
[9-S Bld EFIS.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [47026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Water Main - Phase 6.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [10435-Cannonball Water Main Ph 6 - BPW Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
18. [47028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sheboygan Ave Water Main Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [86001-Sheboygan Ave WM Replacement - BPW Exhibit.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

19. [47029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [CIPP 2017 BPW Map.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/25/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [47059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements (Group 2) - 2017. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [LarkinStreet.pdf](#)  
[Traffic Calming Group 2.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/27/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/3/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

21. [45445](#) Report of Operator License Applications May 16, 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 |
|----------|----------------|---|

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE



22. [46407](#)

Adopting the final report and recommendations from the President's Work Group on Police & Community Relations.

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

**Attachments:** [Final Presidents Work Group Police and Community Relations Report 5\\_4\\_17.p](#)

[Link to Handouts](#)

[Link to Minutes](#)

[4/27/17 ACA Comments on 4/14/17 Draft Report.pdf](#)

[04/28/17 MPD Response to CCEC Subcommittee.pdf](#)

[5/8/17 Rep Taylor Response on City Use of Force](#)

[10/26/16 Leg Council Power of CC memo.pdf](#)

[05/10/17 PSRC Emailed Comments.pdf](#)

[By Title Only 46407 v 1.pdf](#)

**Legislative History**

3/2/17	Council Office	Referred for Introduction Common Council Organizational Committee, Equal Opportunities Commission, Public Safety Review Committee, Common Council Meeting 3/21/2017
3/7/17	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Additional referrals to Equal Opportunities Commission, Public Safety Review 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
3/21/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER RE-REFER: Common Council Executive Committee, Equal Opportunities Commission, Public Safety Review Committee
3/21/17	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/9/17	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE  Approved on Roll Call Vote: 4-3-2 - Ayes: Zellers, Mustajab Abbas, Anglim, Skinner, Noes: Skidmore, Julian, Horinek; Absent: McKinney, Anderson

**Note: The EOC is meeting on 5/11/17, CCEC is meeting on 5/16/17, and recommendations will be made from the floor.**

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

23. [46632](#) Approving a Certified Survey Map of property owned by Veridian Homes AB, LLC located at 116-122 Juneberry Drive; 3rd Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [116-122 Juneberry Dr CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 5/8/17 | 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 |
|--------|---|--|
24. [46633](#) Approving a Certified Survey Map of property owned by Madison Kipp Corporation and Goodman Community Center, Inc. located at 201 Corry Street and 214 Waubesa Street; 6th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [214 Waubesa St CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 5/8/17 | 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 |
|--------|---|--|
25. [46777](#) Approving a Certified Survey Map of property owned by the City of Madison generally addressed as 2819 Walton Commons Lane; 16th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [2819 Walton Commons Ln CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 5/8/17 | 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 FINANCE COMMITTEE

26. [46652](#) Authorizing Information Technology staff to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.
- Sponsors:** Mark Clear and Samba Baldeh
- Legislative History**
- |         |   |                                |
|---------|---|--------------------------------|
| 3/28/17 | Department of Information Technology<br>Finance Committee | Referred for Introduction      |
| 4/18/17 | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE |

4/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [46792](#) Seeking Common Council approval of the 2017-2018 Arts Grants awards funding as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter

**Attachments:** [2017-18 Art Grant Recommendations.pdf](#)

**Legislative History**

4/10/17 Department of Planning and Community and Economic Development  
Finance Committee Referred for Introduction

5/2/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/8/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [46795](#) ALTERNATE - Authorizing the City's Acquisition of the Waunona Sanitary District #2 and Amending the 2017 Capital Budget of the Sewer Utility to add \$400,000 for the district's lift station replacement.

**Sponsors:** Sheri Carter, Mark Clear and Denise DeMarb

**Attachments:** [WaunonaSanitary\\_Exhibit1.pdf](#)

[Lift Station Replacementv2.pdf](#)

[Intergovernmental Agreement](#)

[Version 1](#)

**Legislative History**

4/10/17 Attorney's Office Referred for Introduction  
Finance Committee, Board of Public Works, Water Utility Board

4/18/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional referrals to Board of Public Works, Water Utility Board.

4/18/17 FINANCE COMMITTEE Refer to the BOARD OF PUBLIC WORKS

4/18/17 FINANCE COMMITTEE Refer to the WATER UTILITY BOARD

4/25/17 WATER UTILITY BOARD Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

5/3/17 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

5/8/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

29. [46851](#) Authorizing the Mayor and City Clerk to execute a loan agreement including up to \$400,000 in HOME Funds, in addition to a previous \$530,000 award made in 2015 from Affordable Housing Funds (AHF), to Movin' Out, Inc. and Mirus Partners, Inc., or an affiliate LLC for the Madison on Broadway affordable rental housing development.

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

**Attachments:** [MOB Reserve Fund App March 2017.pdf](#)

[MOI Broadway HOME Funds Memo.pdf](#)

[PCED Project Update Letter Madison on Broadway Dec 7 '16.pdf](#)

**Legislative History**

4/12/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
4/18/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
4/18/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
4/24/17	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
5/4/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [46883](#) Delete the classification of Traffic Engineering Development Specialist in CG 18, R11. Delete the 1.0 FTE position (#1214) of Traffic Engineering Development Specialist in CG18, R11 and recreate it as a Computer Mapping/GIS Coordinator in CG18, R13 (Class H283) in the Traffic Engineering operating budget and reallocate the incumbent E. Halvorson to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo TE Development Specialist 5-2017.pdf](#)

[Class Specs-Computer Mapping GIS Coordinator 8-2016.pdf](#)

[Traffic Engineering Development Specialist-PD.pdf](#)

[TE\\_PKG\\_ORGCHART-03\\_26\\_17.pdf](#)

**Legislative History**

4/14/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD

5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [46884](#)

Delete the classification of Water Quality Aide (class code: F162; CG16, R9) and create the classifications of Water Quality Sampler 1 (CG16, R9), Water Quality Sampler 2 (CG16, R11), and Water Quality Sampler 3 (CG16, R13). Recreate position #1850 as a Water Quality Sampler 3 in the Water Utility operating budget and reallocate the incumbent (K. Miller) to the new position. Recreate position #1774 as a Water Quality Sampler 2, and, if filled, reallocate the incumbent to the level of Water Quality Sampler 1, all in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Water Quality Aide 5-2017.pdf](#)

[Water Quality Sampler 1-3.doc](#)

**Legislative History**

4/14/17	Human Resources Director Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [46924](#) Authorizing the Finance and Police Departments to amend the 2015 USDOJ BCJI Raymond Road Corridor Neighborhood Public Safety Planning Project grant budget and to allow the purchase of a mobile resource trailer and supplies for community outreach and social cohesion in the southwest neighborhoods; and to amend budgets accordingly

**Sponsors:** Matthew J. Phair

**Legislative History**

4/18/17	Police Department Finance Committee	Referred for Introduction
5/2/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

33. [46931](#) Delete the classification of Field Service Leadworker in CG16, R15 (Class Code F059), and create the classifications of Field Service Leadworker 1 in CG16, R14 and Field Service Leadworker 2 in CG16, R15. Delete the 1.0 FTE position (#1853) of Field Services Leadworker in CG16, R15 and recreate it as a Field Service Leadworker 2 in the same comp group and range and reallocate the incumbent, A. Mazzara to the new position. Delete the vacant position of Field Service Representative 3 in CG16, R13, position # 1881, and recreate it as a Field Service Leadworker 1, CG16, R14, all in the Water Utility budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Field Service Leadworker 1 2 5-2017.pdf](#)

[Field Service Leadworker 1-Class Spec.pdf](#)

[Field Service Leadworker 2-Class Spec.pdf](#)

[Field Service Leadworker 1-PD.pdf](#)

[Field Service Leadworker 2-PD.pdf](#)

[Organizational Chart \(2\).pdf](#)

**Legislative History**

4/19/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [46933](#) Recreate the position #1115 of Surveyor 2 in CG18, R08 to a Public Works Development Manager 2 CG18, R12 (Class Code H274) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Quamme) to the level of Public Works Development Manager 1 in CG 18, R10 (class code: H273).

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Surveyor 2 Eng \(Quamme\) 5-2017.pdf](#)

[Public Works Development Mgr 1-2 4-2017.pdf](#)

**Legislative History**

4/19/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [46934](#) Recreating position #780 from a 1.0 FTE Accounting Technician 2 (CG 20, Range 14) to a 1.0 FTE Accounting Technician 3 (CG 20, Range 16-class number J001) in the Finance Department budget and reallocating the incumbent, W. Murkve, to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Accounting Tech 2 5-2017.pdf](#)

[Position Description.pdf](#)

**Legislative History**

4/19/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [46935](#) Recreate position #1192, 1.0 FTE Program Assistant 1 in (CG 17, R11) as an Account Technician 2 (CG20, R14) in the Traffic Engineering Operating Budget and reallocate the incumbent (C. Haskin) to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Account Tech 2 \(C. Haskin\) and Admin. Clerk \(H. Hart\) 5-2017.pdf](#)  
[Account Technician 2-PD \(TE\).pdf](#)  
[TE Org Chart 2017.pdf](#)

**Legislative History**

4/19/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [46936](#) Recreate position #1237, 1.0 FTE Administrative Clerk 1 in (CG 20, R09) as a Program Assistant 1 (CG20, R11) in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Account Tech 2 \(C. Haskin\) and Admin. Clerk \(H. Hart\) 5-2017.pdf](#)  
[Program Assistant 1-PD \(TE\).pdf](#)  
[TE Org Chart 2017.pdf](#)

**Legislative History**

4/21/17	Human Resources Department Finance Committee, Personnel Board	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
5/3/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



38. [46975](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the signal at McKee Road (CTH PD) - Muir Field Road - Country Grove Drive. (7th AD)
- Sponsors:** Steve King
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/21/17 | Traffic Engineering Division<br>Finance Committee | Referred for Introduction  |
| 5/2/17  | COMMON COUNCIL                                    | Refer to the FINANCE COMMITTEE   |
| 5/8/17  | FINANCE COMMITTEE                                 | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF OFFICER |
39. [46987](#) Create the classification of Fleet Maintenance Program Administrator (CG15, R11). Recreate position #1167 of Automotive Maintenance Worker 3 as a Fleet Maintenance Program Administrator in the Fleet Services operating budget and reallocate the incumbent (D. Binger) to the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Auto Maint Wkr 3 5-2017.pdf](#)  
[Class Description.pdf](#)  
[PD Fleet Maintenance Admin 5-2017.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/21/17 | Human Resources<br>Department<br>Finance Committee, Personnel Board | Referred for Introduction  |
| 5/2/17  | COMMON COUNCIL<br>Additional referral to Personnel Board.           | Refer to the FINANCE COMMITTEE   |
| 5/2/17  | FINANCE COMMITTEE   | Refer to the PERSONNEL BOARD   |
| 5/3/17  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 5/8/17  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
40. [46988](#) Authorizing a double-fill of the position of Horticulturalist due to the retirement of John Wirth.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 4/21/17 | Human Resources<br>Department<br>Finance Committee | Referred for Introduction      |
| 5/2/17  | COMMON COUNCIL                                     | Refer to the FINANCE COMMITTEE |

5/8/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

41. [46989](#) Recreate vacant position #1267, 1.0 FTE in (CG 16, R14) as a 1.0 FTE Maintenance Electrician 1 in (CG16, R16) (Class F092) in the Parking Utility Operating Budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo Maintenance Electrician 1 Parking 5-2017.pdf](#)  
[Parking Equipment Electrical Technician-PD.pdf](#)  
[PU-Organizational Chart.pdf](#)

**Legislative History**

4/21/17 Human Resources Department  
Finance Committee Referred for Introduction

5/2/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/8/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

42. [47007](#) Executing a Purchase of Services contract with Legacy Architecture , Inc. to assist in the preparation of the Historic Preservation Plan and associated activities.

**Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Steve King and Michael E. Verveer

**Legislative History**

4/25/17 Department of Planning and Community and Economic Development  
Finance Committee Referred for Introduction

5/2/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/8/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

43. [47008](#) Authorizing the Mayor and Clerk to enter into a three-year sole source agreement with Municipal Code Corporation for an upgraded version of the City's online ordinance service, Municode.

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

**Legislative History**

4/25/17 Attorney's Office  
Finance Committee Referred for Introduction

5/2/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5/8/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

44. [47012](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an amendment to the Pilot License Agreement with Extenet Systems, Inc. allowing for a month-to-month extension of the License term.

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

**Attachments:** [10681 Adopted Reso 39537, 15-00783, 2015-10-06.pdf](#)

[V1 10681 Reso Intro FILE ID 47012 Master25-Apr-2017-11-11-05.pdf](#)

**Legislative History**

4/25/17	Economic Development Division Finance Committee	Referred for Introduction
5/2/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [47017](#) Amending the 2017 Adopted Capital Budget to transfer \$200,000 of existing GO borrowing budget authority from Brittingham Park Improvements to Forest Hill Cemetery Improvements.

**Sponsors:** Sara Eskrich, Samba Baldeh and Maurice S. Cheeks

**Legislative History**

4/25/17	Parks Division Finance Committee (5/8), Board of Park Commissioners (5/10), Common Council (5/16)	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
5/2/17	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/10/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

46. [47031](#) Authorizing the City of Madison to accept \$12,500 in additional Transitional Housing Program grant funds from the Wisconsin Department of Administration's Division of Housing; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the additional funds.

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

**Attachments:** [Memo additional 2017 ETH funds 4-28-2017.pdf](#)

**Legislative History**

4/26/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE

5/2/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/4/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

47. [47033](#)

Authorizing the City of Madison to accept a grant from the Wisconsin Department of Administration's Division of Housing in the amount of \$396,666 to provide down payment and closing cost assistance to low- and moderate-income homebuyers; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

**Attachments:** [Memo\\_2017-HCRI\\_contract\\_amendment\\_and\\_op-budget\\_4-28-2017.pdf](#)

**Legislative History**

4/26/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
5/2/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Development Block Grant Committee.
5/2/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/4/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

48. [47034](#) SUBSTITUTE - Authorizing ~~(a vendor to be identified by May 2, 2017)~~ Sankofa Behavioral & Community Health Inc. to provide Housing-Focused Street Outreach Team services - that will include identifying, engaging and connecting chronically homeless persons to local support services and systems with the primary goal of facilitating their entry into stable housing.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel
- Attachments:** [Memo\\_Housing-Focused Street Outreach -4-28-2017.pdf](#)  
[Street Outreach 47034 version 1.pdf](#)  
[Version1.pdf](#)  
[Sankofa Behavioral Community Health.pdf](#)  
[Porchlight Street Outreach Proposal.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/26/17 | Community Development Division<br>Finance Committee, CDBG Committee | Referred for Introduction   |
| 5/2/17  | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE<br>Additional referral to Community Development Block Grant Committee. |
| 5/2/17  | FINANCE COMMITTEE   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  |
| 5/4/17  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                         | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE                          |
| 5/8/17  | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
49. [47041](#) Authorizing the double-fill of position #1564 Horticulturist - Bolz Conservatory Curator due to the retirement of John Wirth.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/26/17 | Parks Division<br>Finance Committee | Referred for Introduction  |
| 5/2/17  | COMMON COUNCIL                      | Refer to the FINANCE COMMITTEE   |
| 5/8/17  | FINANCE COMMITTEE                   | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
50. [47042](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$200,000 of existing GO borrowing authority between major programs Safe Routes Grants Program to Sidewalk Program.
- Sponsors:** David Ahrens and Denise DeMarb
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/26/17 | Engineering Division<br>Finance Committee (5/8), Board of Public Works (5/17) | Referred for Introduction |
|---------|---|---------------------------|

5/2/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
5/2/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

51. [47098](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Streets West and Library Maintenance and Support Center Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$40,005.

**Sponsors:** David Ahrens and Marsha A. Rummel

**Legislative History**

4/28/17	Engineering Division Finance Committee (5/8)	Referred for Introduction
5/2/17	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF PARKS COMMISSION**

52. [46524](#) Park Commission President's Citizen Appointments to Subcommittees of the Board of Park Commissioners.

**Legislative History**

5/10/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REPORT OF RISK MANAGER**

53. [45764](#) J. Cole for Famous Dave's - property damage - \$2,300.17.

**Legislative History**

2/7/17	COMMON COUNCIL	Referred to the Risk Manager
5/10/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

54. [46868](#) L. Lowry - personal injury - greater than \$1.00.

**Legislative History**

5/2/17	COMMON COUNCIL	Referred to the Risk Manager
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5/10/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

55. [46891](#) M. Morris - vehicle damage - \$2580.00.

**Legislative History**

5/2/17 COMMON COUNCIL Referred to the Risk Manager

5/10/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

56. [46736](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional predesign and schematic design architectural and engineering design services for the Metro Transit Nakoosa Trail Satellite Bus Facility in the amount of \$428,545.

**Sponsors:** Ledell Zellers

**Attachments:** [RNL Fee Proposal Letter.pdf](#)

**Legislative History**

4/5/17 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Public Works, Finance Committee

4/18/17 COMMON COUNCIL Refer to the TRANSIT AND PARKING  
COMMISSION  
Additional referrals to Board of Public Works, Finance Committee.

4/18/17 TRANSIT AND PARKING Refer to the BOARD OF PUBLIC WORKS  
COMMISSION

4/18/17 TRANSIT AND PARKING Refer to the FINANCE COMMITTEE  
COMMISSION

4/19/17 BOARD OF PUBLIC Return to Lead with the Recommendation for  
WORKS Approval to the TRANSIT AND PARKING  
COMMISSION

4/24/17 FINANCE COMMITTEE Return to Lead with the Recommendation for  
Approval to the TRANSIT AND PARKING  
COMMISSION

5/10/17 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

57. [46995](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute an agreement with Mead & Hunt for an Existing Facility and Life Safety Assessment, including conceptual design documents, maintenance plan, upgrade plan, phasing and capital budget planning of the Metro Transit Bus Barn at 1101 East Washington Avenue.

**Sponsors:** David Ahrens and Rebecca Kemble

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

**Legislative History**

4/24/17	Metro Transit Transit and Parking Commission; Finance Committee	Referred for Introduction
5/2/17	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the TRANSIT AND PARKING COMMISSION
5/2/17	TRANSIT AND PARKING COMMISSION	Refer to the FINANCE COMMITTEE
5/8/17	FINANCE COMMITTEE RECUSED: Ald. Eskrich	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/10/17	TRANSIT AND PARKING COMMISSION Recommend to Adopt Substitute (Version 2). Members agreed with the new language about the RFP process, which was added at Finance Committee.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RECONSIDERATION - Requested by Ald. Zellers

58. [46812](#) Amending the 2017 Adopted Capital Budget to increase the funding authorization for the Capitol East Parking Garage project by \$1,890,465, and amending the Graef-USA, Inc design contract to increase the design fee by \$45,600.

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

**Attachments:** [Capitol East District Parking Garage Budget Amendment Memo 4-18-17.pdf](#)

**Legislative History**

4/11/17	Economic Development Division Finance Committee, Transit and Parking Commission	Referred for Introduction
4/18/17	COMMON COUNCIL Additional referral to Transit and Parking Commission.	Refer to the FINANCE COMMITTEE
4/18/17	FINANCE COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION



4/20/17	TRANSIT AND PARKING COMMISSION Bigelow/Streit made a motion to return to Lead with a recommendation to approve. The motion passed 3 to 1, as follows:	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
	Ayes - Bergamini, Bigelow, Streit. Noes - Ahrens. Non-voting - Poulson.	
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/2/17	COMMON COUNCIL	Adopt - 15 Votes Required Motion to adopt failed on roll call vote: 14:4:1:1 Ayes: Hall, Verveer, Bidar-Sielaff, Rummel, King, Wood, Skidmore, Cheeks, Martin, Palm, Eskrich, Carter, Clear, Phair; Noes: McKinney, Ahrens, DeMarb, Kemble; Recused: Baldeh; Absent: Zellers

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

59. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.
- Sponsors:** David Ahrens, Samba Baldeh and Ledell Zellers  
**Attachments:** [Body](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/5/17 | Attorney's Office/Approval Group<br>Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
60. [47222](#) Amending Section 2.04(1)(e), creating Section 2.04(1)(f), renumbering Sections 2.04(1)(f) through (s) to Sections 2.04(1)(g) through (t), and repealing and recreating Section 2.05(8) of the Madison General Ordinances to clarify the treatment of petitions and communications received by the City.
- Sponsors:** Ledell Zellers and Rebecca Kemble
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/8/17 | Attorney's Office/Approval Group<br>Common Council Executive Committee | Referred for Introduction |
|--------|--|---------------------------|
61. [47238](#) 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-U2 (Traditional Residential - Urban 2) District
- Sponsors:** Planning Division
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/9/17 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 6/19/17; Common Council 7/11/17 | Referred for Introduction |
|--------|--|---------------------------|

62. [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
63. [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
64. [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
65. [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
66. [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)

67. [47245](#) Creating Section 28.022 -- 00283 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](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/9/17 | Attorney's Office/Approval Group<br>Plan Commission (6/19/17); Pedestrian/Bicycle/Motor Vehicle Commission; Common Council (7/18/17) | Referred for Introduction |
|--------|--|---------------------------|
68. [47267](#) Creating Section 15.01(602) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Dohm Attachment; creating Section 15.02(140) of the Madison General Ordinances to assign the attached property to Ward 140; amending Section 15.03(1) to add Ward 140 to Aldermanic District 9; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Map](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/10/17 | Attorney's Office/Approval Group<br>6/6/17 Common Council Meeting | Referred for Introduction |
|---------|---|---------------------------|
69. [47273](#) Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Sara Eskrich and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/10/17 | Attorney's Office/Approval Group<br>Madison Arts Commission, Finance Committee, Board of Public Works, Common Council Executive Committee | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

70. [47144](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy Design Assistance Program for the Library Maintenance and Support Center and accepting incentives from Focus on Energy in the amount of approximately \$10,900.
- Sponsors:** Sheri Carter
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 5/3/17 | Engineering Division<br>Finance Committee (5/22/2017), Board of Public Works (5/17/2017) | Referred for Introduction |
|--------|--|---------------------------|

71. [47193](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [bid.](#)  
**Legislative History**  
 5/4/17 Clerk's Office Referred for Introduction  
 Common Council (6/6/2017)
72. [47252](#) Authorizing the Fire Chief to sign an MOA with the University Wisconsin-Madison and County of Dane for the Emergency Alerting via IPAWS/WEA.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
 5/10/17 Fire Department Referred for Introduction  
 Finance Committee
73. [47266](#) Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.  
**Sponsors:** Shiva Bidar-Sielaff, Arvina Martin, Matthew J. Phair, Sara Eskrich and Michael E. Verveer  
**Legislative History**  
 5/10/17 Community Development Referred for Introduction  
 Division  
 Finance Committee
74. [47300](#) Create a 1.0 FTE Clerk Typist 1 - Library (CG 32-01) position within the Library budget.  
**Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Clerk Typist 1 Library 3707 FTE.pdf](#)  
**Legislative History**  
 5/11/17 Human Resources Referred for Introduction  
 Department  
 Board of Estimates (May 22, 2017 meeting), Common Council (June 6, 2017 meeting).

**LICENSES**

75. [47130](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**Attachments:** [Liquor Licenses and Conditions.pdf](#)

**Legislative History**

5/2/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

76. [47131](#) To grant 18+ and 21+ Entertainment 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**Attachments:** [Entertainment Licenses.pdf](#)

**Legislative History**

5/2/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee

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

77. [47121](#) A. Kaetterhenry, American Family Insurance for R. and T. Roudebush - vehicle damage - \$6,386.22.
78. [47137](#) B. Kolden - vehicle damage - \$2,134.48.
79. [47184](#) L. Silva, Travelers for A. Evans and B. McMahon - vehicle damage - \$2,219.17.
80. [47223](#) C. Riske - vehicle damage - \$853.87.
81. [47224](#) B. Derry, Hupy and Abraham for J. Nilsestuen - personal injury - \$250,000.00.
82. [47227](#) L. Henn for Michelangelo's Coffee House - property damage - \$2,087.98.
83. [47237](#) M. Brown - vehicle damage - \$1,382.07.
84. [47244](#) B. Eastman, Covered Bridge Condo Association - property damage - \$1,095.49.
85. [47246](#) NOTICE OF CLAIM: J. Griner, Chapin & Assoc. for Northland Ins. Co. and Ed Burns & Sons Trucking, Inc. - vehicle damage - amount to be determined.
86. [47251](#) A. Rask, Metlife for R. Roling - vehicle damage - \$998.56.

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

**ADJOURNMENT**