



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, May 2, 2017

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. ZELLERS

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. [43879](#) Recognizing Madison Police Department Officers during National Police Week 2017 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.
- Sponsors:** Paul E. Skidmore, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/26/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [46927](#) Commending and honoring Cathy Dethmers on her dedication, leadership and success bringing live music to the City of Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, 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, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/19/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL REVIEW COMMITTEE**

3. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to Council to Grant FAILED by voice vote.	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

4. [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 Alcohol License Review Committee Public Hearing	Referred for Introduction
2/28/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/18/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to Council to Grant FAILED by voice vote.	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [46590](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Zahid Shakeel
Aldermanic District 12 (Alder Palm) • Police Sector 503

Attachments: [46590 App.pdf](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE Recommendation to Council to Grant FAILED by voice vote.	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

6. [46591](#) Public Hearing - New License
Skogen's Foodliner Inc • dba Festival Foods
810 E Washington Ave • Agent: Kevin Schnell • Estimated Capacity: 147
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
Aldermanic District 2 (Alder Zellers) • Police Sector 410

Attachments: [46591 App.pdf](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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4/18/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [46592](#)

Public Hearing - New License
 Mijal Percevecz LLC • dba Hail Mary Sports Grill
 401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225
 Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: [46592 App.pdf](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [46594](#)

Public Hearing - New License
 Gallery 1444 • dba Maria's
 1444 E Washington Ave • Agent: John H. Chandler
 Estimated Capacity: 49
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

Attachments: [46594 App.pdf](#)
[TLNA letter of support.](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that alcohol service shall cease at 10 pm Sunday through Thursday and Midnight on Friday and Saturday.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [46595](#)

Public Hearing - New License
 Danny's Pub LLC • dba Danny's Pub
 324 W Gorham St • Agent: Brano S Kruger • Estimated Capacity: 400
 Class B Combination Liquor & Beer • 70% alcohol, 30% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [46595 App.pdf](#)

Legislative History

3/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/18/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	1. The capacity is 314 persons. 2. No refuse or recycling is to be stored on public property.	

REPORT OF BOARD OF PUBLIC WORKS

10. [46761](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation. (9th and 19th AD)
- Sponsors:** Paul E. Skidmore and Mark Clear
- Attachments:** [Colony-Gammon Preliminary Signal Assess- BPW Hrg Mailing.pdf](#)
[Colony - Gammon BPW Email 1.pdf](#)
[Mailing Affidavit CC hrg notarized Colony-Gammon.pdf](#)
[CC Hearing Notice for CC 05.02.2017-Colony Gammon.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/6/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
11. [46801](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Project Location City View.pdf](#)
[BPW Notes City View.pdf](#)
[10429EN-Street BPW Display.pdf](#)
[10429 City View.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 4/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

4/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

12. [46540](#) Amending Section 28.082(1) of the Madison General Ordinances to allow banks and financial institutions as a permitted use in Suburban Employment Center Districts
- Sponsors:** Paul E. Skidmore
Attachments: [Body](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/14/17 | Attorney's Office
Plan Commission, Public Hearings | Referred for Introduction |
| 3/21/17 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 4/24/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.
13. [46546](#) Creating Section 28.022 -- 00275 of the Madison General Ordinances to change the zoning of property located at 707-713 E. Johnson Street , 2nd Aldermanic District, from TR-V2 (Traditional Residential-Varied 2) District to NMX (Neighborhood Mixed-Use) District
- Sponsors:** Planning Division
Attachments: [Maps&Plans.pdf](#)
[Plans_Cont_1.pdf](#)
[Plans_Cont_2.pdf](#)
[Staff_Comments.pdf](#)
[TLNA_Comment.pdf](#)
[Ald_Comment.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/14/17 | Attorney's Office
Plan Commission 4/24/17, Common Council 5/2/17 | Referred for Introduction |
| 3/21/17 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 4/24/17 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 46546) and approved the demolition permit and conditional use (ID 46285) subject to the comments and conditions contained within the Plan Commission materials. The motion to approve passed by voice vote/ other.
14. [46547](#) Creating Section 28.022 - 00278 and Section 28.022 - 00279 of the Madison General Ordinances to change the zoning of property generally located at 210

S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Attachments: [Link Ord File 46549](#)

[Link CSM File 39493](#)

[Maps&Plans.pdf](#)

[46547 Plans cont 1.pdf](#)

[46547 Plans cont 2.pdf](#)

[46547 Plans cont 3.pdf](#)

[46547 Plans cont 4.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[JDS replacement ramp memo.pdf](#)

[Link UDC File 45612](#)

[Link Landmarks File 46063](#)

Legislative History

3/14/17	Attorney's Office Plan Commission 4/24/17, Common Council 5/2/17	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 46547) and approved the conditional use (ID 46293) subject to the comments and conditions contained within the Plan Commission and the following additional conditions:

- The overhead doors for loading docks be brought out to the building façade. Material details for these doors shall be provided.
- At open parking garage entries the exterior finishes shall be extended into the opening to effectively provide a finished and continuous aesthetic sense to the pedestrian realm .
- At the hotel parking garage entry an overhead door shall be provided at the building façade. Material details for this door shall be provided.
- The locations and details for all parking garage intake and exhaust louvers shall be provided. Any other large venting requirements for mechanical equipment which will not be located within the louvers shown above windows or doors shall also be provided.
- Locations of street trees and planters shall be reviewed with appropriate city staff and identified consistently on the submitted plans.
- Details for exterior visitor bicycle parking shall be provided for hotel, retail and apartment guests.
- Access and security for the Public Garage Bicycle Parking be reviewed to provide usable entry for persons with bicycles. Consideration should be given to making this a secured parking area for cyclists on a rental basis rather than an open access 24 hour facility.

- For the Block 105 proposal the applicant shall continue to work with staff and the Urban Design Commission on design elements along Doty St. at the base of the building to provide a design more contextually compatible.

The motion to approve passed by voice vote / other.

15. [46548](#) Creating Section 28.022 - 00276 and Section 28.022 - 00277 of the Madison General Ordinances to change the zoning of properties located at 201-215 N. Blount Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

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

[Plans_cont_1.pdf](#)

[Plans_cont_2.pdf](#)

[Staff_Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 45920](#)

[Ald_Comment.pdf](#)

Legislative History

3/15/17	Attorney's Office Plan Commission 4/24/17, Common Council 5/2/17	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 46548) and approved the demolition permit (ID 46286) subject to the comments and conditions contained within the Plan Commission materials. The motion to approve passed by voice vote/ other.

16. [46549](#) Creating Section 28.022 - 00280 and Section 28.022 - 00281 of the Madison General Ordinances to change the zoning of property located at 215 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Attachments: [Link Ord File 46547](#)

[Link_CSM_File_39493](#)

Legislative History

3/15/17	Attorney's Office Plan Commission 4/24/17, Common Council 5/2/17	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
4/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards

met and recommended approval of the zoning map amendment (ID 46549) and approved the demolition permit and conditional use (ID 46287) subject to the comments and conditions contained within the Plan Commission and the following additional conditions:

- The overhead doors for loading docks be brought out to the building façade. Material details for these doors shall be provided.
- At open parking garage entries the exterior finishes shall be extended into the opening to effectively provide a finished and continuous aesthetic sense to the pedestrian realm .
- At the hotel parking garage entry an overhead door shall be provided at the building façade. Material details for this door shall be provided.
- The locations and details for all parking garage intake and exhaust louvers shall be provided. Any other large venting requirements for mechanical equipment which will not be located within the louvers shown above windows or doors shall also be provided.
- Locations of street trees and planters shall be reviewed with appropriate city staff and identified consistently on the submitted plans.
- Details for exterior visitor bicycle parking shall be provided for hotel, retail and apartment guests.
- Access and security for the Public Garage Bicycle Parking be reviewed to provide usable entry for persons with bicycles. Consideration should be given to making this a secured parking area for cyclists on a rental basis rather than an open access 24 hour facility.
- For the Block 105 proposal the applicant shall continue to work with staff and the Urban Design Commission on design elements along Doty St. at the base of the building to provide a design more contextually compatible.

The motion to approve passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [46850](#) Report of the Mayor submitting resident committee appointments (introduction 4/18/2017; action 5/2/2017).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------|--|
| 4/12/17 | Mayor's Office | Referred for Introduction |
| | Confirm 5/2/2017 | |
| 4/18/17 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | Confirm 5/2/2017. | |
18. [47032](#) Report of the Mayor submitting an alder committee appointment.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|----------------|---------------------------------|
| 4/26/17 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|

19. [47035](#) Report of the Mayor submitting resident committee appointments (introduction 5/2/2017; action 5/16/2017).

Sponsors: Paul R. Soglin

Legislative History

4/26/17	Mayor's Office	Referred for Introduction
	Confirm 5/16/2017	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [43621](#) Appointments to the Common Council Executive Committee 2017-2018.

Legislative History

4/25/17	Council Office	RECOMMEND TO COUNCIL TO CONFIRM
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21. [46832](#) Authorizing City Traffic Engineering to perform a pilot study of an eastbound (contra-flow) bike lane on E. & W. Wilson Street between King Street and S. Hamilton Street.

Attachments: [FW Wilson Street Bike Counter Flow.pdf](#)
[dp2017 Wilson St-Hamilton to King Contra Flow Bike Lane.pdf](#)

Legislative History

4/11/17	Engineering Division	Referred for Introduction
	Board of Public Works 5/3/17, Pedestrian Bicycle Motor Vehicle Commission 4/25/17	
4/18/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission.	
4/18/17	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation to Place on File to the BOARD OF PUBLIC WORKS

Note: There is no sponsor for Resolution, Legislative File No. 46832. Recommended Action: Place on File.

CONVENE AS COMMITTEE OF THE WHOLE

Speaking Guidelines: Public testimony will not be taken at the Common Council Committee of the Whole meeting.

Notified Absences: Ald. Zellers

22. [47060](#) Council Discussion on the Increase in Gun Violence in the City of Madison (Committee of the Whole).

Legislative History

4/27/17 Council Office Refer to the COMMON COUNCIL

ADJOURN AS COMMITTEE OF THE WHOLE**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

23. [46596](#) 18+ Center for Visual & Performing Arts License
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Attachments: [46596 App.pdf](#)
[LICENT-2017-00181 SECURITY PLAN.pdf](#)
- Legislative History
- 3/21/17 Clerk's Office Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
- 4/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
The condition is that the maximum capacity for the lower level is 250.
24. [46597](#) 18+ Center for Visual & Performing Arts License
Danny's Pub LLC • dba Danny's Pub • Capacity:400
324 W Gorham St • Agent: Brano S Kruger
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments: [46597 App.pdf](#)
- Legislative History
- 3/21/17 Clerk's Office Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
- 4/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
The conditions are:
1. The capacity is 314 persons.
2. No refuse or recycling is to be stored on public property.
3. The 18+ license is limited to private parties; there is no limitation on 21+ events.
25. [46598](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 Block of State St

Event Date: August 24, 2017
 Aldermanic District 4 (Ald Verveer)
 Police District: 406
 Event: Madison's Favorites Concert

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [46599](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Back Porch Radio Broadcasting Inc
 Event Location: 200 Block of Martin Luther King Jr Blvd
 Event Date: May 21, 2017
 Aldermanic District 4 (Ald Verveer)
 Police District: 405
 Event: 20th Anniversary Block Party

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [46600](#) Change of Agent
 Speedway LLC • dba Speedway 4132 • Address 4902 Verona Rd
 New Agent: Crystal Lovett
 Class A Beer
 Aldermanic District 10 (Alder Cheeks)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [46601](#) Change of Agent
 Blazin Wings Inc • dba Buffalo Wild Wings • Address 789 University Ave
 New Agent: Eric Edwards
 Class B Combination Liquor & Beer
 Aldermanic District 8 (Alder Wood)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [46602](#) Change of Agent
Applicant The Cheesecake Factory Restaurants Inc • dba The Cheesecake
Factory • Address 1 West Towne Mall
New Agent: Andrew Fosticz
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [46603](#) Entity Reorganization
Sundance Cinemas LLC • dba Sundance Cinemas
Address 430 N Midvale Blvd
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber)
Add 4 new officers; Remove 3 officers
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [46604](#) Entity Reorganization
Ultimate Mart LLC • dba Copps #8183
Address 1312 S Park St
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Eskrich)
1 new officer; remove 2 officers
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [46605](#) Entity Reorganization
Ultimate Mart LLC • dba Copps #8114
Address: 620 Whitney Way
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear)
1 new officer; remove 2 officers
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
33. [46606](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8131

Address: 6655 McKee Rd
 Class A Liquor; Class A Beer
 Aldermanic District 7 (Alder King)
 2 new officers; remove 1 officer

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [46607](#)

Entity Reorganization
 Ultimate Mart LLC • dba Pick 'n Save #8178
 Address: 2502 Shopko Dr
 Class A Liquor; Class A Beer
 Aldermanic District 12 (Alder Palm)
 1 new officer; remove 2 officers

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [46608](#)

Entity Reorganization
 Ultimate Mart LLC • dba Pick 'n Save #8179
 Address: 261 Junction Rd
 Class A Liquor; Class A Beer
 Aldermanic District 9 (Alder Skidmore)
 1 new officer; remove 2 officers

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [46609](#)

Entity Reorganization
 Mega Marts LLC • dba Metro Market #6434
 Address: 6010 Cottage Grove Rd
 Class A Liquor; Class A Beer
 Aldermanic District 3 (Alder Hall)
 1 new officer; remove 2 officers

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [46610](#)

Change of Licensed Conditions
 Jun LLC • dba Osaka House • Capacity: 60
 505 State St • Agent: Jun Luo

Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to remove restrictions on hours of alcohol sales (Condition #2)

Attachments: [46610 Change of Conditions App.pdf](#)
[license curr 4.19.2017](#)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition #2 language is modified to read "all alcohol sales must cease by 11:00 pm seven days a week."

38. [46611](#)

Change of Licensed Premise
JSM Inc • dba Red Shed • Capacity: 80
406 N Frances St • Agent: Jeffrey Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to remodel and increase capacity to 150.

Attachments: [46611 Change of Premise App.pdf](#)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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39. [46612](#)

Change of Licensed Premise
Samba Grill LLC • dba Samba Brazilian Grill
Capacity: 358 (indoor); 42 (outdoor)
240 W Gilman St • Agent: Matthew Bents
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Request to allow sale of beer within perimeter of adjacent parking lot on
5/11/2017; 6/8/2017; 7/13/2017 from 6:00 pm - 11:00 pm, with increased
outdoor capacity to 384.

Attachments: [46612 Change of Premise App.pdf](#)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [46613](#)

Change of Licensed Premise
SP Roberts LLC • dba Pasqual's Cantina
Capacity: 290 (indoor); 97 (outdoor)
1344 E Washington Ave • Agent: Seth D Wilson
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

Request to expand licensed premise one day per year for Margarita Fest, with increased outdoor capacity to 1500.

Attachments: [46613 Change of Premise App.pdf](#)
[TLNA support letter](#)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The licensed premise is to include the perimeter of the adjacent parking lot on June 10, 2017 until 7:00 p.m.

41. [46614](#) Change of Licensed Premise
 Ale Asylum LLC • dba Ale Asylum
 Capacity: 164 (indoor); 136 (outdoor)
 2002 Pankratz St • Agent: Otto Dilba
 Class B Combination Liquor & Beer • 55% alcohol, 45% food
 Aldermanic District 12 (Alder Palm) • Police Sector 513
 Request to use overflow parking area for an in-house bloody mary contest May 7, 2017, with increased outdoor capacity to 300.

Attachments: [46614 Change of Premise App.pdf](#)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The licensed premise is to include the perimeter of the adjacent parking lot on May 7, 2017 with the outdoor capacity to be determined by the Fire Department but not to exceed 300.

42. [46615](#) Operator License Application
 Raymond L Comer - Establishment where employed: Rocky's Liquor

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [46839](#) Operator License Application
 Omowunmi Morakinyo

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [46861](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Madison Central Park Sessions, Inc.
 Event Location: 202 S. Ingersoll
 Event Date: August 2, 3, 9, 10, 16, 17 and September 7, 2017
 Aldermanic District 6 (Ald. Rummel)

Police District: 408
Event: Central Park Sessions

Legislative History

4/19/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

45. [46862](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc
Event Location: S. Ingersoll - 210 S. Bready
Event Date: July 13, 14, 15 and 16, 2017
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: La Fete De Marquette

Legislative History

4/19/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

46. [46863](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar
Event Location: 800-1000 blocks of Williamson St
Event Date: Sept. 16-17, 2017
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: Willy Street Fair

Legislative History

4/19/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

47. [46864](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Friends of Wil-Mar Inc.
Event Location: 2000 Block of Atwood Ave.
Event Date: July 29-30, 2017
Aldermanic District 6 (Ald. Rummel)
Police District: 410
Event: Atwood Fest

Legislative History

4/19/17 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [46872](#) 18+ Center for Visual & Performing Arts 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 and security plan](#)

Legislative History

4/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

49. [46666](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2017 Traffic Calming BPW Plans.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 4/12/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [46717](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on reconstruction project #11433: Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|---|--|
| 3/31/17 | Engineering Division
Board of Public Works 4/19/17 | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
51. [46743](#) Approving plans and specifications for public improvements necessary for the project known as 801 E. Washington Avenue - The Cosmos and authorizing construction to be undertaken by the Developer, Private Contract No. 7875. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [801 EWA Site.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 4/6/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

4/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [46770](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/7/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

53. [46779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Place Park Shoreline 2017. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Graphics.pdf](#)

Legislative History

4/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [46783](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-17-00280, File Number 46363, Private Contract No. 7864. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

55. [46824](#) Awarding Public Works Contract No. 7452, Lakeview Reservoir Pipeline Improvements Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7452.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [46825](#) Awarding Public Works Contract No. 7902, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7902.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [46826](#) Awarding Public Works Contract No. 7917, Penn Park Shelter Renovation and Concession/Restroom Building.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7917.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [46827](#) Awarding Public Works Contract No. 7925, 2017 Park Playground Improvements - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7925.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

59. [46828](#) Awarding Public Works Contract No. 7927, 2017 Brittingham Park Accessible Playground.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7927.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/12/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
60. [46829](#) Awarding Public Works Contract No. 7928, 2017 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7928.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/12/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [46830](#) Awarding Public Works Contract No. 7935, Woods Road Resurfacing - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7935.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/12/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
62. [46835](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Judge Doyle Garage.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Judge Doyle Garage.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/11/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

63. [46877](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/13/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [46878](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2342 and rescinding RES-17-00185, File No. 46141. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2342 Addendum 1 Exhibit.pdf](#)
[2342 Addendum 1.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/18/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/19/17 | 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

65. [45444](#) Report of Operator License Applications May 2, 2017. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

66. [46492](#) Approving a Certified Survey Map of property owned by Renaissance Property Group located at 201-215 N. Blount Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [201 N Blount St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 4/25/17 | 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 |
|---------|---|--|
67. [46493](#) Approving a Certified Survey Map of property owned by Renaissance Property

Group located at 707-713 E. Johnson Street; 2nd Ald. Dist.

Sponsors: Planning Division

Attachments: [707-713 E Johnson St CSM.pdf](#)

Legislative History

4/25/17	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
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68. [46494](#) Approving a Certified Survey Map of property owned by Madison Gas & Electric located at 211 S. Livingston Street; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [211 S Livingston St CSM.pdf](#)
[CSM Letter.pdf](#)

Legislative History

4/25/17	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
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69. [46495](#) Approving a Certified Survey Map of property owned by CBNLD Revocable Trust/ Chocolate Shoppe Ice Cream Co. and Endeavor Storage, LLC located at 2221 Daniels Street and 4850 Helgesen Drive; 16th Ald. Dist.

Sponsors: Planning Division

Attachments: [2221 Daniels St CSM.pdf](#)

Legislative History

4/25/17	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
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REPORT OF FINANCE COMMITTEE

70. [46636](#) Amending the adopted 2017 capital budget to transfer \$75,000 of general obligation borrowing authority from the Energy Improvements major program into the Park Facility Improvements major program to partially fund the Olbrich Solar Hot Water project within the Engineering-Facilities Management capital budget.

Sponsors: David Ahrens

Legislative History

3/24/17	Engineering Division Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

71. [46675](#) Recreate vacant position #3665 from a 1.0 FTE Equipment Operator II (CG16, R10) to a 1.0 FTE Automotive Mechanic (CG16, R13) in the Water Utility budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Water Utility Equip Op II to Auto Mech.pdf](#)
[Auto Mechanic - Utility Vehicle Worker-PD.pdf](#)
[Org Chart-Water Utility \(Automotive Mechanic\).pdf](#)

Legislative History

3/29/17	Human Resources Department Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [46676](#) Recreate vacant position #3305 from a .90 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk 1 (CG20, R09) in the Department of Civil Rights budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo DCR Clerk Typist 2 to Admin Clerk 1.pdf](#)
[DCR Admin Clerk-PD.pdf](#)
[DCR Admin Clerk 1 Org Chart.pdf](#)

Legislative History

3/29/17	BOARD OF ESTIMATES Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [46683](#) Authorizing the double-fill of position #3051 Transit Finance Manager due to the retirement of Wayne Block.

Sponsors: Paul R. Soglin

Legislative History

3/30/17	Human Resources Department Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [46705](#) Amending RES-16-00536 Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC).

Sponsors: Marsha A. Rummel

Attachments: [11102 Garver Idle Sites Grant - Amended Budget.pdf](#)

Legislative History

3/30/17	Economic Development Division Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [46710](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of a new building automation system at Warner Park Community Recreation Center and Amending the 2017 Adopted Capital Budget to transfer \$10,000 of existing GO borrowing budget authority from the Engineering-Facility Management's Sustainability Improvements capital program to Parks Division's Park Facility Improvements capital program.

Sponsors: Larry Palm and David Ahrens

Legislative History

3/31/17	Engineering Division Finance Committee 4/24/17, Board of Public Works 4/19/17	Referred for Introduction
4/18/17	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
4/18/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
4/19/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

76. [46725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Police Department Midtown District Station and amending the 2017 Capital Budget to transfer existing authority between major projects and increase general obligation borrowing authority by \$84,000 for the purpose of promoting the RESJI through a local labor component for the project.

Sponsors: Arvina Martin, Mark Clear, Shiva Bidar-Sielaff, Paul E. Skidmore, Barbara Harrington-McKinney and Amanda Hall

Legislative History

4/4/17	Engineering Division Finance Committee 4/24/17, Board of Public Works 4/19/17	Referred for Introduction
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4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
4/18/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
4/19/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

77. [46728](#) Approving an extension of a provisional appointment and double fill for position #68 Affirmative Action Manager Jaya Sharma until June 23, 2017.

Sponsors: Paul R. Soglin

Legislative History

4/4/17	Human Resources Department Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [46745](#) Amending Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.

Sponsors: Samba Baldeh

Attachments: [Hyperlink to 43702](#)

[Hyperlink to 44236](#)

Legislative History

4/12/17	Economic Development Division Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [46769](#) Authorizing the Madison Police Chief to sign a lease agreement with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

Sponsors: Sheri Carter

Legislative History

4/7/17	Police Department	Referred for Introduction
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- | | | | |
|--|---------|-------------------|--|
| | | Finance Committee | |
| | 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
80. [46781](#) Approving Facade Improvement Grant to Daniel Kessenich for a project located at 117 E. Main Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 4/10/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
| | 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
81. [46788](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Colony Drive and South Gammon Road Traffic Signal, and for the installation of a westbound right turn lane for signal operation. (9th and 19th AD)
- Sponsors:** Mark Clear and Paul E. Skidmore
- Attachments:** Colony-Gammon Prelim Assess Schedule.pdf
[Leg File 46761 Prelim Assess Colony-Gammon Signal & Right Turn Lane.pdf](#)
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 4/10/17 | Traffic Engineering Division
Finance Committee | Referred for Introduction |
| | 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
82. [46791](#) Approval to Sole Source the purchase and refurbishment of City of Madison ambulances with North Central Ambulance, dba Jerry's Transmission.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | | |
|--|---------|------------------------------------|--|
| | 4/10/17 | Fleet Service
Finance Committee | Referred for Introduction |
| | 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| | 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

83. [46800](#) Amending the Police Department's 2017 Capital Budget to transfer \$50,000 in GO Borrowing from the Building Improvements capital program to a capital project authorizing the purchase of a used Lenco Bearcat, and increasing the Police Department fleet vehicles by one.

Sponsors: Paul R. Soglin, Paul E. Skidmore, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Steve King, Matthew J. Phair, Denise DeMarb, Sara Eskrich, Barbara Harrington-McKinney, Michael E. Verveer, Mark Clear, David Ahrens and Amanda Hall

Attachments: [Bearcat & Military Vehicle Photos.docx](#)

Legislative History

4/10/17	Police Department Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

84. [46802](#) Approving the provision of up to \$150,000 in 2017 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Amanda Hall, Matthew J. Phair, Shiva Bidar-Sielaff and Marsha A. Rummel

Legislative History

4/11/17	Community Development Division Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [46803](#) Authorizing the Madison Fire Department and City Engineering to design an expanded Fire Station 14 building (20,000 SF vs. 14,000 SF) that includes a larger community room and an expanded indoor area to conduct Recruit PAT's (Physical Ability Test), Incumbent Standards and other training evolutions.

Sponsors: Denise DeMarb and Paul E. Skidmore

Legislative History

4/11/17	Engineering Division Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [46804](#) Amending the City's adopted 2017 Capital Budget, drawing funds from TID 43 Park/Drake to increase by \$600,000 the Economic Development Division's budget and making available that additional funding for the Greenbush Neighborhood Revitalization Program.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---|
| 4/11/17 | Community Development Division
Finance Committee | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
87. [46805](#) Extending the life of Tax Increment District (TID) #32 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Zach Wood
- Legislative History**
- | | | |
|---------|---|--|
| 4/11/17 | Economic Development Division
Finance Committee, Plan Commission | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the FINANCE COMMITTEE |
| 4/18/17 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 4/24/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [46807](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to Isaac & Megan Knoflicek, Borrower(s), for the renovation of the property located at 315 S. Orchard Street, Madison, WI and its conversion from rental to owner-occupied housing, and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---|
| 4/11/17 | Community Development Division
Finance Committee | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

89. [46808](#) Extending the life of Tax Increment District (TID) #27 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin and Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 4/11/17 | Economic Development Division
Finance Committee, Plan Commission | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the FINANCE COMMITTEE |
| 4/18/17 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 4/24/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
90. [46810](#) Terminating Tax Incremental District (TID) #40 (Northside).
- Sponsors:** Larry Palm and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---|
| 4/11/17 | Economic Development Division
Finance Committee | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
91. [46811](#) Extending the life of Tax Increment District (TID) #43 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin and Sara Eskrich
- Legislative History**
- | | | |
|---------|---|--|
| 4/11/17 | Economic Development Division
Finance Committee, Plan Commission | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the FINANCE COMMITTEE |
| 4/18/17 | FINANCE COMMITTEE | Refer to the PLAN COMMISSION |
| 4/24/17 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

92. [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

93. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.

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

Attachments: [11231-11237 Exhibit A.pdf](#)

[11231-11237 Exhibit B.pdf](#)

[11231-11237 Exhibit C.pdf](#)

[11231-11237 Exhibit D.pdf](#)

Legislative History

4/11/17	Economic Development Division Finance Committee, Board of Public Works, Plan Commission	Referred for Introduction
4/18/17	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee.	Refer to the FINANCE COMMITTEE
4/18/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
4/18/17	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
4/19/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

4/19/17	FINANCE COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/19/17	FINANCE COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

94. [46848](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide fire fighting services beginning to the William S. Middleton Veterans Hospital.

Sponsors: Paul E. Skidmore

Legislative History

4/12/17	Fire Department Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [46865](#) Amending the 2017 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$595,000 Jobs TIF Tax Incremental Finance Loan to Extreme Engineering Solutions, Inc. or its assigns to assist in the development of a corporate headquarters and manufacturing facility within the boundary of a proposed TID #47 (Silicon Prairie).

Sponsors: Paul R. Soglin and Paul E. Skidmore

Attachments: [Extreme Engineering Jobs TIF Report to Council 4-18-17.pdf](#)

Legislative History

4/13/17	Economic Development Division Finance Committee	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
4/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

96. [46886](#) Recreate the 0.6 FTE Clerk Typist 1 position, #3707 as a 1.0 FTE position, within the Library budget.
- Sponsors:** Paul R. Soglin
Attachments: [BOE Memo Clerk Typist 1 Library 3707 FTE.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 4/14/17 | Human Resources Department
Board of Estimates (April 24, 2017 meeting), Common Council (May 2, 2017 meeting). | Referred for Introduction |
| 4/18/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 4/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

97. [39493](#) Approving a Certified Survey Map of properties owned by the City of Madison and City of Madison Parking Utility located at 215 Martin Luther King, Jr. Boulevard and 215 S. Pinckney Street; 4th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [Maps&Plans.pdf](#)
[Link Ord File 46547](#)
[Link Ord File 46549](#)
- Legislative History**
- | | | |
|----------|--|--|
| 10/19/15 | PLAN COMMISSION
On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission referred the proposed land division to a future meeting at the request of the applicant. | Refer to the PLAN COMMISSION |
| 4/24/17 | PLAN COMMISSION
On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and approved the land division subject to the comments and conditions contained within the Plan Commission materials. | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
98. [46113](#) Approving a Certified Survey Map of property owned by David and Maria Grams located at 205-221 N. Gammon Road; 19th Ald. Dist., which proposes a deep residential lot.
- Sponsors:** Planning Division
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Layout Map.pdf](#)
[CSM 10381.pdf](#)
[Kuhnen Comments-Late_04-24-17.pdf](#)
- Legislative History**
- | | | |
|---------|--|------------------------------|
| 3/20/17 | PLAN COMMISSION
On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended referral of the land division and deep residential lot request (ID 46113) to April 3, 2017 at the | Refer to the PLAN COMMISSION |
|---------|--|------------------------------|

request of the applicant. The motion to refer passed by voice vote/other.

4/3/17	PLAN COMMISSION	Refer to the PLAN COMMISSION
		On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission referred the land division to April 24, 2017 at the request of staff. The motion to refer passed by voice vote/ other.
4/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
		On a motion by Cantrell, seconded by Rewey, the Plan Commission found the standards met and approved the land division subject to the comments and conditions contained within the Plan Commission materials. The motion to approve passed by voice vote/ other.

99. [46660](#) Authorizing the execution of a Lease between the City of Madison and 727 Lorillard LLC for the installation and maintenance of a boundary fence along the WisDOT railroad corridor and North Shore Drive, at 727 Lorillard Court.

Sponsors: Michael E. Verveer
Attachments: [11196 Exhibit A.pdf](#)
[11196 Exhibit B.pdf](#)

Legislative History

3/28/17	Economic Development Division Plan Commission	Referred for Introduction
4/18/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
4/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

100. [46659](#) A. Lutz and T. Spillane - vehicle damage - \$860.95.

Legislative History

4/18/17	COMMON COUNCIL	Referred to the Risk Manager
4/26/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

101. [46436](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

Legislative History

3/7/17	Metro Transit	Referred for Introduction
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		Transit and Parking Commission; Board of Estimates
3/21/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
		Additional referral to Board of Estimates
3/22/17	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [46438](#)

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

Sponsors: Ledell Zellers

Attachments: [2016 Section 5307 Grant Budget.pdf](#)

Legislative History

3/7/17	Metro Transit	Referred for Introduction
		Transit and Parking Commission; Board of Estimates
3/21/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
		Additional referral to Board of Estimates
3/22/17	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

103. [46439](#)

Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair and Section 5339 Bus and Bus Facilities Formula Super Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Ledell Zellers

Attachments: [2015 - 2016 Section 5337 and 5339 Super Grant Application Budget.pdf](#)

Legislative History

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

3/21/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
3/22/17	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [46440](#)

Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Ledell Zellers
Attachments: [POP_2017.pdf](#)

Legislative History

3/7/17	Metro Transit	Referred for Introduction
	Transit and Parking Commission; Board of Estimates	
3/21/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
3/22/17	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

105. [46441](#)

Authorizing the Mayor and the City Clerk to enter into this First Amendment to the 2017 Service Agreement for MA Waiver Rides Between the City of Madison and Dane County.

Sponsors: Ledell Zellers

Legislative History

3/7/17	Metro Transit	Referred for Introduction
	Transit and Parking Commission; Board of Estimates	
3/21/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	

3/22/17	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/27/17	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

106. [46571](#) Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Attachments:** [CA May Memo on Reimbursement of Chief Koval's PFC fees 03222017.pdf](#)
[4/13/17 City Attorney: Supplemental Memo on Koval Fees.pdf](#)
[Attachments to CA May memo on reimbursement of costs 03222017 .pdf](#)
[Koval Billing Summary.pdf](#)
[Decision and Order.final.conformed.pdf](#)
[4/20/17 PFC Letter_CCPresident.pdf](#)
[4/25/17 PFC Response to Common Council.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 3/16/17 | Police Department
Board of Estimates | Referred for Introduction |
| 3/21/17 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/27/17 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 4/18/17 | COMMON COUNCIL | Adopt - 15 Votes Required |
| 4/18/17 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 5/2/2017 - 15 Votes Required
107. [46726](#) Accepting the report and recommendations of the Housing Strategy Committee - Student Housing Report.
- Sponsors:** Zach Wood
- Attachments:** [2016 Housing Report - Student Housing Final 4-12-17.pdf](#)
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/4/17 | HOUSING STRATEGY COMMITTEE
Common Council Meeting 5/2/17 | Referred for Introduction |
|--------|---|---------------------------|

4/18/17 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 5/2/2017.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

108. [46994](#) Creating Section 2.21(3) of the Madison General Ordinances to address a motion to reconsider after a change in position.
Sponsors: Marsha A. Rummel, Ledell Zellers and Rebecca Kemble
Legislative History
4/24/17 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee
109. [46996](#) Amending Sections 28.182(5)(c)4. of the Madison General Ordinances to change the deadline for filing, changing, and withdrawing a protest petition.
Sponsors: Marsha A. Rummel, Ledell Zellers and Rebecca Kemble
Legislative History
4/24/17 Attorney's Office/Approval Referred for Introduction
Group
Common Council Executive Committee; Plan Commission (5/22/17); Common Council (6/6/17)
110. [46997](#) Repealing Sec. 20.04(22) and Sec. 20.08(1) of the Madison General Ordinances to eliminate the High Point-Raymond-Midtown Neighborhood Transportation Improvement Impact Fee.
Sponsors: Paul E. Skidmore
Legislative History
4/24/17 Attorney's Office/Approval Referred for Introduction
Group
Finance Committee
111. [47010](#) Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.
Sponsors: Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich
Legislative History
4/25/17 Attorney's Office/Approval Referred for Introduction
Group
Community Services Committee; Early Childhood Care and Education Committee; Common Council Executive Committee
112. [47022](#) Amending Sections 28.064(3), 28.067(3), 28.068(3), 28.084(3) and 28.085(3) and repealing Sections 28.064(3)(c), 28.067(3)(b), 28.068(3)(b), 28.084(3)(a) and 28.085(3)(b) of the Madison General Ordinances to lower the lot area requirement for purely residential buildings in the NMX, CC-T, CC, TE, and SE Districts.

Sponsors: Ledell Zellers and Steve King

Attachments: [Body](#)

Legislative History

4/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (5/22/17); Common Council (6/6/17)

113. [47024](#) Creating Section 28.022 -- 00282 of the Madison General Ordinances to change the zoning of property located at 9910 Watts Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

Legislative History

4/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (6/5/17); Common Council (6/20/17)

114. [47057](#) Repealing Sections 38.09(5)(d)1. and 2. of the Madison General Ordinances to remove the City of Madison's Class B Reserve License economic development grant program.

Sponsors: Michael E. Verveer

Legislative History

4/26/17 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

RESOLUTIONS

115. [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 Referred for Introduction
Community and Economic
Development
Finance Committee

116. [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 Deveopment Specialist-PD.pdf](#)
[TE_PKG_ORGCHART-03_26_17.pdf](#)

Legislative History

4/14/17 Human Resources Referred for Introduction
 Department
 Finance Committee, Personnel Board

117. [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 Referred for Introduction
 Finance Committee, Personnel Board

118. [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 Referred for Introduction
 Finance Committee

119. [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 Referred for Introduction
 Department
 Finance Committee, Personnel Board

120. [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 Referred for Introduction
 Department
 Finance Committee, Personnel Board

121. [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 Referred for Introduction
 Department
 Finance Committee, Personnel Board

122. [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 Referred for Introduction
 Department

Finance Committee, Personnel Board

123. [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 |
|---------|---|---------------------------|
124. [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
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
125. [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
Department
Finance Committee, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
126. [46988](#) Authorizing a double-fill of the position of Horticulturalist due to the retirement of John Wirth.
- Sponsors:** Paul R. Soglin
Legislative History
- | | | |
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| 4/21/17 | Human Resources
Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
127. [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 Referred for Introduction
 Department
 Finance Committee

128. [46995](#) 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

Legislative History

4/24/17 Metro Transit Referred for Introduction
 Transit and Parking Commission; Finance Committee

129. [46998](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2017 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

Attachments: [17 SE Resolution Event Table.pdf](#)

Legislative History

4/26/17 Parks Division Referred for Introduction
 Vending Oversight Committee

130. [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 Referred for Introduction
 Community and Economic
 Development
 Finance Committee

131. [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 Referred for Introduction
 Finance Committee

132. [47012](#) 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

Legislative History

4/25/17 Economic Development Division
Finance Committee Referred for Introduction

133. [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 Referred for Introduction
Finance Committee (5/8), Board of Park Commissioners (5/10), Common Council (5/16)

134. [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

Legislative History

4/26/17 Community Development Division
Finance Committee, CDBG Committee Referred for Introduction

135. [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

Legislative History

4/26/17 Community Development Division
Finance Committee, CDBG Committee Referred for Introduction

136. [47034](#) Authorizing (a vendor to be identified by May 2, 2017) 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 and Matthew J. Phair

Legislative History

4/26/17 Community Development Division
Finance Committee, CDBG Committee Referred for Introduction

137. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility

to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.

Sponsors: Sheri Carter and David Ahrens

Legislative History

4/26/17 Water Utility Referred for Introduction
Board of Public Works, Committee on the Environment, Water Utility Board

138. [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 Referred for Introduction
Finance Committee

139. [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 Referred for Introduction
Finance Committee (5/8), Board of Public Works (5/17)

LICENSES

140. [46894](#) Public Hearing - New License
Alabaster Entertainment LLC • dba TBD
3116 Commercial Ave • Agent: Gregory Kveberg
Estimated Capacity: 400
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [application](#)

Legislative History

4/18/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

141. [46895](#) Public Hearing - New License
Bos Meadery LLC • dba Bos Meadery
849 E Washington Ave Ste 102 • Agent: Colleen Bos
Estimated Capacity: 99
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)

Legislative History

4/18/17 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing.

142. [46896](#) Public Hearing - New License
Martha's Cafe LLC • dba Lola's Cafe
610 Junction Rd, Ste 1 • Agent: Francisco Jose Gonzalez Gonzalez
Estimated Capacity: 60
Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Attachments:** [application](#)
- Legislative History**
- 4/18/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
143. [46897](#) Public Hearing - New License
Abirams Inc • dba Thulasi Kitchen
515 Junction Rd • Agent: Shally Kumar • Estimated Capacity: 30
Class B Beer & Class C Wine • 10% alcohol, 80% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Attachments:** [application](#)
- Legislative History**
- 4/18/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
144. [46898](#) Public Hearing - New License
Hong Kong Chili LLC • dba Hong Kong Chili
1441 Regent St • Agent: Mei Chen • Estimated Capacity: 28
Class B Beer & Class C Wine • 4% alcohol, 95% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
- Attachments:** [application](#)
- Legislative History**
- 4/18/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
145. [46899](#) Public Hearing - New License
Capitol Petroleum LC • dba CP Mart SA
1010 N Sherman Ave • Agent: Zahid Shakeel
Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 503
- Attachments:** [application](#)
- Legislative History**
- 4/18/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.
146. [46900](#) Public Hearing - New License

Edgar E Hernandez, Enrique Hernandez Trujillo
dba Hernandez & Hernandez
1417 Northport Dr • Agent: Edgar E Hernandez • Estimated Capacity: 20
Class B Beer • 10.5% alcohol, 43.9% food, 45.6% other
Aldermanic District 18 (Alder Kemble) • Police Sector 505

Attachments: [application](#)

Legislative History

4/18/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

REPORTS

147. [47030](#) Report: 2017 Equitable Workforce (Affirmative Action) Plan

Sponsors: Paul R. Soglin

Attachments: [Equitable Workforce Plan 2017.pdf](#)

Legislative History

4/26/17 Civil Rights Department Referred for Introduction
Affirmative Action Commission

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

148. [46868](#) L. Lowry - personal injury - amount to be determined.
149. [46885](#) MGE - property damage - \$2,419.88.
150. [46888](#) NOTICE OF CLAIM: R. Gingras of Gingras, Cates & Luebke for R. Kulacz - vehicle damage and personal injury - amount to be determined.
151. [46891](#) M. Morris - vehicle damage - \$2580.00.
152. [46984](#) L. Miyagawa - vehicle damage - \$487.20.
153. [46985](#) R. Reha, Jr. - vehicle damage - \$745.91.
154. [46986](#) D. Malone - vehicle damage - \$2,189.16.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT