



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, September 5, 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.

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [48214](#) Recognizing September 2017 as Childhood Cancer Awareness Month in the City of Madison.

Sponsors: David Ahrens, Paul R. Soglin, Marsha A. Rummel, 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

7/25/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [48313](#) Recognizing September 15, 2017, through October 15, 2017, as Hispanic Heritage Month.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Sheri Carter, Maurice S. Cheeks, Mark Clear, 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

8/4/17	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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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. [45811](#) Public Hearing - New License
 OM Jak Madison Wings Inc • dba Wingstop
 1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 8 (Alder Wood) • Police Sector 402

Attachments: [application](#)
[LICLIB-2016-01377 App Update.pdf](#)

Legislative History

1/24/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
3/7/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
3/21/17	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
7/11/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

4. [47343](#) Public Hearing - New License
 Laura Garden LLC • dba Koi Sushi
 502 State Street • Agent: Xi Wang Fillion • Estimated Capacity: 90
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [Laura Garden LLC Public Hearing.pdf](#)
[LICLIB-2017-00430 Supplemental.pdf](#)
[502 State St Map.pdf](#)
[LICLIB-2017-00430 Updated App.pdf](#)
[Laura Garden LLC Zellers conditions.pdf](#)
[Revised Hours per Phone Call.pdf](#)

Legislative History

5/15/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/6/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/11/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

Conditions:

1. Close no later than 10pm Sunday - Thursday and no later than 11pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.

5. [47824](#) Public Hearing - New License
 Shekar & Oinos LLC • dba Noah's Madison
 5020 American Family Drive • Agent: Alyshia Thompson
 Estimated Capacity: 450
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 520

Attachments: [20170628091514071.pdf](#)
[LICLIB-2017-00579 Supplemental.pdf](#)
 5020 American Family Dr Map.pdf

Legislative History

6/28/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/1/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF THE PLAN COMMISSION

6. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Sponsors: Planning Division

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

[Maps&Plans.pdf](#)

[Plans cont.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 46483](#)

[Staff Comment Addendum 071017.pdf](#)

[PelotonComments071017.pdf](#)

[Plans_082817.pdf](#)

[Plans_082817 Cont 1.pdf](#)

[Plans_082817 Cont 2.pdf](#)

[Proposed Cross Section.pdf](#)

[Staff Comments Addendum 082817.pdf](#)

[Comments.pdf](#)

[Shutvet Comment 082817.pdf](#)

[Memo Regarding Undergrounding Utilities.pdf](#)

[Ald Eskrich comments 082717.pdf](#)

[Kalil Comment 082917.pdf](#)

Legislative History

11/3/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: 12/12/16, Common Council 1/3/17

11/22/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/12/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Berger, seconded by Oeth, the Plan Commission recommended re-referral of the amended planned development to January 23, 2017 (February 7, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.
1/3/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/10/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to recommend this item be referred to the July 24, 2017 meeting. That motion passed by voice vote / other. In the discussion on the motion, the Plan Commission specified several items that should be addressed prior to this item returning to the Plan Commission. This included plans showing revised building details related to adjusted setbacks, having plans modified to accommodate a minimum six foot sidewalk on Park Street and Fish Hatchery Road with an additional three foot building setback on both streets, more specific commitments for underground utilities, further information on the bike elevator, further information on street cross sections from staff, shadow studies including studies on the internal courtyard, information on on-site dog waste and grooming facilities, review of options to increase height in order to provide greater setbacks and on-site-parking, incorporation of the specific comments in the correspondence of Aids. Eskrich and Zellers, and an encouragement that the applicant further coordinate with the neighborhood association regarding a meeting.
7/18/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended Planned Development District to August 14, 2017 (September 5, 2017 Common Council) at the request of the applicant. The motion to recommend re-referral passed by voice vote/ other.
8/1/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
8/28/17	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 planned development to the Common Council subject to the following: - The revised plans dated August 18, 2017, including the cross-sections showing the proposed right of way improvements and building placement along S. Park Street and Fish Hatchery Road; and - The conditions of the June 28, 2017 Urban Design Commission initial approval of the

project; and

- The conditions from reviewing agencies contained in the July 10, 2017 staff report and addendum, and the revised Planning Division conditions in the addendum dated August 28, 2017; and

- That the project receive final approval from the Urban Design Commission prior to final sign-off and issuance of permits. Any appeal of the Urban Design Commission decision may be made to the Plan Commission, as allowed under MGO Section 33.24; and

- That one parking space be included in the price of rent for each dwelling unit in the project (i.e. no separate rent shall be charged for the first parking space leased by the tenant of a unit), with the ability for a residential tenant to opt-out of this requirement; and

- That the applicant and staff explore restricting left turns onto Fish Hatchery Road at the High Street driveway during rush hours; and

- That the applicant provide a ridesharing vehicle per Ald. Eskrich's recommendation; and

- That the applicant explore a bike-sharing station; and

- That construction laborers be encouraged to not park on streets when working on the site and that the developer attempts to work out a solution with UW Health for shared parking and explore the possibility of providing a shuttle service for construction workers during the construction of this project; and

- That exterior facade illumination on street-facing facades above the first floor be limited to balcony and patio illumination; and

- That the applicant explore installation of a bike-themed sculpture on the site; and

- That the applicant continue exploring the undergrounding of all overhead utilities; and

- That the applicant relocate the bike parking stalls in the lower level to address the head/ceiling height concern raised during the public hearing.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [48137](#) Public Hearing - New License
Belair Cantina Capitol Square, Inc. • dba Belair Cantina
111 Martin Luther King Jr. Boulevard • Agent: Kristyn Eitel
Estimated Capacity: 200
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [20170721115909650.pdf](#)
[LICLIB-2017-00636 Supplemental.pdf](#)
111 Martin Luther King Jr Blvd Map.pdf

Legislative History

7/21/17	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	

8/1/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [48138](#)

Public Hearing - New License
 Nippon LLC • dba Sakura Restaurant
 6654 Mineral Point Road • Agent: Eiji Shirai • Estimated Capacity: 140
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 112

Attachments: [LICLIB-2017-00689 Supplemental.pdf](#)
[20170721144110556.pdf](#)
 6654 Mineral Point Rd Map.pdf

Legislative History

7/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [48140](#)

Public Hearing - New License
 Star UWM LLC • dba 5 Star Korean Barbeque
 605 E Washington Avenue • Agent: Chulkee Chang
 Estimated Capacity: 99
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2017-00700 Supplemental.pdf](#)
[20170721161514656.pdf](#)
 605 E Washington Map.pdf

Legislative History

7/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Establishment capacity will be no greater than 90 persons.
2. There will be no outdoor seating.
3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.

10. [48141](#) Public Hearing - New License
 Mad Local Food Group LLC • dba Pasture and Plenty
 2433 University Avenue • Agent: Mary McKenzie
 Estimated Capacity: 30
 Class B Beer, Class C Wine • 20% alcohol, 70% food, 10 % other
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Attachments: [20170721162921507.pdf](#)
[LICLIB-2017-00701 Supplemental.pdf](#)
 2433 University Ave Map.pdf
[31 Bidar-Sielaff comments.pdf](#)

Legislative History

7/21/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE Condition: 1. The establishment will close no later than 9:30pm Sunday thru Thursday and no later than 10:30pm on Friday and Saturday. Alcohol service will cease 30 minutes before close time.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

11. [48340](#) Approving Plans, Specifications, And Schedule Of Assessments For North Blair Street Reconstruction Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [BPW Hearing Notice North Blair Street Reconstruction Assessment District 2017](#)
[11470EN-Blair Street Display.pdf](#)
[BPW Notes Blair.pdf](#)
[11470 Blair Rev 8-23-17.pdf](#)
[CC Hearing Notice LegistarID 48340.pdf](#)

Legislative History

8/7/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

12. [48341](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Hancock Street Reconstruction Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPW Hearing Notice N Hancock St Reconstruction Assessment Dist 2018.pdf](#)
[Display.pdf](#)
[Hancock bpw notes.pdf](#)
[11469 Schedule of Assessments REV 8_24_17.pdf](#)
[CC Hearing Notice LegistarID 48341.pdf](#)

Legislative History

8/7/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

13. [48342](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [BPWHearingNotice_E Gilman N Pinckney St and N Butler St Resurfacing with U Gilman BPW notes .pdf](#)
[GilmanPinckButl_BPWdraft.pdf](#)
[11649_Gilman_Pinckney_Butler_Assess.pdf](#)
[CC Hearing Notice LegistarID 48342.pdf](#)

Legislative History

8/7/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [47763](#) Amending Section 28. 151 of the Madison General Ordinances to clarify that any change in a limited production and processing use requires a conditional use alteration.

Sponsors: Ledell Zellers, Sheri Carter, Steve King and Marsha A. Rummel

Attachments: [Zoning Text Memo 081417.pdf](#)

Legislative History

6/21/17	Attorney's Office/Approval Group Plan Commission (8/14/17), Common Council (9/5/17)	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended approval of the zoning text amendment. The motion to recommend approval passed by voice vote/

other.

15. [48006](#) Creating Sections 28.078(5) and 28.079(4) of the Madison General Ordinances to create site standards for surface parking in the Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.

Sponsors: Michael E. Verveer and Ledell Zellers

Attachments: [Zoning Text Memo_081417.pdf](#)

Legislative History

7/10/17	Attorney's Office/Approval Group Public Hearings: Plan Commission 8/14/17, Common Council 9/5/2017	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended approval of the zoning text amendment. The motion to recommend approval passed by voice vote/ other.

16. [48025](#) Creating Section 28.185(6)(a)3. of the Madison General Ordinances to exempt from the demolition permit process buildings identified for demolition in an approved campus master plan in a Campus Institutional District.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Attachments: [Zoning Text Memo_081417.pdf](#)

Legislative History

7/11/17	Attorney's Office/Approval Group Public Hearings: Plan Commission 8/14/17, Common Council 9/5/2017	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Zellers, seconded by Berger, the Plan Commission recommended approval of the following substitute zoning text amendment presented at the meeting: - "The building or buildings proposed for demolition are identified for demolition <u>during the 10-year effective period of</u> in-a Campus Institutional Master Plan approved by the Common Council pursuant to Sec. 28.097(6)."

The motion to recommend approval of the substitute passed by voice vote/ other.

17. [48026](#) Creating Sections 28.097(8), (9) and renumbering current Sec. 28.097(8) to (10) of the Madison General Ordinances to require review of final building design by university area committees and to allow for an appeal from a decision of an architectural review committee.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Attachments: [Zoning Text Memo_081417.pdf](#)

Legislative History

7/11/17	Attorney's Office/Approval Group Public Hearings: Plan Commission 8/14/17, Common Council 9/5/2017	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Oeth, the Plan Commission recommended approval of the zoning text amendment. The motion to recommend approval passed by voice vote/ other.	

18. [48136](#) Creating Section 28.022 -- 00292 of the Madison General Ordinances to change the zoning of property located at 204 Bernard Court, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to CI (Campus Institutional) District.

Sponsors: Planning Division

Attachments: [Maps.pdf](#)

[Staff_Memo.pdf](#)

Legislative History

7/21/17	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8/28/17, Common Council 9/5/17	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
8/28/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning map amendment to the Common Council. The motion to approve passed by voice vote/other.	

19. [48226](#) Creating Section 28.022 - 00293 of the Madison General Ordinances to amend a Planned Development District at property located at 550 Junction Road, 9th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00294 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: Planning Division

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

[Plans_cont.pdf](#)

[Staff_Comments.pdf](#)

[UDC_Comments.pdf](#)

[Link UDC File 47268](#)

Legislative History

7/25/17	Attorney's Office/Approval Group Plan Commission (8/28/17), Common Council (9/5/17)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the PLAN COMMISSION

8/28/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the amended planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

20. [48228](#)

Creating Section 28.022 - 00296, Section 28.022 - 00297 and Section 28.022 - 00298 of the Madison General Ordinances to change the zoning of properties located at 645-703 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District to TR-C3 (Traditional Residential - Consistent District 3) District, TR-P (Traditional Residential - Planned) District, and CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

Legislative History

7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)

8/1/17 COMMON COUNCIL Refer to the PLAN COMMISSION

8/28/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended to the Common Council that the zoning map amendment (ID 48228) be re-referred to October 16, 2017 (October 31 Common Council) and referred the related preliminary plat of Acacia Ridge (ID 47857) to the same meeting at the request of the applicant. The motion to recommend re-referral passed by voice vote/other.

21. [48229](#)

Creating Section 28.022 - 00299 of the Madison General Ordinances to amend a Planned Development District at property located at 116 Juneberry Drive, 3rd Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00300 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: Planning Division

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

[Staff Comments.pdf](#)

[Link CSM File48490](#)

Legislative History

7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)

8/1/17 COMMON COUNCIL Refer to the PLAN COMMISSION

8/28/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the amended planned development (ID 48229) to the Common Council, and approved the Certified Survey Map for the split two-family dwelling (ID 48490) subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/other.

22. [48230](#) Creating Section 28.022 - 00301 and Section 28.022 - 00302 of the Madison General Ordinances to change the zoning of property located at 130 E. Gilman Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.

Sponsors: Planning Division

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

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 47494](#)

[Link LC File 47422](#)

Legislative History

7/25/17	Attorney's Office/Approval Group Plan Commission (8/28/17), Common Council (9/5/17)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
8/28/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the planned development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the parking and transportation elements in the applicant's letter of intent be incorporated into the parking management plan required in condition #18; and
- That the parking on the western property line be set back an additional 2.1 feet if a certified arborist confirms that the additional parking setback will not have a negative impact on the existing mature oak trees.

The motion to approve passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

23. [48238](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 8/1/2017; action 9/5/2017). Note: Change to the Board of Public Works.

Sponsors: Paul R. Soglin

Attachments: [48238-version 1.pdf](#)

Legislative History

7/26/17	Mayor's Office Confirm 9/5/2017	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

Confirm 9/5/2017

24. [48637](#) Report of the Mayor submitting resident committee appointments (introduction 9/5/2017; action 9/19/2017).

Sponsors: Paul R. Soglin

Legislative History

8/30/17	Mayor's Office	Referred for Introduction
	Confirm 9/19/2017	

25. [48639](#) Report of the Mayor submitting resident committee appointments.

Sponsors: Paul R. Soglin

Legislative History

8/30/17	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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Confirm 9/5/2017 (Note: 2/3 vote is required for Matt Gerding appointment to Task Force on Equity in Music and Entertainment)

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.

Sponsors: Arvina Martin and Steve King

Attachments: [42334 v 1 By Title Only.pdf](#)
[2nd Substitute Resolution 42079.pdf](#)

Legislative History

11/16/16	Parks Division Board of Park Commissioners, Board of Public Works, Madison Food Policy Council, Community Gardens Committee	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referrals to Board of Public Works, Madison Food Policy Council, Community Gardens Committee	Refer to the BOARD OF PARK COMMISSIONERS
11/22/16	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
11/22/16	BOARD OF PARK COMMISSIONERS	Referred to the MADISON FOOD POLICY COUNCIL
11/22/16	BOARD OF PARK COMMISSIONERS	Referred to the COMMUNITY GARDENS COMMITTEE (ended 12/2016)

Agenda Note: Amend Referrals – Madison Food Policy Committee (lead), Board of Park Commissioners, Board of Public Works

27. [48309](#) Supporting Assembly Bill 438 Use of Force Policies and Assembly Bill 439 Use of Force Training.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Ledell Zellers, Sara Eskrich and Michael E. Verveer
- Legislative History**
- | | | |
|--------|----------------|--|
| 8/3/17 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
28. [48619](#) Amending the Engineering-Major Streets adopted 2017 Capital Budget to transfer \$300,000 of GO Borrowing from the Reconstruction Streets program to the Wilson Street (Hamilton MLK) project.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|--|
| 8/29/17 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------------|--|
- Note: 15 Votes Required

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

29. [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
Affirmative Action Commission | Referred for Introduction |
| 5/2/17 | COMMON COUNCIL | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 8/8/17 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [46912](#) Change of Licensed Conditions
Millpond Corporation • dba Millpond BP
6410 Millpond Rd • Agent: Didar Singh
Class A Beer
Aldermanic District 16 (Alder DeMarb) • Police Sector 621
Request to remove conditions:
1. No sale of single bottles or single cans of beer or fermented malt beverages.
 2. No sale of 40-ounce bottles of fermented malt beverages.

Attachments: [current license](#)
[46912 APP.pdf](#)

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

31. [46943](#)

Change of Licensed Conditions
 Divine Orders Catering LLC • dba Divine Orders Catering LLC
 Capacity: 75 • 2122 Luann Ln
 Agent: Sebrina Smith
 Class B Combination Liquor & Beer • 49% alcohol, 50% food
 Aldermanic District 14 (Alder Carter) • Police Sector 308
 Request to change restaurant hours to M-F 5am-11pm
 and want to offer outdoor seating (7-10 people)

Attachments: [46943 APP.pdf](#)
[current license.pdf](#)

Legislative History

5/17/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/21/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

32. [47889](#) Appearance requested by the City Attorney's Office
Double S BBQ LLC • dba Double S BBQ
1835 Monroe • Agent: Sarah Jones
Class B Beer, Class C Wine • 6% alcohol, 94% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [Double S BBQ photo.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
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33. [47936](#) 18+ Center for Visual & Performing Arts License
Shekar & Oinos LLC • dba Noah's Madison • Capacity: 300
5020 American Family Drive • Agent: Alyshia Thompson
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

Attachments: [LICENT-2017-00665 App.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [47965](#) Change of Licensed Premise
Flambe Gourmet LLC • dba Flambe Gourmet
Current Capacity: 30 (30 in/0 out)
Proposed Capacity: 78 (54 in/24 out)
1 Sherman Terrace • Agent: Jessica Cattaneo
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Expand seating & service area.

Attachments: [LICPCH-2017-00519 App.pdf](#)
[Flambe Gormet Zellers conditions.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Patio close by 3 pm.
2. No alcohol outside of defined patio area and inside building.
3. No amplified sound/music outside.

4. Will put up a sign kindly requesting customers not to park in any private parking spaces or lots within the condominiums.

35. [47983](#) Operator License Application
McKenzie A. Clary - Establishment where employed: Yahara Hills Golf Course

Attachments: [LICOPR-2017-00495 CLARY redact.pdf](#)
LICOPR-2017-00495 CLARY report redact.pdf

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

36. [48008](#) Amending Sections 38.08(1) and 38.09(2)(a) of the Madison General Ordinances to authorize the furnishing of fermented malt beverages/wine/intoxicating liquor samples.

Sponsors: Michael E. Verveer and Paul E. Skidmore

Legislative History

7/10/17	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [48159](#) Change of Licensed Premise
DLS Events • dba Orpheum Theatre
Current Capacity: 2000 in/0 out • Proposed Capacity: 2000 in/ 36 out
216 State Street • Agent: Benjamin Roberts
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Add patio seating in front of theatre, under marquee.

Attachments: [LICPCH-2017-00630 App.pdf](#)
[48159 No longer pursuing Premise Change.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
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38. [48164](#) Change of Licensed Premise
Provisions & Merchantile LLC • dba The Old Fashioned
Current Capacity: 140 in/12 out • Proposed Capacity: 190 in/12 out

23 N Pinckney Street • Agent: Tami Lax
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Expanding dining room on second level.

Attachments: [LICPCH-2017-00686 App.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
---------	-------------------------------------	--

39. [48168](#)

Change of Licensed Premise
 Growl LLC • dba BarleyPop Tap and Shop
 Current Capacity: 34 in/0 out • Proposed Capacity: 34 in/8 out
 2045 Atwood Avenue #107 • Agent: Jason Hajdik
 Class B Beer, Class C Wine • 100% alcohol, 0% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 313
 Addition of outdoor seating area.

Attachments: [LICPCH-2017-00704 App.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [48268](#)

Business Name Change
 Mad Boiling Crab LLC • Current dba: Mad Boiling Crab
 201 W Gorham Street
 Class B Beer, Class C Wine
 Aldermanic District 4 (Alder Verveer)
 New dba: Mad Seafood Boiler

Attachments: [20170815141512415.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [48269](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8131
6655 McKee Road
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)
Add one officer, remove one officer

Attachments: [LICLIA-2015-00239 entity reorg.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

42. [48271](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8178
2502 Shopko Drive
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)
Add one officer, remove one officer

Attachments: [LICLIA-2015-00240 entity reorg.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [48272](#) Entity Reorganization
Ultimate Mart LLC • dba Pick 'n Save #8179
261 Junction Road
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Add one officer, remove one officer

Attachments: [LICLIA-2015-00241 entity reorg.pdf](#)

Legislative History

8/16/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

44. [48273](#) Entity Reorganization
 Ultimate Mart LLC • dba Copps #8183
 1312 S Park Street
 Class A Beer, Class A Liquor
 Aldermanic District 13 (Alder Eskrich)
 Add one officer, remove one officer
Attachments: [LICLIA-2015-00237 entity reorg.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [48274](#) Entity Reorganization
 Mega Marts LLC • dba Metro Market #6434
 6010 Cottage Grove Road
 Class B Combination Liquor & Beer
 Aldermanic District 3 (Alder Hall)
 Add one officer, remove one officer
- Attachments:** [LICLIB-2015-00046 entity reorg.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [48275](#) Operator License Application
 Brian D. Lamphier - Establishment where employed: MOD Pizza
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [48277](#) Operator License Application
 Nicole May - Establishment where employed: Schwoeglers Park Towne Lanes
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

48. [48310](#) Operator License Application
Cordero Espinoza - Establishment where employed:Cafe Hollander
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/16/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF CITY ATTORNEY

49. [48488](#) Amending RES-17-00653 Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/18/17 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

50. [47318](#) Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.
- Sponsors:** Michael E. Verveer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|--|
| 5/12/17 | Attorney's Office/Approval
Group
Board of Health Madison Dane County | Referred for Introduction |
| 5/16/17 | COMMON COUNCIL | Referred to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| 7/13/17 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

51. [48160](#) SUBSTITUTE Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with ~~TBD Architects, Inc.~~ Continuum Architects + Planners S.C. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Public Health Offices Remodel in the City-County Building.
- Sponsors:** Matthew J. Phair and Michael E. Verveer

Attachments: [Leg 48160.pdf](#)

Legislative History

7/24/17	Engineering Division Board of Public Works (8/23/2017), Board of Health for Madison and Dane County (8/10/2017)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Board of Health for Madison and Dane County.
8/1/17	BOARD OF PUBLIC WORKS	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/29/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

52. [48165](#) Awarding Public Works Contract No. 7799, Bikeways 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7799.pdf](#)

Legislative History

7/24/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	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. [48195](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Attachments: [ENGR 11515 Demetral Vision Corner Vicinity Map.pdf](#)
[11515 Vision Triangle.pdf](#)

Legislative History

7/25/17	Engineering Division Board of Public Works (8/23), Plan Commission (8/14)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission.
8/1/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

8/23/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [48215](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of property owned by the City of Madison located at 435 Milky Way.

Sponsors: Amanda Hall

Attachments: [11314 Milky Way Electric Exhibit A.pdf](#)

Legislative History

7/25/17	Economic Development Division Board of Public Works, Plan Commission, Water Utility Board	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referrals to Plan Commission, Water Utility Board.	Refer to the BOARD OF PUBLIC WORKS
8/1/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/1/17	BOARD OF PUBLIC WORKS	Refer to the WATER UTILITY BOARD
8/14/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/22/17	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [48289](#) Accepting street and terrace improvements constructed by Private Contract for 4624 Monona Drive - Stop-N-Go, Private Contract No. 2279.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2279 Sidewalk Schedule A.pdf](#)

Legislative History

8/2/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	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. [48290](#) Awarding Public Works Contract No. 8035, Park Edge Drive Flood Mitigation.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8035.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/2/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48293](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Copy of 2359 bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/2/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48294](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 2, Private Contract No. 2401.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2401 street excluding bituminous Schedule A.pdf](#)
[2401-Storm Schedule A Total Cost.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48297](#) Assessing Benefits - N Sherman Avenue Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [10217_N Sherman REV FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48300](#) Assessing Benefits - Cottage Grove Road Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [11099 Cottage Grove Road REV FINAL.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48301](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2281 complete Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48305](#) Accepting bituminous surface pavement constructed by Private Contract in Secret Places - Phase 10, Private Contract No. 2354.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2354 bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | 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. [48306](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 17, Private Contract No. 2308.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [2308 bituminous Schedule A.pdf](#)
- Legislative History**
- | | | |
|--------|----------------------|------------------------------------|
| 8/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--------|----------------------|------------------------------------|

- | | | | |
|-----|-----------------------------------|--|--|
| | 8/23/17 | 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. | 48307 | Accepting bituminous surface pavement constructed by Private Contract in Linden Park Phase 6, Private Contract No. 2204. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 2204 bituminous Schedule A.pdf | |
| | <u>Legislative History</u> | | |
| | 8/4/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 65. | 48308 | Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons Phase 19, Private Contract No. 2352. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | 2352 Sched A SAN.pdf | |
| | | 2352 Sched A STRM.pdf | |
| | | 2352 Street excluding bituminous Schedule A.pdf | |
| | <u>Legislative History</u> | | |
| | 8/4/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 66. | 48311 | Declaring the City of Madison's intention to exercise its police powers establishing the Monroe Street Assessment District - 2018. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/4/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 67. | 48317 | Assessing Benefits - East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |

Attachments: [10903 Mifflin Carroll Pinckney FinalAssess.xlsx](#)
[2 E Main Capitol waiver.pdf](#)
[16 N. Carroll Street CB Sewer Lateral Waiver \(signed\)20160406.pdf](#)

Legislative History

8/4/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

68. [48318](#) Assessing Benefits - Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [4301 Hillcrest Dr signed waiver.jpg](#)
[4305 HillCrest Circle Signed Waiver.pdf](#)
[11091 Hillcrest Assess Final.pdf](#)

Legislative History

8/4/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

69. [48320](#) Assessing Benefits - McKenna Boulevard and South Gammon Road Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [53W1503 Gammon&McKenna Assess Final.pdf](#)
[6765 Hammersley Signed.pdf](#)

Legislative History

8/4/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

70. [48321](#) Assessing Benefits - North Lake Street Resurfacing Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10007 NLakeSt Assess Final.pdf](#)
[Waiver of Special Assessment UW SERF Bldg for Sewer Lateral 2017.pdf](#)

Legislative History

8/4/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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8/23/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

71. [48322](#) Assessing Benefits - 2016 South Park Street Sanitary Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [10893_SParkSanRehab\(Final SMS\).pdf](#)

Legislative History

8/4/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/23/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [48323](#) Assessing Benefits - Central Park Phase IB Sidewalk Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [53W1604_Central Park Ph 1B Assessment Schedule final.pdf](#)

Legislative History

8/4/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/23/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [48326](#) Awarding Public Works Contract No. 7952, Judge Doyle Garage.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7952.pdf](#)

Legislative History

8/4/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/23/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

74. [48387](#) Assessing Benefits - Fordem Avenue Resurfacing Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11095 Fordem Final.pdf](#)

Legislative History

8/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/23/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

75. [48420](#) Awarding Public Works Contract No. 7896, Chippewa Drive Sidewalk Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7896.pdf](#)
- Legislative History**
- | | | |
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| 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [48421](#) Awarding Public Works Contract No. 7951, Capitol East District Parking Structure.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7951.pdf](#)
- Legislative History**
- | | | |
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| 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [48422](#) Awarding Public Works Contract No. 7979, Monona Bay Shoreline Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7979.pdf](#)
- Legislative History**
- | | | |
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| 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
78. [48425](#) Approving plans and specifications for public improvements necessary for the project known as 601 Rayovac Drive Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 8036. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [601 Rayovac Drive Overall Plans.pdf](#)
- Legislative History**
- | | | |
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| 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 79. | <u>48426</u> | Approving plans and specifications for public improvements necessary for the project known as 8533 Prairie Hill Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 7944. (9th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>7944 Exhibit for 8533 Prairie Hill Road.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 80. | <u>48427</u> | Approving Addendum No. 1 to 1603 Monroe Street, Contract No. 7892. (13th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>Exhibit 1603 Monroe Addendum 1.pdf</u>
<u>7892 Addendum 1.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 81. | <u>48429</u> | Assessing Benefits - Jenifer Street, S. Paterson Street, S. Brearly Street and S. Few Street Reconstruction Assessment District - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>53W1507JeniferPatersonBrearlyFew_Assess_FINAL.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 82. | <u>48430</u> | Assessing Benefits - Spruce Street Assessment District - 2015. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | <u>53W1510_Spruce_FINAL.pdf</u> | |
| | <u>Legislative History</u> | | |
| | 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
83. [48431](#) Assessing Benefits - Cottage Grove Road and Dempsey Road Street Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [53W1681 CottageGroveDempsey Assess FINAL.pdf](#)
- Legislative History**
- | | | | |
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| | 8/14/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
84. [48433](#) Approving plans and specifications for public improvements necessary for the project known as 3601 Cross Hill Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8014. (17 th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [3601 Cross Hill Dr Site.pdf](#)
[3601 Cross Hill Drive Location Map.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 8/15/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [48439](#) Approving amendment of Contract 7965 - CIPP Rehabilitation of Water Mains 2017 - to include improvements in "Area 2" at the submitted bid prices.
- Sponsors:** Arvina Martin and Matthew J. Phair
- Attachments:** [CIPP Contract Amendment.pdf](#)
- Legislative History**
- | | | | |
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| | 8/21/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/23/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
86. [48459](#) Approving plans, specifications, and schedule of assessments for the extension of water main and installation of two water service lines, including curb boxes, in the 1000 Block of S Sprecher Road - 1000 Block S Sprecher Road Assessment District.

Sponsors: BOARD OF PUBLIC WORKS and Denise DeMarb
Attachments: [1025 S Sprecher Rd Signed Waiver 20170816.pdf](#)
[1029 S Sprecher Signed Waiver 20170816.pdf](#)
[Reasonableness and Benefit.pdf](#)
[Report.Mayor.CommonCouncil.pdf](#)
[ScheduleA.PlansSpecs.pdf](#)
[ScheduleB.Assessments.1000SSprecher.pdf](#)

Legislative History

8/17/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

87. [48463](#) Awarding Public Works Contract No. 8032, Olin Transfer Station Stormwater Improvement.

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8032.pdf](#)

Legislative History

8/17/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

88. [48489](#) Assessing Benefits - Utility Replacement with Resurfacing 2016 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/18/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/23/17	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

89. [45451](#) Report of Operator License Applications September 5, 2017. See attached report for list of operators.

Attachments: [New Operators.pdf](#)

Legislative History

12/12/16	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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90. [48548](#) Solid Waste Hauler, Scrap/Recycling Business, Motor Vehicle Salvage
Heller's Recycling
dba: Heller's Recycling
3620 Marsh Rd
Aldermanic District: 16 (DeMarb)
Police Sector: 620

Legislative History

8/23/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMITTEE THE ENVIRONMENT

91. [47998](#) Amending Section 12.129 and 28.141(13)(g), and creating Section 12.1291 of the Madison General Ordinances to impose restrictions on property owners, motor vehicle owners, and City motor vehicle drivers for motor vehicle idling, amending Section 1.08(3)(a) to establish bail amounts for enforcement, and repealing 12.915(7)(f) and RES-07-00576, the City of Madison Vehicle Idling Management Policy.

Sponsors: Ledell Zellers and Zach Wood

Attachments: [Body](#)

[RESJI Idling Ordinance Analysis](#)

Legislative History

7/10/17	Attorney's Office/Approval Group Committee on the Environment	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the COMMITTEE ON THE ENVIRONMENT
8/21/17	COMMITTEE ON THE ENVIRONMENT	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

92. [47707](#) 3rd SUBSTITUTE - Creating a special task force on city governance to examine ~~and make recommendations on elected officials;~~ the structure and powers of the Common Council and its committees and the structure and powers of the Mayor's office.

Sponsors: Sara Eskrich, Rebecca Kemble, Sheri Carter, Samba Baldeh, Marsha A. Rummel, Shiva Bidar-Sielaff, Denise DeMarb and Michael E. Verveer

Attachments: [47707 v 1.pdf](#)
[7/11/17 Eskrich Memo: Governance Task Force CCEC.pdf](#)
[7/18/17 Email C Landsness.pdf](#)
[47707 v 2.pdf](#)
[47707 v 3.pdf](#)
[2nd Substitute Legislative File No. 47707 Clean Copy.pdf](#)
[47707 Memo D 18.pdf](#)
[Amendments to 47707 2nd Substitute D 18 15.pdf](#)

Legislative History

6/14/17	Council Office Common Council Executive Committee	Referred for Introduction
6/20/17	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/11/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/18/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/1/17	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

93. [47757](#) Approving a Certified Survey Map of property owned by Genesis Commons, LLC located at 5003-5027 Tradewinds Parkway; 16th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [5003-5027 Tradewinds Pkwy CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/17 | 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 |
|---------|---|--|
94. [48142](#) Approving a Certified Survey Map of property owned by Debbie Dines located at 1339-1343 Dewey Court; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [1339-1343 Dewey Ct CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/17 | 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 |
|---------|---|--|
95. [48143](#) Approving a Certified Survey Map of property owned by Lot 6 and 7 Silicon Prairie, LLC located at 9770-9802 Silicon Prairie Parkway; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [9770-9802 Silicon Prairie Pkwy CSM.pdf](#)

Legislative History

8/31/17 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

96. [48144](#) Approving a Certified Survey Map of property owned by JBA Odana Road, LLC and Power Properties, LLC located at 5702-5712 Odana Road; 19th Ald. Dist.

Sponsors: Planning Division

Attachments: [5702-5712 Odana Rd CSM.pdf](#)

Legislative History

8/31/17 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

97. [48445](#) Authorizing the Mayor and City Clerk to enter into contract with the Madison Public Library Foundation for the creation of a mural alley.

Sponsors: Sheri Carter and Marsha A. Rummel

Legislative History

8/16/17 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

98. [48498](#) Changing UW Foundation as fiscal agent to UW, Education Outreach & Partnerships in the School of Education as the fiscal agent for Performing Ourselves project: 2017-2018 Programming and Wisconsin Union Association, Inc. as the fiscal agent for WUD Art project: Art En Route.

Sponsors: Sheri Carter

Legislative History

8/21/17 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF FINANCE COMMITTEE

99. [46324](#) SECOND ALTERNATE - Establishing procedures for application of the RESJI Equity Impact Analysis Tool, **adopting the Process Guide and requesting training and a capacity report to identified budget projects.**

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Arvina Martin, Michael E. Verveer, Steve King, Ledell Zellers and Sara Eskrich

Attachments: [Racial Equity & Social Justice Tool Process Guide.pdf](#)
[Second Alternate 46324 Clean Copy.pdf](#)
[46324 v 1.pdf](#)
[46324 v 2.pdf](#)
[46324 v 3.pdf](#)

Legislative History

2/28/17	Civil Rights Department Board of Estimates, Common Council Organizational Committee	Referred for Introduction
3/7/17	COMMON COUNCIL Additional referral to Common Council Organizational Committee	Refer to the BOARD OF ESTIMATES (ended 4/2017)
3/7/17	BOARD OF ESTIMATES (ended 4/2017)	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)
3/21/17	COMMON COUNCIL ORGANIZATIONAL COMMITTEE (ended 4/2017)	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/6/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [47503](#)

Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the Common Council, and the position of Mayor for the 21st century.

Sponsors: Paul R. Soglin
Attachments: [7/18/17 Email_C Landsness.pdf](#)

Legislative History

5/25/17	Mayor's Office Finance Committee, Common Council Executive Committee	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referral to Common Council Executive Committee	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/20/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/11/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/18/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/1/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation to Place on File to the FINANCE COMMITTEE

8/7/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

101. [48108](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, the sole source purchase of transportation planning services from Fehr & Peers to develop a strategic plan for improving the MPO's travel model and other planning analysis tools

Sponsors: Mark Clear, David Ahrens and Larry Palm

Attachments: [PeerFehrs Contract.pdf](#)

Legislative History

7/18/17 Department of Planning and Community and Economic Development
Finance Committee Referred for Introduction

8/1/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

8/7/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [48110](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

Attachments: [Labor/Management Report](#)

Legislative History

7/19/17 Attorney's Office/Approval Group
Finance Committee (8/7/17), Common Council (9/5/17) Referred for Introduction

8/1/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE

8/7/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

103. [48174](#) Approving the roadway geometry for East Johnson Street from Baldwin Street to First Street (2nd and 12th AD), authorizing to execute an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget to transfer \$140,000 of GO Borrowing from the Mckee Road (CTH PD) Improvements project to the East Johnson Street: Baldwin to 1st Street project.

Sponsors: Ledell Zellers

Attachments: [East Johnson St Exhibit.pdf](#)
[East Johnson St Geometrics.pdf](#)
[East Johnson St Typical.pdf](#)
[PBMVC 8.25.17 ITEM E.2. registrant.pdf](#)

Legislative History

7/24/17	Engineering Division Finance Committee, Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referrals to Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission.	Refer to the FINANCE COMMITTEE
8/1/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
8/1/17	FINANCE COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/22/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

104. [48175](#) Approving the roadway geometry for CTH AB - Buckeye Road from Monona Drive to Stoughton Road (15th AD), authorizing an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget by transferring \$65,000 of GO Borrowing from the McKee Road (CTH PD) Improvement project to the Buckeye Road project.

Sponsors: David Ahrens

Attachments: [2017_07_11 Buckeye Road PIM Exhibit.pdf](#)
[BuckeyeRd Geometrics.pdf](#)
[BuckeyeRd Typical.pdf](#)

Legislative History

7/24/17	Engineering Division Finance Committee, Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referrals to Board of Public Works, Pedestrian Bicycle Motor Vehicle	Refer to the FINANCE COMMITTEE

	Commission.	
8/1/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
8/1/17	FINANCE COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/22/17	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

105. [48186](#)

Authorizing the City of Madison to accept \$550,000 in 2017 Housing Cost Reduction Initiative (HCRI) grant funds from the Wisconsin Department of Administration; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize the associated revenues and commensurate expenditures, which exceed the amounts originally budgeted for 2017.

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

Attachments: [HCRI Memo Approval of Additional Funds](#)

Legislative History

7/24/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Block Development Grant Committee.
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

106. [48187](#)

Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of upgrades at various city buildings to the building automation system.

Sponsors: Mark Clear, Denise DeMarb and Sara Eskrich

Legislative History

7/24/17	Engineering Division Finance Committee (8/7/2017), Board of Public Works (8/23/2017)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.

8/1/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

107. [48188](#)

Approving an extension of a provisional appointment for Matt Wachter from August 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2018, whichever is earlier.

Sponsors: Paul R. Soglin

Legislative History

7/24/17	Human Resources Department Finance Committee (8/7/2017), Common Council (9/5/2017)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108. [48189](#)

SUBSTITUTE - Authorizing the Madison Senior Center, on behalf of the City of Madison, to accept funds in support of the Aging Mastery Program® (AMP); and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize AMP-associated revenues and commensurate expenditures for 2017-2018. to appropriate \$32,420 in revenue and corresponding expenditures.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

7/24/17	Community Development Division Finance Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

109. [48190](#)

SUBSTITUTE-Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ETH grant award not to exceed ~~\$585,423 - \$622,923~~ from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific Homeless Services Consortium agencies to provide services using these ETH funds; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.

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

Attachments: [ETH Memo Substitute funds amount.docx](#)
[City of Madison HPP and THP 17-18 UPDATED Signed Award Letter.pdf](#)
[ETH Award 48190 ver 1.pdf](#)
[ETH Memo Approval of Grants.pdf](#)

Legislative History

7/24/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Community Block Development Grant Committee.
8/1/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

110. [48191](#) Approving an extension of a provisional appointment for Tom Conrad from May 29, 2017 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until November 29, 2017, whichever is earlier.

Sponsors: Paul R. Soglin

Legislative History

7/24/17	Human Resources Department Finance Committee (8/7/2017), Common Council (9/5/2017)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

111. [48193](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$34,500.00 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Walter Street Restroom Replacement.

Sponsors: Marsha A. Rummel

Legislative History

7/25/17	Engineering Division Finance Committee (8/7/2017), Board of Public Works (8/23/2017)	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Public Works.
8/1/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS

8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/23/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

112. [48224](#) Approving State Street District Retail Improvement Grants for August VIII, LLC; Little Luxuries of Madison, LLC; and, 107 King Street LLC.

Sponsors: Michael E. Verveer and Paul R. Soglin
Attachments: [07-2017 Report of the Retail Improvement Grant.pdf](#)

Legislative History

7/25/17	Economic Development Division Finance Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [48235](#) SUBSTITUTE - Amending the 2017 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2017.

Sponsors: Paul R. Soglin

Legislative History

7/26/17	Finance Department Finance Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

114. [48240](#) Authorizing the City's acquisition of 1202 S. Park Street in order to pursue development with Heartland Housing, Inc. in accordance with RES-16-00897

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Sara Eskrich
Attachments: [Purchase & Sale Agreement executed 3-2-2017.pdf](#)

Legislative History

7/26/17	Community Development Division Finance Committee, Community Development Block Grant Committee	Referred for Introduction
8/1/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
8/1/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

115. [48244](#) Authorizing a contract with Frank Productions, Inc. for Freakfest 2017 and authorize gating and ticketing for entry into the event area.

Sponsors: Michael E. Verveer and Marsha A. Rummel

Legislative History

7/27/17	Mayor's Office Finance Committe, Common Council 08/01/2017	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

116. [48245](#) Authorizing the City of Madison to enter into a sole source purchase of services contract with CORRE, Inc. for relocation assistance and property management services for the tenants and improvements remaining on land purchased for the expansion of Central Park, located at 202 S. Baldwin Street, 212 S. Baldwin Street, and 1130 E. Wilson Street.

Sponsors: Marsha A. Rummel and Paul R. Soglin

Legislative History

7/27/17	Economic Development Division Finance Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

117. [48265](#) SUBSTITUTE--Accepting the Community Development Division's (CDD) Homeless Services Request for Proposals, and authorizing the CDD to accept proposals from service organizations in response to that RFP and formulate 2018 funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.

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

Attachments: [Memo Homeless Services RFP 7-31-17.docx](#)

[Homeless-Serivces RFP-final.pdf](#)

[Homeless-Serivces RFP-ver1.pdf](#)

Legislative History

7/31/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
8/1/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Additional referral to Community Development Block Grant Committee.

8/1/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

118. [48312](#) Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney and Samba Baldeh
Attachments: [Project for Public Spaces Attachment 1.pdf](#)
[Project for Public Spaces POS Contract 8.3.17.pdf](#)

Legislative History

8/4/17	Mayor's Office	Referred to the FINANCE COMMITTEE The Finance Committee is scheduled to view this item on 08/07/2017 and will report to Common Council on 09/05/2017.
8/7/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

119. [46218](#) Adopting the Downtown Madison Bicycle & Moped Parking Study.

Sponsors: Michael E. Verveer and Ledell Zellers
Attachments: [DowntownBikeMopedParkingStudyDRAFT20170214.pdf](#)
[AppendCRecBikeRackLocateMaps.pdf](#)
[Memo to TPC Bicycle-Moped Parking Study - TPC 04.12.17.pdf](#)
[Downtown Bicycle-Parking Study Summary - TPC 04.12.17.pdf](#)
[Downtown Bicycle Moped Parking Memo_05-17-2017.pdf](#)
[Staff Add Memo_052217.pdf](#)
[Request Referral_052217.pdf](#)
[Item F.1. Registrants 7.27.17.pdf](#)

Legislative History

3/15/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Referred for Introduction Pedestrian Bicycle Motor Vehicle Commission, Transit and Parking Commission, Downtown Coordinating Committee, Plan Commission
3/21/17	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Additional referrals to Transit and Parking Commission, Downtown Coordinating Committee, Plan Commission

3/22/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Referred to the TRANSIT AND PARKING COMMISSION
3/22/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Referred to the DOWNTOWN COORDINATING COMMITTEE
3/22/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Referred to the PLAN COMMISSION
4/12/17	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval
4/20/17	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/22/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
A motion was made by Cantrell, seconded by Berger, to recommend adoption of the Downtown Madison Bicycle and Moped Parking Study subject to the recommendations as outlined in the May 22, 2017 Planning Division Staff Report and the May 22, 2017 Planning Division Staff Report Addendum. The motion passed by voice vote/other.		
7/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

120. [47510](#) SUBSTITUTE Authorizing the development of a neighborhood plan for the Triangle and Monona Bay area and the creation of a neighborhood plan steering committee

Sponsors: Sara Eskrich and Paul R. Soglin

Attachments: [Version 1.pdf](#)

[Triangle Monona Bay Boundary.pdf](#)

Legislative History

5/26/17	Department of Planning and Community and Economic Development Plan Commission, Community Development Block Grant Committee, Community Development Authority	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referrals to Community Development Block Grant Committee, Community Development Authority	Refer
7/18/17	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

7/18/17	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/27/17	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/14/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended adoption of the substitute resolution to authorize the neighborhood planning effort by a voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

121. [47869](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 27, 2017 to 5:00 a.m. on October 28, 2017 and from 9:00 p.m. on October 28, 2017 to 5:00 a.m. on October 29, 2017.

Sponsors: Michael E. Verveer

Attachments: [Map: State Street Area Glass Free Zone Oct 2017.pdf](#)

Legislative History

6/30/17	CITY ATTORNEY	Referred for Introduction Public Safety Review Committee (8/9/2017), Common Council (9/5/2017)
7/18/17	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/9/17	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

122. [47524](#) M. Bones, Erie Insurance for N. Ossman - vehicle damage - \$4,510.89.

Legislative History

6/6/17	COMMON COUNCIL	Referred to the Risk Manager
8/30/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

123. [47905](#) Cheryl Knight, American Family Insurance, for D. and J. Hausch - vehicle damage - greater than \$1.00.

Legislative History

7/11/17	COMMON COUNCIL	Referred to the Risk Manager
8/30/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

124. [48126](#) M. Last - personal injury and property damage - \$482.00.
Legislative History
 8/1/17 COMMON COUNCIL Referred to the Risk Manager
 8/30/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
125. [48134](#) M. Eisenberg, Eisenberg Law Offices, S.C., for B. and P Holmes - property damage - \$500.00.
Legislative History
 8/1/17 COMMON COUNCIL Referred to the Risk Manager
 8/30/17 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

126. [47964](#) ALTERNATE Amending 9.13(6)(n) of the Madison General Ordinances to reduce the closing time for Late Night food vending from 4 a.m. to 3:30 a.m., creating new Late Night Vending Zone F, creating a process for trial period late night vending zones for the 2017-2018 season, and eliminating Late Night Vending Zones A and B.
Sponsors: Michael E. Verveer and Zach Wood
Attachments: [Version 1](#)
Legislative History
 7/6/17 Attorney's Office/Approval Group Referred for Introduction
 Vending Oversight Committee
 7/11/17 COMMON COUNCIL Refer to the VENDING OVERSIGHT COMMITTEE
 8/30/17 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
 RECOMMENDATION: ADOPT AMENDED ALTERNATE ORDINANCE

REPORT OF WATER UTILITY BOARD

127. [48173](#) A Resolution authorizing the sole source purchase of services from GHD, Inc. for strategic and tactical asset management planning purposes for Madison Water Utility.
Sponsors: David Ahrens and Arvina Martin
Legislative History
 7/24/17 Water Utility Referred for Introduction
 Water Utility Board, Finance Committee

8/1/17	COMMON COUNCIL	Refer to the WATER UTILITY BOARD Additional referral to Finance Committee.
8/1/17	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/22/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

128. [48182](#)

Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2017 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: David Ahrens

Legislative History

7/24/17	Water Utility	Referred for Introduction Water Utility Board, Finance Committee
8/1/17	COMMON COUNCIL	Refer to the WATER UTILITY BOARD Additional referral to Finance Committee.
8/1/17	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
8/7/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/22/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**CHARTER ORDINANCE**129. [46508](#)

SUBSTITUTE CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Attachments: [Substitute Charter Body](#)

[Version 1](#)

[CharterOrdinanceReport062817.pdf](#)

Legislative History

3/10/17	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
5/24/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION

5/25/17	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
6/7/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION Ald. Rummel spoke to the Commission on the work she has done to bring this ordinance forward. She asked if the Commission had any thoughts or questions to share. Sandwich boards are currently illegal; this is a way to make them legal and respects other competing interests on the street. Al Martin then stated that sandwich boards are legal on private property and require a sign permit.
6/28/17	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER
8/1/17	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

ORDINANCE

130. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Attachments: [OrdinanceReport062817.pdf](#)

Legislative History

3/10/17	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
4/18/17	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Additional referral to Disability Rights Commission.
4/19/17	URBAN DESIGN COMMISSION	Refer to the DISABILITY RIGHTS COMMISSION
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the URBAN DESIGN COMMISSION
4/27/17	DISABILITY RIGHTS COMMISSION	Table
5/24/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/25/17	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
6/7/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION

6/28/17	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/1/17	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

LICENSE

131. [47948](#) Change of Licensed Conditions
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Highway • Agent: Gurpreet K Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

Attachments: [LICPCH-2017-00666 App.pdf](#)
[47948 Kaur Letter.pdf](#)
[LICPCH-2017-00666 Signatures from Applicant.pdf](#)
[Memo to Council on Rocky's .pdf](#)
[Rocky'sComplaint2017.pdf](#)
[Rocky'sPoliceReports2017.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
	Request to remove conditions 1 & 5.	
	1. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.	
	5. The establishment shall meet with the Dunn's Marsh Neighborhood Association once every three months.	
8/1/17	COMMON COUNCIL	Refer to the COMMON COUNCIL
8/1/17	COMMON COUNCIL	Place On File
8/1/17	COMMON COUNCIL	Grant
8/1/17	COMMON COUNCIL	Reconsider
8/1/17	COMMON COUNCIL	Refer to the COMMON COUNCIL

Requested Action: Refer Legislative File No. 47948 to 10/18/2017 ALRC meeting

RESOLUTIONS

132. [48194](#) Adding Eastside Planning Council, Inc. as the fiscal agent for the Worthington Park Neighborhood Association for their 2017 Neighborhood Grant project.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 7/27/17 | 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 |
| 8/1/17 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
133. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City's strategic management, values identification, city-wide goals, and organizational effectiveness efforts.
- Sponsors:** Paul R. Soglin
- Attachments:** [Tom Mosgaller POS Contract.pdf](#)
[City of Madison Mosgaller Deliverables 8-27-17.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 6/28/17 | Mayor's Office
Finance Committee | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 8/1/17 | COMMON COUNCIL | Refer to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

134. [48264](#) Amending Section 11.06(10)(a)2. of the Madison General Ordinances to remove the requirement for public passenger vehicles to mark current rates of fare on the exterior of the vehicle if a fare is provided to the passenger prior to departure.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/31/17 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|

135. [48539](#) Amending Section 12.761(3) and creating Section 12.761(4) of the Madison General Ordinances to establish a procedure for the disposal of abandoned bicycles.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- 8/22/17 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission (9/26/17); Finance Committee (9/11/17);
10/3/17 Common Council Meeting for Adoption
136. [48611](#) Amending Sections 28.211, 28.061, and 28.072(1) of the Madison General Ordinances to remove tattoo shop as a separate use and, instead, treat it as a subcategory of service business.
- Sponsors:** Paul E. Skidmore
- Attachments:** [Body](#)
- Legislative History**
- 8/29/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (10/2/17), Common Council (10/17/17)
137. [48616](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for violations of exceeding lawful occupancy capacity.
- Sponsors:** Michael E. Verveer and Shiva Bidar-Sielaff
- Attachments:** [Body](#)
- Legislative History**
- 8/29/17 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
138. [48618](#) Creating Section 28.022 -- 00303 of the Madison General Ordinances to change the zoning of property located at 4207 Bellgrove Lane, 17th Aldermanic District, from A (Agriculture) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone with land division to create four single-family residential lots.
- Sponsors:** Planning Division
- Legislative History**
- 8/29/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (10/2/17), Common Council (10/17/17)
139. [48622](#) Amending Section 28.082(1) of the Madison General Ordinances to allow garden centers as a conditional use in Industrial - Limited Districts.
- Sponsors:** Denise DeMarb
- Attachments:** [Body](#)
- Legislative History**
- 8/29/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (10/2/17), Common Council (10/17/17)

RESOLUTIONS

140. [48319](#) Authorizing a contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.
- Sponsors:** Barbara Harrington-McKinney
Attachments: [Attachment A - Proposed Scope of Services.pdf](#)
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 8/4/17 | Engineering Division
Board of Public Works (9/6/2017) | Referred for Introduction |
|--------|--|---------------------------|
141. [48405](#) Authorizing the Chief of Police to accept FY2018 pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,000); and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/11/17 | Police Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
142. [48438](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Robert Thomas & Kathryn Knudson Borrower(s) for the renovation of the property located at 949 E. Johnson 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:** Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/15/17 | Community Development
Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
143. [48443](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,240 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/16/17 | Police Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

144. [48468](#) Approving Facade Improvement Grants to: State Street Properties, LLC for a project located at 210 State Street, Evan Gruzis for a project located at 11 N. Allen Street and Northern Court, LLC for a property located at 1401 Northern Court.
- Sponsors:** Michael E. Verveer, Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/17/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
145. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll 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:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/18/17 | Community Development
Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
146. [48491](#) Authorizing The Issuance of \$76,900,000 General Obligation Promissory Notes, Series 2017-A, and \$12,950,000 Taxable General Obligation Promissory Notes, Series 2017-B, All Of The City of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor
- Sponsors:** Paul R. Soglin
- Attachments:** [BODY](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/18/17 | Attorney's Office
Finance Committee (9/19/2017) | Referred for Introduction |
|---------|--|---------------------------|
147. [48492](#) Authorizing the Issuance of \$13,865,000 General Obligation Corporate Purpose Bonds, Series 2017-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor .
- Sponsors:** Paul R. Soglin
- Attachments:** [BODY](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/18/17 | Attorney's Office
Finance Committee (9/19/2017) | Referred for Introduction |
|---------|--|---------------------------|
148. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**

- 8/30/17 Finance Department Referred for Introduction
Finance Committee, Room Tax Commission
149. [48504](#) Discontinuing and vacating a portion of the public street right-of-way of East Campus Mall, being located in the SE ¼ of the NW ¼ of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
Attachments: [Exhibit A.pdf](#)
[Exhibit B.pdf](#)
- Legislative History**
- 8/22/17 Engineering Division Referred for Introduction
Board of Public Works (9/20/2017), Plan Commission (9/18/2017)
150. [48505](#) Authorizing the Police Department to Donate Abandoned Bicycles to Non-Profit Organizations
- Sponsors:** Ledell Zellers and Michael E. Verveer
Legislative History
- 8/22/17 Attorney's Office Referred for Introduction
Common Council (10/3/2017)
151. [48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
Attachments: [2018 EXEMPT MINIMUM LEVY.pdf](#)
- Legislative History**
- 8/22/17 MADISON PUBLIC LIBRARY BOARD Referred for Introduction
Finance Committee, Madison Public Library Board
152. [48552](#) Authorizing the City to execute an agreement Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Sara Eskrich
Attachments: [Wingra Park Log Rolling Use Agreement \(Madison Log Rolling\) \(2017-2021\).pdf](#)
- Legislative History**
- 8/22/17 Parks Division Referred for Introduction
Finance Committee (9/11/2017), Board of Park Commissioners (9/13/2017)
153. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Civ Tech 2 9-2017.pdf](#)
[Engineering Program Specialist 1-PD \(E. Poffenberger\).pdf](#)
[Engineering Program Specialist 1 2014-class specs.pdf](#)
[Civil Tech 1-2-Class Specs.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/2017), Personnel Board (9/6/2017)

154. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Civ Tech 2 9-2017.pdf](#)
[Engineering Program Specialist 1-PD \(C. Stoughtenger\).pdf](#)
[Engineering Program Specialist 1 2014-class specs.pdf](#)
[Civil Tech 1-2-Class Specs.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/2017), Personnel Board (9/6/2017)

155. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Forestry Ops Supe 9-2017.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/2017), Personnel Board (9/6/2017)

156. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Water Resource Spec 3 Eng 9-2017.pdf](#)
[PD MPD Grants Admin 3.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
 Department
 Finance Committee (9/11/2017), Personnel Board (9/6/2017)

157. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo MPD Grants Administrator 2-3.pdf](#)
[PD MPD Grants Admin 3.pdf](#)

Legislative History

8/23/17 Human Resources Referred for Introduction
Department
Finance Committee (9/11/2017), Personnel Board (9/6/2017)

158. [48575](#) Recreate the 0.6 FTE Accountant 2 (position #4596) in CG 18, Range 8 to a 1.0 FTE Accountant 2 (class code:H003); in the Engineering operating budget.

Sponsors: Paul R. Soglin
Attachments: [FinComm Memo Accountant Eng 9-2017.pdf](#)

Legislative History

8/24/17 Human Resources Referred for Introduction
Department
Finance Committee (9/11/2017)

159. [48576](#) Accepting a Public Sidewalk Easement from Redan Green, LLC across property located at 1435 N. Main Street.

Sponsors: Marsha A. Rummel
Attachments: [11405 Northern Court Exhibit A.pdf](#)

Legislative History

8/24/17 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

160. [48577](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Parts Specialist from CG42, R8 to CG42, R10, deleting and recreating positions #2755 and #2891 of Transit Parts Specialist in R08 to R10, and reallocating incumbents C. Moore and E. Ehlert into the new positions.

Sponsors: Paul R. Soglin
Attachments: [Metro Memo Parts Specialists 8 2017.pdf](#)
[E. Ehlert PD.PDF](#)
[C. Moore PD.PDF](#)
[Approved MOU.pdf](#)

Legislative History

8/24/17 Human Resources Referred for Introduction
Department
Finance Committee (9/11/2017)

161. [48578](#) Recreating vacant position #1471 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Account Clerk 3 (CG 20, Range 11-class number J004) in the Parks Division budget.

Sponsors: Paul R. Soglin
Attachments: [FC Memo Parks Admin Clerk to Acct Clk 9-2017.pdf](#)
[PD Account Clerk 3.pdf](#)

Legislative History

8/24/17 Human Resources Referred for Introduction
Department

Finance Committee (9/11/2017)

162. [48601](#) Adopting the Cottage Grove Road Activity Centers Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Amanda Hall, Denise DeMarb and David Ahrens
- Attachments:** [Cottage Grove Road Activity Centers Plan 9-5-17.pdf](#)
- Legislative History**
- 8/28/17 Department of Planning and Community and Economic Development Referred for Introduction
- Plan Commission (10/2/2017); Pedestrian/Bicycle/Motor Vehicle Commission (9/26/2017); Economic Development Committee (9/27/2017); Housing Strategies Committee (9/28/2017)
163. [48603](#) Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [Wilmar reserve fund request staff report 8-31-17.pdf](#)
[Wil-Mar City of Madison Application 08.2017.pdf](#)
- Legislative History**
- 8/28/17 Community Development Division Referred for Introduction
- Finance Committee, CDBG Committee
164. [48604](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$90,000 to, Wenxin Chen and Bin Zhou Borrower(s), for the renovation of the property located at 513 S Brooks 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**
- 8/28/17 Community Development Division Referred for Introduction
- Finance Committee
165. [48605](#) Authorizing the Acceptance of Deed Restrictions to Allow for Certain Residential Land Divisions in the Town of Burke and Town of Blooming Grove Under Their Respective Cooperative Plans
- Sponsors:** Steve King
- Attachments:** [Burke-BI Grove Residential Development Deed Restriction.pdf](#)
- Legislative History**
- 8/28/17 Planning Division Referred for Introduction
- Plan Commission
166. [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.

Sponsors: Sheri Carter and Matthew J. Phair

Legislative History

8/28/17 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred for Introduction
Board of Health, Finance, Community Development Authority

167. [48610](#)

Discontinuing and vacating the remaining portion of the public street right-of-way of Linden Court, being located in the SW ¼ of the SE 1/4 of Section 6, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

Sponsors: Marsha A. Rummel

Attachments: [EXHIBIT A.pdf](#)

[EXHIBIT B.pdf](#)

[EXHIBIT C.pdf](#)

[UTILITY PLAN.pdf](#)

[Vicinity Map.pdf](#)

[Linden Ct. Vacation Petition 2017-4-26 rev exhibits.pdf](#)

Legislative History

8/29/17 Engineering Division Referred for Introduction
Board of Public Works (9/20/2017), Plan Commission (9/18/2017), Common Council Public Hearing (10/17/2017)

168. [48612](#)

Authorizing the City Engineer, on behalf of the City of Madison, to execute a release of the City's first right to acquire pursuant to Wisconsin Statutes Section 85.09 pertaining to a portion of the WISDOT rail corridor abutting property located at 1335 Gilson Street.

Sponsors: Sara Eskrich

Attachments: [11388 Exhibit A.pdf](#)

Legislative History

8/29/17 Economic Development Division Referred for Introduction
Board of Public Works

169. [48614](#)

Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.

Sponsors: Sheri Carter

Attachments: [11388 Exhibit A.pdf](#)

[11420 Exhibit B.pdf](#)

Legislative History

8/29/17 Economic Development Division Referred for Introduction
Finance Committee, Board of Public Works and Plan Commission

170. [48617](#) Authorizing the Mayor and City Clerk to Volunteer Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Sara Eskrich, Rebecca Kemble, Larry Palm, Steve King, David Ahrens, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|---------------------------|
| 8/29/17 | Engineering Division | Referred for Introduction |
|---------|----------------------|---------------------------|
- Board of Public Works (9/20/2017), Committee on the Environment (9/19/2017), Sustainable Madison Committee (9/19/2017)
171. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.
- Sponsors:** Denise DeMarb
- Attachments:** [Cottage Grove Spur-MP 76 10-PubXing\(WagonTrail\).pdf](#)
[Vicinity Map Cap City Path Segments 4-6.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|---------------------------|
| 8/30/17 | Engineering Division | Referred for Introduction |
|---------|----------------------|---------------------------|
- Finance Committee (9/11/2017), Board of Public Works (9/6/2017)
172. [48626](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** David Ahrens and Marsha A. Rummel
- Attachments:** [Attachment A - Starkweather Project Scope Addendum 5.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|---------------------------|
| 8/30/17 | Engineering Division | Referred for Introduction |
|---------|----------------------|---------------------------|
- Board of Public Works
173. [48633](#) Accepting the report of the Planning Director, Housing Initiatives Specialist, and Zoning Administrator on the recommendations contained in the White House Housing Development Toolkit.
- Sponsors:** David Ahrens
- Attachments:** [HousingToolkit StaffResponse 083017.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/30/17 | Department of Planning and
Community and Economic
Development | Referred for Introduction |
|---------|---|---------------------------|
- Plan Commission, Housing Committee

174. [48634](#) Approving the transfer of the remaining funds from Tax Increment Financing District #27 to the CDA for the purpose of lending them to Movin' Out Inc. to support the development of affordable housing at 2230 W. Broadway.
- Sponsors:** Sheri Carter
Attachments: [FILE ID 36181 RES 14-00907 Master30-Aug-2017-09-54-49.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/30/17 | Economic Development
Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
175. [48638](#) Authorizing an allocation of up to \$50,000 in federal CDBG funds to provide additional home repair services to Madison's low-income homeowners through Project Home, Inc.; and authorizing the Mayor and the City Clerk to execute an amendment to the existing agreement with Project Home, Inc. to reflect the additional funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
Attachments: [Memo PH Home Repair.pdf](#)
[Home Repair funding request 2017 staff review.pdf](#)
[Project Home Appl. MinorHomeRepairs.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/30/17 | Community Development
Division
Finance Committee, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
176. [48640](#) Support for further study of an interchange at Interstate Highway 94 near Milwaukee Street, east of Sprecher Road
- Sponsors:** Amanda Hall and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/30/17 | Department of Planning and
Community and Economic
Development
Plan Commission, Long Range Transportation Planning Commission, Economic
Development Committee | Referred for Introduction |
|---------|--|---------------------------|
177. [48642](#) Accepting the Community Development Division's (CDD) proposed Family Child Care Accreditation System Request for Proposals, and authorizing the CDD to conduct the RFP process and formulate funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/30/17 | Community Development
Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|

178. [48643](#) Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.
Sponsors: Paul R. Soglin
Legislative History
 8/30/17 Mayor's Office Referred for Introduction
 Board of Park Commissioners, Equal Opportunities Commission, Landmarks Commission
179. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.
Sponsors: Marsha A. Rummel and Ledell Zellers
Legislative History
 8/30/17 Parking Utility Referred for Introduction
 Finance Committee

LICENSES

180. [48507](#) Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 951
 6702 Raymond Rd • Agent:Kristy May Bata
 Class A Beer, Class A Cider
 Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 123
Attachments: [application](#)
Legislative History
 8/22/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing
181. [48508](#) Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 954
 7717 Mineral Point Rd • Agent:Kristy May Bata
 Class A Beer, Class A Cider
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [application](#)
Legislative History
 8/22/17 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing
182. [48509](#) Public Hearing - New License
 Kwik Trip, Inc. • dba Kwik Trip 953
 7502 Mineral Point Rd. • Agent: Kristy May Bata
 Class A Beer Class A Cider
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Attachments: [application](#)
Legislative History
 8/22/17 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

183. [48510](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 960
402 N Third St. • Agent: Kristy May Bata
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 501
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
184. [48511](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 952
2538 Fish Hatchery Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 308
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
185. [48512](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 531
2601 Fish Hatchery Rd. • Agent: Melinda E. Smith
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 309
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
186. [48513](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 965
2402 W. Broadway • Agent: Kelly L Magritz
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 313
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

187. [48514](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 961
3528 E. Washington Ave. • Agent: Kristy May Bata
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 500
Legislative History
8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
188. [48515](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 950
4402 E. Buckeye Rd. • Agent: Kristy May Bata
Class A Liquor, Class A Beer
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
Attachments: [application](#)
Legislative History
8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
189. [48516](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 955
1625 N. Stoughton Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 516
Attachments: [application](#)
Legislative History
8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
190. [48517](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 958
4741 Lien Rd. • Agent: Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
Attachments: [application](#)
Legislative History
8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
191. [48518](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 963
1434 Northport Dr. • Agent: Travis D. Hutzenbuhler
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Kemble) • Police Sector 508
Attachments: [application](#)
Legislative History
8/22/17 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

192. [48519](#) Public Hearing - New License
Kwik Trip, Inc. • dba Kwik Trip 956
3153 Maple Grove Rd. • Agent:Kristy May Bata
Class A Beer, Class A Cider
Aldermanic District 20 (Alder Phair) • Police Sector 118
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
193. [48520](#) Public Hearing - New License
La Escondita Mexican Grill, LLC • dba La Escondita Mexican Grill
1821 S. Park St. • Agent: Juana J. Torres • Estimated Capacity: 120/32
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
194. [48521](#) Public Hearing - New License
CMWI Associates LLC • dba Crowne Plaza Madison
4402 E. Washington Ave. • Agent: Karen M. Thomas • Estimated Capacity: 53
Class B Combination Liquor & Beer • 24% alcohol, 75% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
195. [48522](#) Public Hearing - New License
Omar Cortez • dba Los Gemelos Store
6713 Odana Rd. #8 • Estimated Capacity:75
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Attachments: [application](#)
- Legislative History**
- 8/22/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

196. [48523](#) Public Hearing - New License
Swine Madison LLC • dba Boar and Barrel
101 N. Hamilton St. • Agent: Joshua Jira • Estimated Capacity: 50
Class B Combination Liquor & Beer • 45% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/22/17 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

CAPITAL BUDGET

197. [48495](#) 2018 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Attachments:** [2018 Budget Process Key Dates.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/21/17 | Clerk's Office | Referred for Introduction |
| | Finance Committee (Public Hearings 9/11/2017, 9/12/2017) (9/25/2017); Common Council (Public Hearing 9/19/2017) (11/13/2017, 11/14/2017) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

198. [48251](#) A. Cossette - property damage - amount to be determined.
199. [48344](#) J. Hwang - vehicle damage - \$5,142.63.
200. [48345](#) B. Walter - vehicle damage - \$2,999.90.
201. [48346](#) C. Huard - property damage - \$150.00.
202. [48350](#) Amy Donovan, Afni, for D. Hausch - vehicle damage - \$7,241.30.
203. [48356](#) L. & K. Welch - property damage - \$3,385.93.
204. [48357](#) T. Vanphravong - property damage - \$2,500.00.
205. [48358](#) F. McCoy - vehicle damage - \$1,507.71.
206. [48380](#) A. Landrum - property loss - \$909.00.
207. [48389](#) L. Wolters - vehicle damage - \$321.25.
208. [48391](#) K. Kase - vehicle damage - \$4,818.38.

209. [48402](#) C. Woolfolk, Progressive Universal Insurance Company, for B. Jentz - vehicle damage - \$7,871.72.
210. [48428](#) NOTICE OF CLAIM: T. Robbins & M. Luchsinger - property damage - amount to be determined.
211. [48432](#) M. Sykes & J. Seymour - property damage - \$1,138.50.
212. [48458](#) P. Kelbel - property damage - \$436.65.
213. [48499](#) M. Haves - vehicle damage - \$847.65.
214. [48506](#) L. Bosworth Jr. - loss of funds - \$89.65.
215. [48524](#) C. Mitchell, GEICO for F. Cardenas - vehicle damage - \$1,504.18.
216. [48573](#) NOTICE OF CLAIM: S. Peters - vehicle damage - amount to be determined.
217. [48574](#) B. Queen - property damage - \$800.00.
218. [48608](#) D. Patterson - property damage - \$595.00.
219. [48636](#) J. Schafer, Afni Subrogation Department for G. & N. Schlei - vehicle damage - \$6,802.53.

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