



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, February 28, 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: ALD. BIDAR-SIELAFF**

### **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. [46197](#) Recognizing the significance of February 2017 as Black History Month.
- Sponsors:** Barbara Harrington-McKinney, Maurice S. Cheeks, Sheri Carter, Samba Baldeh, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Shiva Bidar-Sielaff, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/21/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [46200](#) Commending Al Martin for his contributions to the City of Madison's Planning Division on the occasion of his retirement from public service.
- 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**
- |         |                   |  |
|---------|-------------------|--|
| 2/17/17 | Planning Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

**PETITIONS AND COMMUNICATIONS**

None recieved by the agenda deadline.

**COMMUNICATIONS**

3. [45854](#) Communication from John W. Moore received February 16, 2017.
- Attachments:** [2/28/17 Council Meeting\\_Moore Communication.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/23/17 | Clerk's Office<br>Madison Public Library Board | 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.

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

4. [45037](#) Creating Section 28.022 -- 00262 of the Madison General Ordinances to change the zoning of property located at 6102 Odana Road, 19th Aldermanic District, from MXC (Mixed Use Center) District to SE (Suburban Employment) District.

**Sponsors:** Planning Division

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

[Staff Comments.pdf](#)

[Link Plat Reso 45001](#)

[Buck Comment 010917.pdf](#)

[Legal Description.pdf](#)

[Staff Comments 022017.pdf](#)

#### **Legislative History**

11/3/16	Attorney's Office Plan Commission Public Hearing 1/9/17, Common Council 1/1717	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/9/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Ald. Carter, seconded by Berger, the Plan Commission recommended re-referral of the zoning map amendment (ID 45037) at the request of the applicant. The motion to re-refer passed by voice vote/ other.
1/17/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/20/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING  On a motion by Rewey, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 45037) and preliminary plat and Certified Survey Map (ID 45001) subject to comments and conditions contained in the Plan Commission materials by voice vote/ other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

5. [45541](#) SUBSTITUTE Creating Section 28.06(2)(a)000267 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner

Road, 3rd Aldermanic District from A (Agricultural) District to TR-C3(Traditional Residential-Consistent 3) District; and creating Section 28.06(2)(a)00268 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

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

[Staff\\_Comments.pdf](#)

[WoodsFarm\\_NE\\_NDP.pdf](#)

[Parks\\_Memo.pdf](#)

[Link Plat Reso 45250](#)

[Link Demo 45533](#)

[Version 1](#)

**Legislative History**

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

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

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

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

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

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

2/20/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
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On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended re-referral of the zoning map amendment (ID 45541) and referred the proposed preliminary plat and final plat of Woods Farm (ID 45250) and demolition permit (ID 45533) to March 6, 2017 (March 21 Common Council) at the request of the applicant. The referral passed by voice vote/ other.

6. [45542](#) Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.
- Sponsors:** Planning Division
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 12/22/16 | Attorney's Office | Referred for Introduction<br>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.

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

7. [45971](#) Report of the Mayor submitting citizen committee appointments (introduction 2/7/2017; action 2/28/2017).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 2/1/17 | Mayor's Office | Referred for Introduction<br>Confirm 2/28/2017                                  |
| 2/7/17 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL<br>Confirm 2/28/2017 |
8. [46237](#) Report of the Mayor submitting citizen committee appointments to the Public Market Development Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/21/17 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS<br>Confirm 2/28/2017 |
|---------|----------------|---|

9. [46238](#) Report of the Mayor submitting citizen committee appointments (introduction 2/28/2017; action 3/7/2017).

**Sponsors:** Paul R. Soglin

**Legislative History**

2/22/17 Mayor's Office Referred for Introduction  
Confirm 3/7/2017

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [45845](#) Urging the Governor and the State Legislature to close loopholes that shift a greater property tax burden from commercial to residential homeowners.

**Sponsors:** Ledell Zellers, 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 and Zach Wood

**Legislative History**

2/21/17 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

11. [45520](#) Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.

**Sponsors:** Tim Gruber

**Legislative History**

12/21/16	Department of Planning and Community and Economic Development Board of Estimates, Board of Parks Commissioners	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the BOARD OF ESTIMATES
1/3/17	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/11/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

12. [45874](#) Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Production Technician.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/27/17 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 2/7/17  | COMMON COUNCIL<br>Additional referral to Personnel Board             | Refer to the BOARD OF ESTIMATES   |
| 2/7/17  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 2/8/17  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/13/17 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
13. [45875](#) Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay rate of \$7.25 per hour plus gratuities
- Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Food and Bev Server 2-2017.doc](#)  
[PD Food and Beverage Server.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/27/17 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 2/7/17  | COMMON COUNCIL<br>Additional referral to Personnel Board             | Refer to the BOARD OF ESTIMATES   |
| 2/7/17  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 2/8/17  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/13/17 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
14. [45876](#) Recreating vacant position #1480 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Parks Admin Clerk 1 to PA1 Forestry 2-2017.pdf](#)  
[PD Forestry PA I.pdf](#)
- Legislative History**

- |  |         |   |  |
|--|---------|---|--|
|  | 1/27/17 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction                            |
|  | 2/7/17  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                      |
|  | 2/13/17 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
15. [45877](#) Recreating vacant position #802 from a .75 FTE Accounting Technician 3 (CG 20, Range 16) to a 1.0 FTE Accountant 2 (CG 18, Range 08-class number H003) in the Finance Department budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BOE Memo Finance Acct Tech 3.pdf](#)  
[Postion Desc.pdf](#)
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 1/27/17 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction                            |
|  | 2/7/17  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                      |
|  | 2/13/17 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
16. [45893](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within The Village on Park to be used by Metro Transit.
- Sponsors:** Sheri Carter
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 1/30/17 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
|  | 2/7/17  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
|  | 2/13/17 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
17. [45921](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Bird View LLC, or its assigns, for the Purchase of Property located in the BioAg Gateway.
- Sponsors:** Denise DeMarb
- Legislative History**
- |  |         |  |                                 |
|--|---------|--|---------------------------------|
|  | 1/31/17 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction       |
|  | 2/7/17  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES |

- |  |         |                    |  |
|--|---------|--------------------|--|
|  | 2/13/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|--|---------|--------------------|--|
18. [45939](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stream's Edge Properties, LLC for the purchase of City-owned Lots 24-26 and Lots 29-31 in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 1/31/17 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
|  | 2/7/17  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
|  | 2/13/17 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
19. [45940](#) Approving State Street District Retail Improvement Grant to Community Pharmacy, Calm Enterprises (Madison Modern Market), WI Soaps, LLC (Soap Opera) & Triangle Market.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
- Attachments:** [1-30-2017 Report of the The Retail Improvemnt Grant Staff.pdf](#)  
[lease.pdf](#)
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 1/31/17 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
|  | 2/7/17  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
|  | 2/13/17 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
20. [45949](#) To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Mark Clear, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 1/31/17 | Parks Division<br>Board of Estimates, Board of Park Commissioners    | Referred for Introduction                   |
|  | 2/7/17  | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners | Refer to the BOARD OF ESTIMATES             |
|  | 2/7/17  | BOARD OF ESTIMATES   | Refer to the BOARD OF PARK<br>COMMISSIONERS |

2/8/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [45955](#)

SUBSTITUTE - Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an sole source agreement with Burris Equipment to purchase mowers.

**Sponsors:** Paul R. Soglin

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

**Legislative History**

1/31/17	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
2/7/17	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
2/8/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

22. [45975](#)

Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.

**Sponsors:** Marsha A. Rummel

**Attachments:** [Central Park Land Acquisitions](#)

**Legislative History**

2/1/17	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
2/8/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

23. [45986](#)

SUBSTITUTE - Amending the 2017 Capital Budget for the ~~Community Development Authority~~ CDA Redevelopment to appropriate and authorizing

\$212,000 in GO Borrowing authority for incremental costs relating to asbestos abatement work at the Village on Park.

**Sponsors:** Sheri Carter

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

**Legislative History**

2/1/17	Economic Development Division Board of Estimates	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

24. [45987](#)

Funding a Solar Group Buy Program in 2017.

**Sponsors:** Rebecca Kemble, David Ahrens, Ledell Zellers, Denise DeMarb, Tim Gruber, Matthew J. Phair, Michael E. Verveer, Sara Eskrich, Marsha A. Rummel, Samba Baldeh and Shiva Bidar-Sielaff

**Attachments:** [2016 MadiSUN Effect.png](#)

**Legislative History**

2/1/17	Engineering Division Board of Estimates	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [45989](#)

Amending the 2017 Adopted Operating Budget to transfer \$20,619 from Contingent Reserve to purchased services within the Planning Division, Service: Metropolitan Planning Organization.

**Sponsors:** Tim Gruber and Steve King

**Legislative History**

2/1/17	Planning Division Board of Estimates	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

26. [45994](#) Amending Section 3.54(4) of the Madison General Ordinances to provide a minimum wage pay rate for Supported Employees.
- Sponsors:** Paul R. Soglin, Mark Clear and Sara Eskrich
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/1/17  | Attorney's Office/Approval Group<br>Board of Estimates (2/13/17); Common Council (2/28/17) | Referred for Introduction                         |
| 2/7/17  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                   |
| 2/13/17 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [46053](#) Amending the 2017 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/6/17  | Finance Department<br>Board of Estimates | Referred for Introduction   |
| 2/7/17  | COMMON COUNCIL                           | Refer to the BOARD OF ESTIMATES                                       |
| 2/13/17 | BOARD OF ESTIMATES                       | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
28. [46054](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$343,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development of an approximately 80-unit affordable housing project approximately 80 parking stalls and approximately 2,250 square feet of commercial space located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners); and amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$343,000 in GO Borrowing authority for TID 37.
- Sponsors:** Paul R. Soglin and Marsha A. Rummel
- Attachments:** [Version 1 .pdf](#)  
[134 S Fair Oaks TIF Report to Council 2-28-17](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/6/17  | Attorney's Office<br>Board of Estimates | Referred for Introduction   |
| 2/7/17  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                                       |
| 2/13/17 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

## REPORT OF BOARD OF PARK COMMISSIONERS

29. [45918](#) SUBSTITUTE Repealing and recreating Section 8.19(1) of the Madison General Ordinances regarding on-leash dog parks.

**Sponsors:** Samba Baldeh, Mark Clear, Paul R. Soglin and Michael E. Verveer

**Attachments:** [Substitute Body](#)

[Body](#)

[Public Input](#)

**Legislative History**

1/31/17	Attorney's Office/Approval Group Board of Park Commissioners	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
2/8/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.

**Sponsors:** Mark Clear and Paul R. Soglin

**Attachments:** [Use Agreement \(Marshall Park\) \(Final\).pdf](#)

[Marshall Boats Public Comment.pdf](#)

**Legislative History**

1/31/17	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
2/7/17	COMMON COUNCIL  Additional referral to Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
2/7/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
2/8/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

31. [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.

**Sponsors:** Samba Baldeh

**Attachments:** [4174399 Outlot 17 Purchase Option for School.pdf](#)

**Legislative History**

2/1/17	Parks Division Board of Park Commissioners, Board of Estimates, Plan Commission	Referred for Introduction
2/7/17	COMMON COUNCIL Additional referrals to Board of Estimates, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
2/7/17	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
2/7/17	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
2/8/17	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/13/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/20/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

### REPORT OF BOARD OF PUBLIC WORKS

32. [45809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage Relighting and Electrical Controls and Upgrade. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History:**
- |         |                       |  |
|---------|-----------------------|--|
| 1/24/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/8/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [45889](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 15 and 17) - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Ald Dist 15 Map incl w sawcut.pdf](#)  
[Ald Dist 17 Map incl w sawcut.pdf](#)
- Legislative History:**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/8/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

34. [45891](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 15 and 17) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Ald Dist 15 Map\\_incl w ordered.pdf](#)  
[Ald Dist 17 Map\\_incl w ordered.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/8/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [45892](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th and 17th Aldermanic Districts.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [D15 Sidewalk Repair List.pdf](#)  
[D17 Sidewalk Repair List.pdf](#)  
[Ald Dist 15 Map\\_incl w ordered.pdf](#)  
[Ald Dist 17 Map\\_incl w ordered.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/8/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [45897](#) Awarding Public Works Contract No. 7457, Whitney Way Water Pipeline.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7457.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/30/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 2/8/17  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [45899](#) Awarding Public Works Contract No. 7821, Blackhawk Water Tower.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7821.pdf](#)  
[Caldwell Tanks Response Letter.pdf](#)  
[Bid Protest Letter \(Landmark\).pdf](#)

Legislative History

1/30/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [45900](#) Awarding Public Works Contract No. 7842, Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 7842.pdf](#)

Legislative History

1/30/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

39. [45901](#) Awarding Public Works Contract No. 7866, 2017 Tennis and Basketball Court Resurfacings.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 7866.pdf](#)

Legislative History

1/30/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [45902](#) Awarding Public Works Contract No. 7877, Warner Boat Launch Breakwater Reconstruction.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Contract 7877.pdf](#)

Legislative History

1/30/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

41. [45923](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2017. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Crackseal\\_17.pdf](#)

**Legislative History**

1/31/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

42. [45924](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2017. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Crackseal\\_17.pdf](#)

**Legislative History**

1/31/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [45925](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - East.( Ald Dist. 12, 15 & 16)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Chip\\_17 East.pdf](#)  
[Chip\\_17 East\(No Curb\).pdf](#)

**Legislative History**

1/31/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [45926](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - West.(Ald. Dist. 20)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Chip\\_17 west.pdf](#)

**Legislative History**

1/31/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/8/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [46157](#) Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.

**Sponsors:** Paul E. Skidmore

**Attachments:** [Contract 7884.pdf](#)

**Legislative History**

2/15/17	Engineering Division Board of Public Works	Referred for Introduction
2/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER BPW RECOMMENDED ADOPTION AND REFERRAL TO BOARD OF ESTIMATES

46. [46220](#) Rejecting all bids for the Madison Municipal Building and authorizing the removal the Madison Municipal Building Annex utilizing City crews.

**Sponsors:** Michael E. Verveer, Larry Palm, Paul E. Skidmore and Paul R. Soglin

**Attachments:** [Cont 7751.pdf](#)

**Legislative History**

2/21/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/22/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER NOTE: 2/3 VOTE REQUIRED (14 VOTES)

**REPORT OF CITY CLERK**

47. [45440](#) Report of Operator License Applications February 28, 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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48. [46230](#) Establishing absentee voting locations for the April 2017 Spring Election.

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

**Legislative History**

2/21/17	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

49. [45436](#) Amending Section 3.70(9) of the Madison General Ordinances to clarify procedures for declaring electronic copies of records to be official records .
- Sponsors:** Paul R. Soglin and Mark Clear
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/12/16 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                            |
| 1/3/17   | COMMON COUNCIL  | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/7/17   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER    |
50. [45549](#) Amending Section 2.05(4) of the Madison General Ordinances to revise the term citizen to resident or person, and to make similar changes in numerous sections of the MGO's.
- Sponsors:** Shiva Bidar-Sielaff, Sara Eskrich, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers
- Attachments:** [Body](#)  
[Table](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/22/16 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                            |
| 1/3/17   | COMMON COUNCIL  | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/7/17   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER    |

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

51. [45658](#) Approving a Certified Survey Map of property owned by Inter-Varsity Christian Fellowship located at 6400 Schroeder Road; 19th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [6400 Schroeder Rd CSM.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/17 | 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 |
|---------|---|--|

52. [45659](#) Approving a Certified Survey Map of property owned by Madison Real Estate Investments, LLC located at 5401-5425 High Crossing Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [5401 High Crossing Blvd CSM.pdf](#)  
[CSM Letter.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/17 | 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 |
|---------|---|--|
53. [46204](#) Authorizing the Director of the Department of Planning and Community and Economic Development to execute amendment of an agreement with the Capital Area Regional Planning Commission approved under ID # 44623 (RES-16-00780).
- Sponsors:** Paul R. Soglin  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 2/20/17 | 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 ETHICS BOARD

54. [44445](#) SUBSTITUTE Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to limit the types of complaints that the Ethics Board may hear under Sec. 3.35(4) of the Ethics Code, and to require that any complaint filed against a managerial employee or a committee member be forwarded to the Mayor.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Version 2](#)  
[Version 1](#)
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/13/16  | Attorney's Office/Approval Group<br>Ethics Board | Referred for Introduction   |
| 9/20/16  | COMMON COUNCIL                                   | Refer to the ETHICS BOARD   |
| 11/29/16 | ETHICS BOARD                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                       |
| 1/3/17   | COMMON COUNCIL                                   | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                    |
| 2/7/17   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE          | Return to Lead with the Recommendation for Approval to the ETHICS BOARD |

## REPORT OF PLAN COMMISSION

55. [45001](#) Approving the preliminary plat of CUNA Lands and a Certified Survey Map of property owned by CMFG Life Insurance Co. located at 6102 Odana Road and 6001 Mineral Point Road; 19th Ald. Dist.

**Sponsors:** Planning Division

**Attachments:** [App&Maps.pdf](#)

[Link Ord File 45037](#)

[CUNA referral request\\_01-09-17.pdf](#)

[1986\\_CSM.pdf](#)

[Plat\\_Map.pdf](#)

**Legislative History**

1/9/17	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Ald. Carter, seconded by Berger, the Plan Commission referred this item at the request of the applicant. This motion passed by voice vote / other.
2/20/17	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 Rewey, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 45037) and preliminary plat and Certified Survey Map (ID 45001) subject to comments and conditions contained in the Plan Commission materials by voice vote/ other.

## REPORT OF SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (MADISON IN MOTION)

56. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

**Sponsors:** Paul R. Soglin, Amanda Hall, Denise DeMarb, Tim Gruber, Shiva Bidar-Sielaff, Steve King, Matthew J. Phair, Maurice S. Cheeks, Ledell Zellers and Marsha A. Rummel

**Attachments:** [Draft MiM Recommendations Only \(by Theme\)](#)  
[Madison in Motion-draft priority recommendations-022317.pdf](#)  
[MiM-Correction-Sheet-for-CC-022117.pdf](#)  
[Draft MiM Background Document](#)  
[Draft MiM Appendix](#)  
[Draft MiM Executive Summary](#)  
[MiM Council Briefing-120616 slides.pdf](#)  
[Madison in Motion: Sept. 20, 2016 Open House Presentation](#)  
[Madison in Motion: Briefing Book \(Existing Conditions\) – Sept 2014](#)  
[Madison in Motion: Project Web Page](#)  
[Street Cross Sections](#)  
[MIM PPT Presentation to TPC 01.11.17.pdf](#)  
[ITEM E.1. Registrants.pdf](#)  
[Draft MiM Summary Document](#)  
[45285 v 1.pdf](#)

**Legislative History**

11/29/16	Department of Planning and Community and Economic Development Sustainable Madison Transportation Master Plan Oversight Committee; Pedestrian-Bicycle-Motor Vehicle Commission; Plan Commission, Long Range Transportation Planning Committee; Transit and Parking Commission; Board of Public Works; Economic Development Committee; Sustainable Madison Committee; Madison Area Transportation Planning Board (an MPO); Board of Estimates	Referred for Introduction
12/6/16	COMMON COUNCIL	Referred to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the PLAN COMMISSION
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the TRANSIT AND PARKING COMMISSION
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the BOARD OF PUBLIC WORKS
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the SUSTAINABLE MADISON COMMITTEE
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)
12/6/16	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Referred to the BOARD OF ESTIMATES
1/4/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
1/11/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
		The motion included a request that Commission comments be documented on the Correction Sheet.
1/18/17	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

1/23/17	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
1/24/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
1/26/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
2/6/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
		On a motion by Ald. Zellers, seconded by Ald. King, the Plan Commission recommended approval of the Madison in Motion plan to the Sustainable Madison Transportation Master Plan Oversight Committee with the following addition to the adopting resolution:
		- Be it further resolved that staff will identify 5 priority action items from among the 1-5 year action items within each of the thematic goals and for each of those identified action items will define who, when and what will be done to accomplish the selected priority action items with accompanying measures of success.
		The motion to recommend approval passed by voice vote/ other.
2/13/17	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/16/17	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF TRANSIT AND PARKING COMMISSION

57. [45479](#) Authorizing the Mayor to renew the bus pass agreement originally authorized by RES-15-00030 for one additional year with SSM Health St. Mary's Hospital - Madison for reimbursement of rides taken by St. Mary's employees and volunteers

**Sponsors:** Ledell Zellers and Rebecca Kemble

**Legislative History**

1/10/17	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
1/17/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION

		Additional referral to Board of Estimates	
1/17/17	TRANSIT AND PARKING COMMISSION		Referred to the BOARD OF ESTIMATES
1/23/17	BOARD OF ESTIMATES		Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/8/17	TRANSIT AND PARKING COMMISSION		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

58. [46111](#) Creating Section 38.05(9)(d)10. of the Madison General Ordinances to clarify fermented malt beverage seasonal license renewal limits.  
**Sponsors:** Paul E. Skidmore, Shiva Bidar-Sielaff and Michael E. Verveer  
**Legislative History**  
 2/13/17 Attorney's Office/Approval Referred for Introduction  
 Group  
 Alcohol License Review Committee
59. [46122](#) Amending Section 8.41(2) of the Madison General Ordinances to modify the number of alder members of the Downtown Coordinating Committee.  
**Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers  
**Legislative History**  
 2/13/17 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Organizational Committee
60. [46132](#) Amending Sections 37.05(6)(b) and 37.09(3)(d)6.c. of the Madison General Ordinances to address design standards for certain Storm Sewer Systems.  
**Sponsors:** Larry Palm and Paul E. Skidmore  
**Legislative History**  
 2/14/17 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Public Works
61. [46219](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.  
**Sponsors:** Ledell Zellers  
**Legislative History**  
 2/20/17 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Estimates (3/13/17); Board of Public Works (3/8/17); Plan Commission (3/6/17);

Common Council (3/21/17)

62. [46232](#) Amending Section 10.08(6)(a)2., creating Section 10.08(6)(a)17., amending Sections 10.08(6)(b)2. & 3. and creating Sections 10.08(6)(b)4., 5., & 6. of the Madison General Ordinances to update the city's parking lot design standards.
- Sponsors:** Ledell Zellers  
**Attachments:** [Body](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/21/17 | Attorney's Office/Approval Group<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
63. [46249](#) Repealing and recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.
- Sponsors:** Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers  
**Attachments:** [Current Section 3.14](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/22/17 | Attorney's Office/Approval Group<br>Common Council Organizational Committee, Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|--|---------------------------|
64. [46255](#) Amending Section 15.02(87) of the Madison General Ordinances to change the polling location for Ward 87.
- Sponsors:** Mark Clear
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/22/17 | Attorney's Office/Approval Group<br>Common Council meeting (3/7/17) | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

65. [41986](#) Requiring the City Forestry Division to evaluate the treatment of ash trees under powerlines on the same basis as other terrace trees and provide treatment accordingly with the goal of maintaining a street tree canopy in Madison's older neighborhoods.
- Sponsors:** David Ahrens, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/13/17 | Council Office<br>Sustainable Madison Committee, Committee on the Environment, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
66. [45755](#) To commemorate the 47th anniversary of Earth Day on April 22nd, proclaim April 22nd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

**Legislative History**

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

67.      [45800](#)          Proclaiming Sunday, April 16, 2017 as International Migratory Bird Day in the City of Madison.

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

**Legislative History**

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

68.      [45838](#)          Reaffirming the City of Madison's Values of Inclusion, Equity and Justice for Citizens with Disabilities.

**Sponsors:** Mark Clear

**Legislative History**

1/26/17          DISABILITY RIGHTS                              Referred for Introduction  
COMMISSION  
Common Council (3/7/2017)

69. [45863](#) Proclaiming the week of April 30 through May 6, 2017 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/26/17 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
70. [46033](#) Appropriating \$50,000 from the 2017 Planning Division Operating Budget and authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/6/17 | Department of Planning and<br>Community and Economic<br>Development<br>Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
71. [46041](#) Authorizing the acceptance of a Permanent Limited Easement for Public Bus Shelter Purposes from AL Land Acquisition, LLC, located 4325 Nakoma Road.
- Sponsors:** Maurice S. Cheeks
- Attachments:** [11267 Exhibit A.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 2/6/17 | Economic Development<br>Division<br>Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
72. [46067](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 29, 2017 through 6:00 a.m. on April 30, 2017.
- Sponsors:** Michael E. Verveer
- Attachments:** [2017 Glass Free Zone Mifflin Street.pdf](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/10/17 | Attorney's Office<br>Public Safety Review Committee (3/14/2017), Common Council (3/21/2017) | Referred for Introduction |
|---------|---|---------------------------|
73. [46078](#) Loan modification for Homebuyers Assistance loan provided in May 2006.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 2/9/17 | Community Development<br>Division<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|--------|--|---------------------------|

74. [46092](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees  
**Sponsors:** Paul R. Soglin  
**Attachments:** [EXHIBIT A February 2017](#)  
Legislative History  
 2/10/17 Attorney's Office Referred for Introduction  
 Ethics Board
75. [46133](#) Establishing the City of Madison's Good Food Purchasing Policy.  
**Sponsors:** Paul R. Soglin, Rebecca Kemble, Michael E. Verveer, Barbara Harrington-McKinney, Amanda Hall, Samba Baldeh and Ledell Zellers  
Legislative History  
 2/21/17 Mayor's Office Referred for Introduction  
 Madison Food Policy Council, Board of Health for Madison and Dane County
76. [46161](#) Ordering and accepting the dedication of public right-of-way for Meier Road, at no cost to the City, from McAllen Properties 120, LLC; dedicating Outlot 4 of the McAllen 120 Business Park Plat for public right-of-way purposes, as located at 3603 Meier Road.  
**Sponsors:** Denise DeMarb  
**Attachments:** [Exhibit A Meier Road Dedication.pdf](#)  
Legislative History  
 2/16/17 Economic Development Referred for Introduction  
 Division  
 Board of Public Works, Plan Commission
77. [46183](#) Approving an extension of a provisional appointment for Tom Conrad from November 29, 2016 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until May 29, 2017, whichever is earlier.  
**Sponsors:** Paul R. Soglin  
Legislative History  
 2/16/17 Human Resources Referred for Introduction  
 Department  
 Board of Estimates
78. [46191](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2017, whichever is earlier.  
**Sponsors:** Paul R. Soglin  
Legislative History  
 2/16/17 Human Resources Referred for Introduction  
 Department  
 Board of Estimates
79. [46208](#) Authorizing the execution of a Release of a "Housing for Older Persons" Restriction to Attic Angel Prairie Point Inc., for their property located at 8549 and

8557 Elderberry Road.

**Sponsors:** Paul E. Skidmore

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

**Legislative History**

2/20/17 Parks Division Referred for Introduction  
Common Council (3/7/2017)

80. [46209](#) Amending the 2017 Adopted Operating Budget of the Police Department by appropriating \$20,000 from the Contingent Reserve in order to purchase individual dispensers of naloxone for the purpose of saving lives for those individuals experiencing an overdose of an opioid.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/20/17 Police Department Referred for Introduction  
Board of Estimates

81. [46211](#) Authorizing the Mayor and City Clerk to enter into a Voluntary Collection Agreement with Airbnb, Inc. for the purpose of collecting room tax payments from Airbnb hosts in the City of Madison.

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

**Legislative History**

2/20/17 Attorney's Office Referred for Introduction  
Board of Estimates

82. [46212](#) Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N. Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.

**Sponsors:** Ledell Zellers

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

**Legislative History**

2/20/17 Economic Development Referred for Introduction  
Division  
Board of Estimates, Board of Public Works, Plan Commission

83. [46216](#) Amending the 2017 Adopted Capital Budget to reallocate funding from "Water Utility Facility Improvements", to "Unit Well 12 Conversion to a Two Zone Well" in order to proceed with Contract 7457 ("Whitney Way Water Pipeline").

**Sponsors:** David Ahrens

**Legislative History**

2/20/17 Water Utility Referred for Introduction  
Board of Estimates

84. [46224](#) Amending the 2017 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency

(FEMA) for eighteen (18) firefighter positions.

**Sponsors:** Denise DeMarb, Rebecca Kemble, Ledell Zellers, Paul E. Skidmore, David Ahrens, Tim Gruber and Sara Eskrich

**Legislative History**

2/21/17 Fire Department Referred for Introduction  
Board of Estimates

85. [46225](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Warner Park Stadium During The 2011-2020 Baseball Seasons Between the City, Madison Mallards LLC and Northwoods League, Inc.

**Sponsors:** Samba Baldeh and Mark Clear

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

**Legislative History**

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

86. [46226](#) Authorizing the Mayor and City Clerk to enter into a one-year contract with one (1) one-year renewal with Host Compliance LLC for the purpose of locating and identifying dwelling units or portions of dwelling units in the city being rented to tourists or guests on web platforms such as Airbnb, Vacation Rental By Owner ("VRBO"), HomeAway, and other similar web platforms at a cost of approximately \$24,900.00 per year.

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

**Legislative History**

2/21/17 Attorney's Office Referred for Introduction  
Board of Estimates

87. [46228](#) Authorizing the Mayor and City Clerk to execute contracts for acquisition, implementation services, training, software licensing and maintenance on a recurring basis for the useful life of the software, for the implementation and support of Cityworks Public Works Asset Management System, with Azteca Systems, LLC and Timmons Group, Inc.

**Sponsors:** Paul R. Soglin and Samba Baldeh

**Legislative History**

2/21/17 Department of Information Referred for Introduction  
Technology  
Board of Estimates

88. [46236](#) To authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf Courses.

**Sponsors:** Samba Baldeh and Mark Clear

**Legislative History**

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

89. [46250](#) Authorizing an amendment to loan documents associated with previously allocated Community Development Block Grant (CDBG) funds that were used by Center for Families, Inc. (formerly Respite Center Inc. and Family Centers Inc.) to acquire property located at 2120 Fordem Ave., Madison, WI.

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

**Legislative History**

2/22/17 Community Development Division Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee

## LICENSES

90. [46239](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart AW  
4601 Cottage Grove Rd • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

[Floor Plan 4601 Cottage Grove Madison WI.jpg](#)

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

91. [46240](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 3 (Alder Hall) • Police Sector 609

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

[Floor Plan 4901 Commercial Ave Madison WI.jpg](#)

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

92. [46241](#) Public Hearing - New License  
El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill  
819 S Park St • Agent: Jose Torres • Estimated Capacity: 20  
Class B Beer • 2% alcohol, 98% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

93. [46242](#) Public Hearing - New License  
L & J Deli Store LLC • dba L & J Deli Store  
447 W Gilman St • Agent: Juan Gonzales  
Estimated Capacity: 10 indoor/32 outdoor

Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

94. [46243](#)

Public Hearing - New License  
Oakwood Lutheran Homes Association, Inc  
dba Oakwood Village University Woods  
6209-6175 Mineral Point Rd • Agent: Julie Holden  
Estimated Capacity: 120 indoor/40 outdoor  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

95. [46244](#)

Public Hearing - New License  
Oakwood Lutheran Homes Association, Inc  
dba Oakwood Village Prairie Ridge  
5565 Tancho Dr • Agent: Jean Jacobson • Estimated Capacity: 100  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

96. [46245](#)

Public Hearing - New License  
High Noon Saloon, LLC • dba High Noon Saloon  
701 E. Washington Ave • Agent: Fred Frank • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 94% alcohol, 3% food, 3%  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

97. [46246](#)

Public Hearing - New License  
Madison Mallards, LLC • dba Madison Mallards  
2920 N Sherman Ave • Agent: Tyler Isham  
Estimated Capacity: 6,750-20,000  
Class B Combination Liquor & Beer • 13% alcohol, 27% food, 40% other  
Aldermanic District 12 (Alder Palm) • Police Sector 505

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

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

98. [46247](#) Public Hearing - New License  
Oasis Cafe, LLC • dba Paul's Pelmeni  
414 West Gilman St • Agent: Paul Schwoerer  
Estimated Capacity: 80 indoor/28 outdoor  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Attachments:** [application](#)

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

99. [46248](#) Public Hearing - New License  
Takara Madison LLC • dba Takara Japanese Restaurant  
696 S Whitney Way • Agent: Xiuyu You • Estimated Capacity: 85  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
**Attachments:** [application](#)

**Legislative History**

2/22/17 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## REPORTS

100. [46203](#) Report dated February 28, 2017 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

2/20/17 Clerk's Office Referred for Introduction  
Refer to 3/7/2017 Council meeting to accept.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

101. [46006](#) V. Clark - personal injury - \$779.00.
102. [46040](#) N. Hodgkinson, Midwestern Wheels Inc. - fee reimbursement - \$1,190.00.
103. [46042](#) M. Haas - property damage - \$53.10.
104. [46082](#) E. Kerlow - vehicle damage - \$1,723.30.
105. [46083](#) Q. Hill - property damage - \$175.00.

106. [46084](#) T. Polich, Clifford & Raihala for M. Mandarano - personal injury - \$500,000.00.
107. [46096](#) M. Kyle, Equian for J. Pulley - property damage - \$1,206.33.
108. [46098](#) M. Forseth - vehicle damage - \$383.90.
109. [46105](#) A. Mancillas - vehicle damage - \$4,327.66.
110. [46123](#) K. Larson - vehicle damage - \$4,792.93.
111. [46124](#) T. Block Pendleton - vehicle damage - \$1,038.26.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

112. [46056](#) Amending Section 28.211 of the Madison General Ordinances to change the definitions of Lot Line, Rear and Setback, Rear Yard with respect to irregularly shaped lots.

**Sponsors:** Ledell Zellers and Sheri Carter

**Legislative History**

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

## ADDENDUM

## LATE ITEMS

## HONORING RESOLUTION

113. [46280](#) Acknowledging with gratitude and admiration the life and work of Clyde Stubblefield.
- Sponsors:** Paul R. Soglin, Tim Gruber, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

**Legislative History**

2/24/17	Council Office	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 THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE

114. [43726](#) SUBSTITUTE - Establishing Goals for Regional Transit Authority Legislation .**Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Ledell Zellers**Attachments:** [43726 v 1.pdf](#)**Legislative History**

12/26/16	Mayor's Office Common Council Organizational Committee, Transit & Parking Commission	Referred for Introduction
1/3/17	COMMON COUNCIL Additional referral to Transit and Parking Commission	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/3/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
1/17/17	COMMON COUNCIL	Add Referral(s)
1/17/17	COMMON COUNCIL	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
1/26/17	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/7/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/8/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Golden/Kovich made a motion to Return to Lead with a recommendation to approve the resolution as previously amended by LRTPC and CCOC, and as further amended by the TPC as follows: To delete the final Whereas clause related to the RTA legislation being politically challenging; and to change the third bullet point to say, "The ~~amount~~ level of the sales tax ~~would need to~~ should be authorized in the referendum, but could not exceed 0.5%."

The motion carried by the following vote: Ayes (6): Zellers, Kemble, Kovich, Golden, Johnson, Streit; Excused (3): Tolmie, Bigelow, Ahrens; Noes (1): Bergamini; Non-Voting (1): Poulson

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