



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, June 7, 2016

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: None.**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [43039](#) Honoring Katie Scharf's 25 years of service to the Madison Public Library and in particular, her two decades of service at the Lakeview Library on the Northside.
- Sponsors:** Rebecca Kemble, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/31/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [43124](#) Commending, honoring and expressing thanks and appreciation to Linda Elmore, Code Enforcement Officer III, upon her retirement from City service.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/20/16 | 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 - MISC. ITEMS |
|---------|---|--|

**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.

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

3. [42328](#) Separated Liquor License Renewal  
 FlyHigh4vr LLC • dba That BBQ Joint • Capacity: 50  
 901 Williamson St • Agent: Maureen White  
 Class B Beer • 10% alcohol, 90% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408  
 Separation requested by the Marquette Neighborhood Association  
**Attachments:** [42328 Eagleman comments.pdf](#)  
[42328 Hart comments.pdf](#)  
[42328 Hering comments.pdf](#)  
[42328 Crawford comments.pdf](#)  
[42328 Newmann comments.pdf](#)  
[42328 Spaul comments.pdf](#)  
[42328 Tipler comments.pdf](#)  
[42328 Ohlson and Beurg comments.pdf](#)

**Legislative History**

5/24/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Establishment must meet on a monthly basis with Marquette Neighborhood Assn to discuss neighborhood concerns.	
	2. License holder must appear at the regularly scheduled September meeting of the ALRC.	

4. [42725](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2016-2017 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.  
**Attachments:** [active licenses and conditions.pdf](#)  
[2016 separations.pdf](#)

**Legislative History**

4/27/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
	with restrictions as previously approved and to include any change of corporate structure or amended conditions as set forth in the report by the City Clerk with the exception of the 13 licensed establishments on the separation list presented by the office of the City Attorney, which includes all license types (entertainment and alcohol) for those 13 licensed establishments.	

5. [42935](#) Disciplinary Matter - revocation action  
Blair Street BBQ LLC • dba Blair Street BBQ • Capacity 90  
605 E Washington Ave • Agent: Clifford Fisher  
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
**Attachments:** [summons and complaint](#)
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/18/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE          |
| 5/24/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON<br>FILE - PUBLIC HEARING |
6. [43103](#) Separated Liquor License Renewal  
BAT Inc • dba Madhatter • Capacity: 200  
322 W Gorham St • Agent: Susan McKinney  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Separation requested by the Office of the City Attorney
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/24/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING |
|---------|-------------------------------------|---|
- The condition is:  
1. The license holder will utilize a scanner that will authenticate the validity of identification as recommended by the Madison Police Department.
7. [43104](#) Separated Liquor License Renewal  
Blair Street BBQ LLC • dba Blair Street BBQ • Capacity: 90  
605 E Washington Ave • Agent: Clifford Fisher  
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Separation requested by the Office of the City Attorney
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/24/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|---------|-------------------------------------|---|
8. [43105](#) Separated Liquor License Renewal  
Hoops of Dane County Inc • dba Lagartos • Capacity: 480  
802 Atlas Ave • Agent: Dale Beck  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 3 (Alder Hall) • Police Sector 611  
Separation requested by the Office of the City Attorney
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/24/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|---------|-------------------------------------|---|

9. [43107](#) Separated Liquor License Renewal  
Kabul Inc • dba Kabul Restaurant • Capacity: 99  
540 State St • Agent: Hamed Zafari  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. Kabul Restaurant's operating hours shall be 11 am - midnight.
2. Patron capacity shall remain at the legal limit described on license.
3. No entertainment activities, including DJ's, bands or private parties shall be permitted.
4. Kabul's management and employees shall immediately notify the Dane County 911 Public Safety Communications Center and request an immediate police response to any fights and or disturbances occurring inside the premises and/or the immediate adjacent exterior of the premises.
5. Except to bona fide employees, licensee shall not assign, delegate, or in any manner cede supervision and control of security, finances, alcohol services, door receipts or duties placed upon licensee by State Statute, City Ordinance, or these license conditions, with the exception of contracting with a state licensed private security business for security services.

10. [43109](#) Separated Liquor License Renewal  
The Kollege Klub Inc • dba The Kollege Klub • Capacity: 305  
529 N Lake St • Agent: Jordan Meier  
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other  
Aldermanic District 8 (Alder Wood) • Police Sector 403  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The condition is:

1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.

11. [43111](#) Separated Liquor License Renewal  
Legends Unlimited Inc • dba Legends Sports Bar & Grill • Capacity: 284  
439 Grand Canyon Dr • Agent: Abdula Ajdini  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are all existing conditions and:

1. Video surveillance shall include but not be limited to all entrances and exits and the parking lot.
2. Video surveillance shall comply with MGO 38.05(13).

12. [43114](#)

Separated Liquor License Renewal  
Lucky's Madison LLC • dba Lucky's Bar • Capacity: 160  
1421 Regent St • Agent: Rodney Ripley  
Class B Combination Liquor & Beer • 66% alcohol, 33% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303  
Separation requested by Alder Eskrich

**Legislative History**

5/24/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. All doors shall not be kept open at all times of operation except for football Saturdays.
2. No entertainment is allowed.

13. [43116](#)

Separated Liquor License Renewal  
Mijal Percevecz LLC • dba Tiki Shack • Capacity: 99  
126 State St • Agent: Daniel Mijal  
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

14. [43118](#)

Separated Liquor License Renewal  
North American Group of Companies Inc  
dba Madison Bazaar Liquor Store  
1901 S Park St • Agent: Nadeem Syed  
Class A Beer & Class A Liquor  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16

ALCOHOL LICENSE  
REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT  
WITH CONDITIONS - PUBLIC HEARING

The conditions are all existing conditions and:

1. Report any criminal activity within 12 hours of occurrence.
2. Post signs on the storefront that read, "No consumption of alcohol on property."
3. Pick up bottles and other trash on premises, including rear of premise, at least once per day.
4. Conduct hourly sweeps of the parking lot and report loitering and/or drinking in the lot to the Madison Police Department.
5. Rework the language on "No trespass" signs to address those who have completed their business at Madison Bazaar but remain on the lot.

15. [43119](#) Separated Liquor License Renewal  
 RBSchultz LLC • dba Baldwin Street Grille  
 1304 E Washington Ave • Agent: Ryan Schultz  
 Class B Combination Liquor & Beer  
 Aldermanic District 2 (Alder Zellers) • Police Sector 409  
 Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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16. [43120](#) Separated Liquor License Renewal  
 Regent Street Liquor Ltd • dba Regent Street Liquor  
 916 Regent St • Agent: John Heibl  
 Class A Beer & Class A Liquor  
 Aldermanic District 8 (Alder Wood) • Police Sector 402  
 Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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17. [43121](#) Separated Liquor License Renewal  
 Segredo LLC • dba Liquid & Ruby Lounge • Capacity: 960  
 624 University Ave • Agent: Gregory Kostis  
 Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
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The condition is:

1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.



## REPORT OF PLAN COMMISSION

18. [42642](#) Creating Section 28.022-00233 of the Madison General Ordinances changing the zoning of properties located at 404-410 West Washington Avenue and 8-14 North Broom Street, 4th Aldermanic District from PD (Planned Development) District to DR-2 (Downtown Residential 2) District; and creating 28.022-00234 establishing a five (5) foot front-yard setback of the above-described property along North Broom Street.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 4/25/16 | Attorney's Office | Referred for Introduction<br>Plan Commission Public Hearing 5/23/16, Common Council 6/7/16 |
| 5/3/16  | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION   |
| 5/23/16 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION                   |
- On a motion by Berger, seconded by Cantrell, the Plan Commission recommended that the Common Council re-refer this item to a future Plan Commission meeting at the applicant's request. No future meeting date was specified. This motion passed by voice vote / other.

19. [42643](#) Creating Section 28.022 -- 00235 of the Madison General Ordinances to amend a Planned Development District at property located at 6302 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00236 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- Attachments:** [Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Link UDC File 41870](#)
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 4/25/16 | Attorney's Office | Referred for Introduction<br>Plan Commission Public Hearing 5/23/16, Common Council 6/7/16 |
| 5/3/16  | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION   |
| 5/23/16 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING                             |
- On a motion by Rewey, seconded by Cantrell, the Plan Commission found that the standards were met and recommended approval of the zoning map amendment subject to the comments and conditions contained within the Plan Commission materials and the following condition:
- That a waiver to Section 28.141(4)(g) and 28.141(11) be granted to allow the project to proceed with 12 bicycle parking stalls.
- The motion to recommend approval passed by voice vote / other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

20. [42903](#) Report of the Mayor submitting citizen committee appointments (introduction 5-17-2016; action 6-7-2016).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
5/11/16 Mayor's Office Referred for Introduction  
Confirm 6-7-2016  
5/17/16 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm 6-7-2016
21. [43217](#) Report of the Mayor submitting citizen committee appointments (introduction 6-7-2016; action 6-21-2016).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/1/16 Mayor's Office Referred for Introduction  
Confirm 6-21-2016
22. [43229](#) Report of the Mayor submitting an alder committee appointment.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/1/16 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 6-7-2016

## REPORTS OF OFFICERS

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [41867](#) 21+ Entertainment License  
HopCat-Madison LLC • dba HopCat • Capacity: 342  
222 W Gorham St • Agent: Richard P Smith  
Class B Combination Liquor & Beer • 47% alcohol, 53% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
  
**Attachments:** [41867.pdf](#)  
**Legislative History**  
3/16/16 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/18/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. [42241](#)

21+ Entertainment License  
Robinia LLC • dba Robinia Courtyard • Capacity: 372  
829 E Washington Ave • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 51.03% alcohol, 48.97% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Attachments:** [42241 APP.pdf](#)  
[5-5-16 ALRC Robinia.pdf](#)

**Legislative History**

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/18/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [42466](#)

Amending Section 38.07(11) of the Madison General Ordinances removing the alcohol license gambling prohibition for federally-recognized tribal nations.

**Sponsors:** Denise DeMarb

**Legislative History**

4/11/16 Attorney's Office/Approval Group Referred for Introduction  
Alcohol License Review Committee, Public Safety Review Board

4/19/16 COMMON COUNCIL Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
Additional Referral to Public Safety Review Board

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the PUBLIC SAFETY REVIEW COMMITTEE

5/10/16 PUBLIC SAFETY REVIEW COMMITTEE Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE

5/18/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [42540](#)

Operator License Application  
Anthony F Golatte - Establishment where employed: Kelley Williamson

**Legislative History**

4/20/16 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

5/18/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [42569](#) Public Hearing - New License  
Soukup Restaurant Group Inc • dba O.S.S.  
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402  
**Attachments:** [O.S.S. APP.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/19/16 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 5/3/16  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/16 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER                |
28. [42570](#) Public Hearing - New License  
Hua Ya LLC • dba Happy Wok  
429 Commerce Dr • Agent: Cai Hua Zhou • Estimated Capacity: 85  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 129  
**Attachments:** [42570 Happy Wok APP.pdf](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/19/16 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 5/3/16  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/18/16 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER                |
29. [42572](#) Change of Licensed Premise  
Segredo LLC • dba Liquid & Ruby Lounge • Capacity: 960  
624 University Ave • Agent: Gregory Kostis  
Class B Combination Liquor & Beer • 45% alcohol, 0% food, 55% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to increase indoor capacity to 1046. No floor plan change.  
**Attachments:** [42572 Liquid Ruby Lnge Premise APP.pdf](#)
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 5/18/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 5/24/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

30. [42575](#) Change of Licensed Premise  
 16 Bars LLC • dba Gib's Bar • Capacity: 49  
 1380 Williamson St • Agent: Gilbert Altschul  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410  
 Request to extend premise to include front porch. No physical alterations will be made to building.

**Attachments:** [42575 Gibs Premise APP.pdf](#)

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are as follows:

1. No alcohol in the front porch area after 10pm.
2. Maximum of 12 occupants on the porch or the capacity given by Building Inspection, whichever is less.

31. [42576](#) Operator License Application  
 Kaleb Wirts - Establishment where employed: Library Cafe and Bar

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [42577](#) Change of Agent  
 Segredo LLC • dba Liquid & Ruby Lounge • 624 University Ave  
 New Agent: Benjamin Churley  
 Class B Combination Liquor & Beer  
 Aldermanic District 4 (Alder Verveer)

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [42578](#) Change of Agent  
 Sa-Bai Thong West LLC • dba Sa-Bai Thong • 6802 Odana Rd  
 New Agent: Pos Chandrasiri  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Clear)

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [42579](#) Change of Agent  
InnTowner LLC • dba Best Western Plus InnTowner Madison  
2424 University Ave  
New Agent: Keith M Schroeder  
Class B Combination Liquor & Beer  
Aldermanic District 5 (Alder Bidar-Sielaff)

**Legislative History**

5/18/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

35. [42580](#) Change of Agent  
RARE Hospitality International Inc • dba LongHorn Steakhouse #5361  
418 S Gammon Rd  
New Agent: Scot Latek  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

**Legislative History**

5/18/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

36. [42581](#) Change of Agent  
GMRI Inc • dba The Olive Garden Italian Restaurant #1300  
4320 East Towne Blvd  
New Agent: Tina M Savage  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

**Legislative History**

5/18/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

37. [42582](#) Change of Agent  
Charleys of Madison LLC • dba The Fountain • 122 State St  
New Agent: Donald Scott Nelson  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**Legislative History**

5/18/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

38. [42583](#) Business Name Change  
Reel Big Fish LLC • Current dba: Joey's Seafood & Grill  
6604 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)  
New dba: North and South Seafood & Smokehouse

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [42584](#) Business Name Change  
Incredible India Inc • Current dba: Minerva Indian Cuisine Inc  
515 Junction Rd Ste A  
Class B Beer, Class C Wine  
Aldermanic District 9 (Alder Skidmore)  
New dba: Thulasi Indian Kitchen

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [42585](#) Business Name Change  
Tip Top Tap Inc • Current dba: Tip Top Tap  
601 North St  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
New dba: Tip Top Tavern

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [42586](#) Business Name Change  
Tip Top Cabaret LLC • Current dba: Tip Top Cabaret  
610 North St  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)  
New dba: North Street Cabaret

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [42587](#) Entity Reorganization  
Red Robin International Inc • dba Red Robin America's Gourmet Burgers  
2440 East Springs Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
2 New officers, Remove 1 officer.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
43. [42588](#) Entity Reorganization  
Texas Roadhouse Holdings LLC • dba Texas Roadhouse  
4841 Annamark Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
1 New Officer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [42726](#) To grant 18+ and 21+ Entertainment 2016-2017 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.
- Attachments:** [Entertainment Licenses.pdf](#)  
[2016 separations.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/27/16 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction                            |
| 5/3/16  | COMMON COUNCIL                                     | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 5/18/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |



45. [42864](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison's Central BID  
100 Block King St  
06/24/2016, 07/15/2016, 07/24/2016, 08/05/2016, 08/12/2016, 09/16/2016  
Aldermanic District 4 (Ald. Verveer)  
Police District: 400  
Event: Live on King Street

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [42871](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
MMoCA  
Capitol Square  
07/09/2016 - 07/10/2016  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Art Fair on the Square

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [42919](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals  
Event Location: Capitol Square  
Event Date: 9/3-4/2016  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Taste of Madison

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

**Legislative History**

5/18/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [42920](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Madison Festivals  
 Event Location: Capitol Square  
 Event Date: 11/13/2016  
 Aldermanic District 4 (Ald. Verveer)  
 Police District: 406  
 Event: Madison Marathon  
Attachments: [application](#)
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/18/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
49. [43106](#) Separated Entertainment Renewal  
 Hoops of Dane County Inc • dba Lagartos  
 802 Atlas Ave  
 21+ Entertainment  
 Aldermanic District 3 (Alder Hall) • Police Sector 611  
 Separation requested by the Office of the City Attorney
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 5/24/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
50. [43110](#) Separated Entertainment Renewal  
 The Kollege Klub Inc • dba The Kollege Klub  
 529 N Lake St  
 21+ Entertainment  
 Aldermanic District 8 (Alder Wood) • Police Sector 403  
 Separation requested by the Office of the City Attorney
- Legislative History
- |         |                                     |   |
|---------|-------------------------------------|---|
| 5/24/16 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|---------|-------------------------------------|---|
- The condition is:  
 1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and  
 Common Council.

51. [43113](#) Separated Entertainment Renewal  
Legends Unlimited Inc • dba Legends Sports Bar & Grill  
439 Grand Canyon Dr  
21+ Entertainment  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are all existing conditions and:

1. Video surveillance shall include but not be limited to all entrances and exits and the parking lot.
2. Video surveillance shall comply with MGO 38.05(13).

52. [43122](#) Separated Entertainment Renewal  
Segredo LLC • dba Liquid & Ruby Lounge  
624 University Ave  
18+ Center for Visual and Performing Arts  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Separation requested by the Office of the City Attorney

**Legislative History**

5/24/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is:

1. Capacity shall be the lowest of the capacities set by Building Inspection, Fire and Common Council.

**REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

53. [42475](#) Amending Section 17.04, 17.11 creating Section 17.13 and renumbering Section 17.13 to Section 17.14 of the Madison General Ordinances to require the removal of unused antenna systems from buildings and increase the penalty for violation thereof.

**Sponsors:** Michael E. Verveer

**Legislative History**

4/12/16	Attorney's Office/Approval Group Board of Building Code, Fire Code, Conveyance Code, and Licensing Appeals	Referred for Introduction
4/19/16	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/17/16	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

54. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.

**Sponsors:** Shiva Bidar-Sielaff, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Sheri Carter, Rebecca Kemble, Denise DeMarb and Zach Wood

**Attachments:** [5/11/16 Energy Work Plan \(Red-Lined Version\)](#)  
[5/11/16 Energy Work Plan \(Non-Redlined Version\).pdf](#)  
[3/29/16 CCOC Mtg / Michael Brey Handout.pdf](#)  
[SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)  
[Resolution 36698.pdf](#)  
[MGE Annette Miller testimony 5/16/16.pdf](#)  
[MGE John Sumi Testimony 05/17/16 CCOC Meeting.pdf](#)

**Legislative History**

3/9/16	Engineering Division Board of Estimates	Referred for Introduction
3/15/16	COMMON COUNCIL Additional referral to Common Council Organizational Committee	Referred to the BOARD OF ESTIMATES
3/15/16	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/29/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE Requesting that the Board of Estimates report back to Council on 4/19/16 to RE-REFER Resolution to: Board of Estimates, CCOC, Sustainable Madison Committee (Note: Sustainable Madison Committee approved the Draft Energy Plan at their 1/25/16 meeting)	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
4/11/16	BOARD OF ESTIMATES RE-REFER Resolution to: Board of Estimates, CCOC, Sustainable Madison Committee	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
4/19/16	COMMON COUNCIL Additional Referral to CCOC, Sustainable Madison Committee	Re-refer to the BOARD OF ESTIMATES
4/20/16	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/20/16	BOARD OF ESTIMATES	Refer to the SUSTAINABLE MADISON COMMITTEE
5/16/16	SUSTAINABLE MADISON COMMITTEE Roll Call Vote: 12 Ayes, 1 No (Ahrens), 2 Excused (Lawton, Rhode), 2 Absent (Conowall, Pearson)	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/17/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

5/23/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

55. [42639](#) SUBSTITUTE Approving the acceptance of a grant of \$15,510 to purchase a Hurst e-hydraulic extraction tool (valued at \$15,510) donated by from Firehouse Subs Public Safety Foundation, Inc. and the Ironman Foundation, authorizing the Fire Chief to sign an MOU for the grant, and amending the Fire Department's 2016 Operating Budget.

**Sponsors:** Paul E. Skidmore and Sheri Carter

**Attachments:** [Version 1 42639.pdf](#)

**Legislative History**

4/22/16	Fire Department Board of Estimates	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Eng Ops LW 4-2016 v2.pdf](#)

[Engineering Ops Leadwkr 1 Class Desc 04-2016.pdf](#)

[Engineering Ops Leadwkr 2 Class Desc 04-2016 v2.pdf](#)

[Engineering Ops Leadwkr 3 Class Desc 04-2016.pdf](#)

**Legislative History**

4/25/16	Human Resources Department Board of Estimates (5/23/2016 meeting), Personnel Board (5/11/2016 meeting), Common Council (6/7/2016 meeting for adoption).	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the BOARD OF ESTIMATES
5/3/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/11/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Maintenance Repair Coordinator 5-2016.pdf](#)

[Maint. & Repair Coord.-PD.pdf](#)

[Maintenance and Repair Coordinator-Class Specs.pdf](#)

[Public Works General Foreperson.pdf](#)

[STREETS ORG CHART.pdf](#)

**Legislative History**

4/25/16	Human Resources Department	Referred for Introduction
	Board of Estimates (May 23, 2016 meeting), Personnel Board (May 11, 2016 meeting), Common Council for Adoption ( June 7, 2016 meeting).	
5/3/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional referral to Personnel Board.	
5/3/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/11/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [42647](#) Delete the classification of “Occupational Accommodation Specialist” (CG18, R8), and create the classifications of “Occupational Accommodation Specialist 1” (CG18, R6), “Occupational Accommodation Specialist 2” (CG18, R8) and “Occupational Accommodation Specialist 3” (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE “Occupational Accommodation Specialist” (CG18, R8) as “Occupational Accommodation Specialist 3” (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Occ Acc Spec.pdf](#)

[PD Occ Acc Spec.pdf](#)

[Occupational Accommodation Specialist.pdf](#)

[HRD.pdf](#)

**Legislative History**

4/25/16	Human Resources Department Board of Estimates (5/23/2016 meeting) , Personnel Board (5/ 11/2016 meeting), Common Council for Adoptions (6/07/2016 meeting).	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the BOARD OF ESTIMATES
5/3/16	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/11/16	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



59. [42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project "Community Sports Complex" and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.

**Sponsors:** Denise DeMarb and Mark Clear

**Legislative History**

4/25/16	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Refer to the BOARD OF ESTIMATES
5/3/16	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
5/11/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

60. [42687](#) **SUBSTITUTE Amending the 2016 adopted Parking Utility Capital budget and Authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System. and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget**

**Sponsors:** Ledell Zellers

**Attachments:** [42687 v. 1.pdf](#)

**Legislative History**

4/27/16	Parking Utility Board of Estimates, Transit and Parking Commission	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Transit and Parking Commission.	Refer to the BOARD OF ESTIMATES
5/4/16	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
5/11/16	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

61. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.

**Sponsors:** Matthew J. Phair, Barbara Harrington-McKinney and Shiva Bidar-Sielaff

**Attachments:** [ULGM RFP 8500-0-2015-LN - Narrative and Budget.PDF](#)  
[ULGM RFP 8500-0-2015-LN - Intent to partenr letters.PDF](#)  
[Handout - 2-28-16.docx](#)

**Legislative History**

4/27/16	Community Development Division Board of Estimates, Community Development Division Conference Committee	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Community Development Division Conference Committee.	Refer to the BOARD OF ESTIMATES
5/4/16	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
5/16/16	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [42738](#)

Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.

**Sponsors:** Paul E. Skidmore, Michael E. Verveer, Shiva Bidar-Sielaff, Mark Clear and Sheri Carter

**Attachments:** [11025 executed LOI 1020 Stewart Exhibit A.pdf](#)

**Legislative History**

5/10/16	Economic Development Division Board of Estimates, Monona Terrace Community and Convention Center Board	Referred for Introduction
5/17/16	COMMON COUNCIL Additional referral to Monona Terrace Community and Convention Center Board	Refer to the BOARD OF ESTIMATES
5/17/16	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
5/19/16	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [42760](#)

Correcting Resolution No. RES-16-00272 to authorize the Mayor and City Clerk to sign an agreement for a Homeland Security Grant Award with the WI Department of Military Affairs for \$56,825.70 for certain Standardized HAZMAT Detection Equipment.

**Sponsors:** Paul E. Skidmore

**Legislative History**

5/2/16	Fire Department Board of Estimates	Referred for Introduction
5/17/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [42785](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process electronic waste from the Streets Division electronics recycling program.
- Sponsors:** Paul E. Skidmore  
**Attachments:** [Attachment A - Electronics Rates.pdf](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/4/16  | Streets Division<br>Board of Estimates | Referred for Introduction                            |
| 5/17/16 | COMMON COUNCIL                         | Refer to the BOARD OF ESTIMATES                      |
| 5/23/16 | BOARD OF ESTIMATES                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
65. [42816](#) Approving a Façade Improvement Grant to Literacy Network, Inc. located at 701 Dane Street.
- Sponsors:** Sheri Carter  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 5/4/16  | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 5/17/16 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 5/23/16 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
66. [42840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Bicycle Safety Enforcement (\$4,000); and amend budgets accordingly
- Sponsors:** Paul E. Skidmore  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 5/5/16  | Police Department<br>Board of Estimates | Referred for Introduction   |
| 5/17/16 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 5/23/16 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

67. [42858](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of District funds.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/5/16  | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 5/17/16 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
| 5/23/16 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
68. [42872](#) Amending the 2016 adopted operating budget of the Planning Division to accept grant monies not to exceed \$12,500 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.
- Sponsors:** Shiva Bidar-Sielaff and Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/9/16  | Planning Division<br>Board of Estimates | Referred for Introduction   |
| 5/17/16 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 5/23/16 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

69. [42875](#) SUBSTITUTE Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate ~~\$200,000~~ **\$350,000** from the Contingent Reserve to the direct appropriation supporting the work of this committee.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Ledell Zellers, Maurice S. Cheeks, Rebecca Kemble, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Sara Eskrich and Zach Wood

**Attachments:** [42875 v 1.pdf](#)

**Legislative History**

5/9/16	Council Office	Referred for Introduction Board of Estimates 5/23/16, Madison Police Department Policy & Procedure Review Ad Hoc Committee 5/19/16
5/17/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Madison Police Department Policy & Procedure Review Ad Hoc Committee
5/17/16	BOARD OF ESTIMATES	Refer to the MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE
5/19/16	MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE	Return to Lead with the Following Recommendation(s) The recommendation was to adopt the substitute.
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [42892](#) Resolution authorizing the double-fill of the IT Technical Services Manager position due to the upcoming retirement of Richard Beadles.

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

**Legislative History**

5/11/16	Department of Information Technology Board of Estimates	Referred for Introduction
5/17/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [42905](#) SUBSTITUTE - Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing and amending the 2016 Adopted Capital Budget to appropriate \$250,000 from General Land Acquisition and \$550,000 from CDA reserves to support development efforts.

**Sponsors:** Paul E. Skidmore and Sara Eskrich

**Attachments:** [10674 - 7941 Tree Lane LOI.pdf](#)  
[42905 Version 1.pdf](#)

**Legislative History**

5/11/16	Department of Planning and Community and Economic Development Board of Estimates, Community Development Authority, Committee on Aging	Referred for Introduction
5/17/16	COMMON COUNCIL Additional referral to Community Development Authority, Committee on Aging	Refer to the BOARD OF ESTIMATES
5/17/16	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/17/16	BOARD OF ESTIMATES	Refer to the COMMITTEE ON AGING
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
5/25/16	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/26/16	COMMUNITY DEVELOPMENT AUTHORITY Direct the CDA to purchase 7941 Tree Lane and issue an RFQ for development and property management services relating to the development and operation of mixed-income senior housing.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

72. [42916](#) Recreate vacant position #4297 of 0.5 FTE Gardener in CG 16, R09 as a 0.6 FTE Gardener in the Parks Division Operating Budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo 6 Gardener \( increase of 0 1 FTE\)-FINAL.pdf](#)

**Legislative History**

5/12/16	Human Resources Department Board of Estimates (5/23/16), Common Council (6/7/16)	Referred for Introduction
5/17/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/23/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

73. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.

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

**Legislative History**

3/30/16	Engineering Division Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission, Transit and Parking Commission	Referred for Introduction
4/19/16	COMMON COUNCIL Additional Referrals to Pedestrian Bicycle Motor Vehicle Commission and Transit and Parking Commission	Refer to the BOARD OF PUBLIC WORKS
4/20/16	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/20/16	BOARD OF PUBLIC WORKS	Refer to the TRANSIT AND PARKING COMMISSION
4/26/16	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/11/16	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/18/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



74. [42673](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and MATC to permit athletic field improvements within a public sanitary sewer and water main easement at 3201 Anderson Street.

**Sponsors:** Larry Palm  
**Attachments:** [10996 Exhibit A.pdf](#)  
[10996 Exhibit B.pdf](#)

**Legislative History**

4/26/16	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
5/4/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/9/16	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this item. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/18/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [42674](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sanitary Sewer and Water Main Access Road Purposes with Dane County and MATC, pertaining to a property located at 3201 Anderson Street.

**Sponsors:** Larry Palm  
**Attachments:** [11013 Legal Desc \(04-13-16\) Exhibit A.pdf](#)  
[11013 Access Easement Exhibit B \(04-13-16\).pdf](#)

**Legislative History**

4/26/16	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
5/4/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/9/16	PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this item. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

5/18/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [42675](#)

Authorizing the acceptance of a Quit Claim Deed, at no cost to the City of Madison, dedicating land located at 603 E. Wilson Street from the City Engineering Division for public right of way purposes.

**Sponsors:** Marsha A. Rummel

**Attachments:** [11001 603 E Wilson Exhibit A .pdf](#)

**Legislative History**

4/26/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
5/3/16	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
5/4/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/9/16	PLAN COMMISSION  On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of this item. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/18/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [42682](#)

Authorizing the City to enter into an attachment agreement with Janet Lounsbury for the purposes of allowing the connection of her Town of Middleton property located at 60 White Oaks Lane to City of Madison sanitary sewer facilities.

**Sponsors:** Matthew J. Phair

**Attachments:** [60 White Oaks Lane \(Attachment Agreement\) \(Updated\).pdf](#)

[Attachment Map.pdf](#)

[Lounsbury Petition ID 42058.pdf](#)

**Legislative History**

4/27/16	Department of Planning and Community and Economic Development Board of Public Works	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
5/18/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [42733](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District. (19th AD)
- Sponsors:** Mark Clear
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/28/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Yard Waste Site and Driveway Repaving - 2016. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [SP Paving plan.pdf](#)  
[SP Paving spec.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 4/29/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42874](#) Accepting the 2015 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** Larry Palm and Paul E. Skidmore
- Attachments:** [MYCMAR.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/9/16  | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 5/17/16 | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 5/18/16 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

81. [42893](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, Private Contract No. 7724. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [McAllens Way Location Overview.pdf](#)  
[McAllens Way Site Plan Overview.pdf](#)  
[McAllens Way Site Plan.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42894](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II, to be undertaken by the Developer, and Rescinding Resolution RES-16-00345, File Number 42496, Private Contract No. 7732. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [4610 University Site.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42895](#) Awarding Public Works Contract No. 7292, Lower Badger Mill Creek Sanitary Sewer Interceptor, Phase 3.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7292.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42897](#) Awarding Public Works Contract No. 7673, E. Broadway Service Rd. Water Main Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7673.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42898](#) Awarding Public Works Contract No. 7693, 2016 Park Playground Improvements - Group 3.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7693.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42899](#) Awarding Public Works Contract No. 7711, 2016 Park Paving.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7711.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42900](#) Awarding Public Works Contract No. 7735, Madison Water Utility - SCADA Room Renovation 119 E Olin Ave.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 7735.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/11/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [42912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Display E. Wash Liner Map.pdf](#)
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/12/16 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/18/16 | 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. [40868](#) Report of Operator License Applications June 7, 2016. See attached report for list of operators.
- Attachments:** [New Operators.pdf](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
90. [43137](#) To grant the following 2016-2017 Adult Entertainment License renewals:
- Cen-Tex Corporation, 2528 E Washington Ave
  - Summit Station Inc, 2009 Freeport Rd
  - TC Visions Inc, 3554 E Washington Ave
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 5/25/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
91. [43138](#) To grant the following 2016-2017 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
  - Broom Street Theater LTD, 1119 Williamson St
  - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
  - Madison Opera Inc., 335 W Mifflin St
  - Majestic Theatre LLC, 115 King St
  - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
  - Marcus Cinemas of WI LLC, 7825 Big Sky Dr
  - Live Nation Worldwide Inc., 216 State St
  - Overture Foundation Inc., 201 State St
  - Sundance Cinemas LLC, 430 N Midvale Blvd
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 5/25/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

92. [43141](#) To grant the following 2016-2017 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Advanced Disposal, 300 Raemisch Rd.
  - All Metals Recycling, 1802 S. Park St.
  - Alter Trading Corporation, 4400 Sycamore Ave.
  - City Waste Inc., 4478 Celestial Cir.
  - Copart of Connecticut Inc., 5448 Lien Rd.
  - Pellitteri Waste Systems, 7035 Raywood Rd.
  - QSR Recycling Inc., 4209 Argosy Ct.
  - Resource Solutions Corp., 5493 Express Cir.
  - Royal Container Service Inc., 1015 Femrite Dr.
  - Schmidt's Auto Inc., 1621 Beld St.
  - Waste Management, 2200 Fish Hatchery Rd.

**Legislative History**

5/25/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

93. [43142](#) To grant the attached 2016-2017 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

**Legislative History**

5/25/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

## REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

94. [42652](#) Authorizing the City of Madison's Intervention in Madison Gas and Electric Company's Rate Cases Before the Public Service Commission.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/25/16 | Attorney's Office<br>Common Council Organizational Committee, Sustainable Madison Committee | Referred for Introduction                            |
| 5/3/16  | COMMON COUNCIL<br>Additional referral to Sustainable Madison Committee                      | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/3/16  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | Refer to the SUSTAINABLE MADISON COMMITTEE           |
| 5/17/16 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER    |
- Note: Due to the time sensitive nature of the resolution it was decided by members of the CCOC, in consultation with staff to the Sustainable Madison Committee, Jeanne Hoffman, to take action at this meeting and report back to the Council at their June 7, 2016 meeting.

## REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

95. [42561](#) Approving a Certified Survey Map of property owned by Westland Plaza, LLC located at 6905 Odana Road; 19th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [6905 Odana Rd\\_CSM\\_2016.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 6/1/16 | 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. [42564](#) Approving a Certified Survey Map of property owned by William Ziegler and Eagle Aerie Holding Co., Inc. located at 5310-5318 Fairview Drive and 726 Holy Cross Way; 17th Ald. Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [5310-18 Fairview Dr\\_CSM.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 6/1/16 | 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. [42566](#) Approving a Certified Survey Map of property owned by Sixteen O Three, LLC located at 1603-1609 Monroe Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1603-09 Monroe St CSM.pdf](#)  
[LNDCSM-2016-00015 1603-1609 Monroe Street\\_CSM Ltr.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 6/1/16 | 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 LANDMARKS COMMISSION

98. [42623](#) Approval of the Historic Preservation Plan Request of Proposals Scope of Services
- Sponsors:** Marsha A. Rummel
- Attachments:** [Link to LC File 42252](#)  
[Comp Preservation Program Scope 4-27-16.pdf](#)  
[Comp Preservation Revised Program Scope 5-17-16.pdf](#)  
[42623 LC Report 5-16-16.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/26/16 | Department of Planning and Community and Economic Development<br>Landmarks Commission | Referred for Introduction                         |
| 5/3/16  | COMMON COUNCIL  | Refer to the LANDMARKS COMMISSION                 |
| 5/16/16 | LANDMARKS COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### REPORT OF MADISON ARTS COMMISSION

99. [42659](#) Approving a Sidewalk Poetry Program Policy ("Poetry Policy") for use in connection with street reconstruction projects
- Sponsors:** Marsha A. Rummel
- Attachments:** [Sidewalk Poetry Program.pdf](#)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/26/16 | Department of Planning and Community and Economic Development<br>Madison Arts Commission                                   | Referred for Introduction                         |
| 5/3/16  | COMMON COUNCIL   | Refer to the MADISON ARTS COMMISSION              |
| 5/10/16 | MADISON ARTS COMMISSION<br>John Strange, Assistant City Attorney, presented background information and answered questions. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF PLAN COMMISSION

100. [30331](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; 2nd Ald. Dist.

**Sponsors:** Planning Division and Common Council By Request

**Attachments:** [30331 - 130 E Gilman St CSM Submittal.pdf](#)

[30331 - 130 E Gilman LC STAFF REPORT 061013.pdf](#)

[30331 - 130 E Gilman site plan showing Electric lines 6-6-13.pdf](#)

[30331 - 130 E Gilman email response Gary Brown 6-6-13.pdf](#)

[Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[30331\\_CSM\\_061013.pdf](#)

[Brown referral\\_06-14-13.pdf](#)

[30331LCReport\\_061013.pdf](#)

[Staff Comments\\_012714.pdf](#)

**Legislative History**

5/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
6/4/13	COMMON COUNCIL	Refer to the PLAN COMMISSION
6/10/13	LANDMARKS COMMISSION	Referred to the PLAN COMMISSION
6/17/13	PLAN COMMISSION	Refer to the PLAN COMMISSION The Plan Commission referred this item to July 8, 2013 at the request of the applicant.
1/27/14	PLAN COMMISSION	Refer to the PLAN COMMISSION The Plan Commission referred this item at the request of the applicant.
5/23/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

On a motion by Berger, seconded by Cantrell, the Plan Commission recommended this item be placed on file without prejudice. A newer version of this request (ID 42553) was recommended for approval by the Plan Commission at their May 23, 2016 meeting. The motion to place this item on file passed by voice vote / other.

101. [42553](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; Mansion Hill Historic District; 2nd Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [Maps& Plans.pdf](#)  
[Staff Comments.pdf](#)  
[Link LC File 42481](#)  
[LC Comments.pdf](#)
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 5/23/16 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Berger, seconded by Cantrell, the Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. This vote passed by voice vote / other.
102. [43230](#) Re-approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 702-740 University Avenue; 8th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [740 University Ave CSM.pdf](#)  
[LD1448-740 University Avenue CSM Ltr 06-01-16.pdf](#)
- Legislative History**
- |        |   |  |
|--------|---|--|
| 6/2/16 | 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 |
|--------|---|--|

## ITEMS REFERRED TO THIS MEETING

103. [42655](#) Creating Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                                |
|---------|--|--------------------------------|
| 4/26/16 | Attorney's Office/Approval Group<br>Common Council 5/17/16 | Referred for Introduction      |
| 5/3/16  | COMMON COUNCIL<br>Recommended Action: Adopt                | Referred to the COMMON COUNCIL |

104. [42890](#) Creating Section 15.01(599) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the LB Ventures Attachment; and assigning a temporary zoning classification of A Agriculture District; and creating Section 15.01(137) of the Madison General Ordinances to assign the attached property to Ward 137.

**Sponsors:** Paul R. Soglin

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

**Legislative History**

5/10/16	Attorney's Office/Approval Group Common Council Meeting 6/7/16	Referred for Introduction
5/17/16	COMMON COUNCIL Adopt 6-7-2016	Refer to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### RESOLUTIONS

105. [42860](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program

**Sponsors:** Paul E. Skidmore and Michael E. Verveer

**Legislative History**

5/31/16	Fire Department Board of Estimates 6/13/16	Referred for Introduction
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106. [43042](#) Authorizing the submittal of a state grant application by the City Engineer and the subsequent appropriation of Madison Storm Water Utility funds for a Municipal Flood Control Grant project, 3629 Marsh Rd, to acquire the property via purchase, raze the site, and maintain as floodway in perpetuity.

**Sponsors:** Larry Palm, Paul E. Skidmore and Denise DeMarb

**Legislative History**

5/27/16	Engineering Division Board of Public Works	Referred for Introduction
---------	---	---------------------------

107. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.

**Sponsors:** Larry Palm, David Ahrens and Paul E. Skidmore

**Attachments:** [Sanitary Sewer Improvements and Service Transfer Agreement \(Final\).pdf](#)

**Legislative History**

5/18/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
---------	---	---------------------------

108. [43076](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Final 2016.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/18/16 | Human Resources<br>Department<br>Board of Estimates 6/13/2016, Common Council 6/21/2016 for Confirmation | Referred for Introduction |
|---------|--|---------------------------|
109. [43090](#) Amending RES 16-00237 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway) to facilitate new developer corporate structure.
- Sponsors:** Paul R. Soglin and Ledell Zellers  
**Attachments:** [BODY](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/19/16 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
110. [43128](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Michael E. Verveer  
**Attachments:** [madison newspapers bid](#)
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/23/16 | Clerk's Office<br>Common Council 6/21/2016 to Adopt | Referred for Introduction |
|---------|---|---------------------------|
111. [43129](#) A Resolution Declaring Need for the Housing Authority of Dane County, Wisconsin, to Exercise its Powers Within the City of Madison, Wisconsin
- Sponsors:** Sheri Carter and Michael E. Verveer  
**Attachments:** [certification](#)
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 5/24/16 | Attorney's Office<br>Plan Commission | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

112. [43130](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/24/16 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
113. [43136](#) Authorizing the Mayor and City Clerk to execute a \$35,000 grant-funded sole source purchase of services contract with Sustaining Natural Circles, LLC.
- Sponsors:** Barbara Harrington-McKinney and Matthew J. Phair
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/25/16 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
114. [43139](#) Authorizing the Madison Police Department to apply for and accept a FY2016 COPS Hiring grant of \$875,000 for the purpose of hiring seven police officers to expand community policing, mental health, neighborhood, gang, outreach and education efforts in the new Midtown District when it becomes operational in 2018
- Sponsors:** Paul R. Soglin, Tim Gruber, Shiva Bidar-Sielaff, Paul E. Skidmore, Sara Eskrich, Matthew J. Phair and Steve King
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/25/16 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
115. [43145](#) Authorize Mayor and City Clerk to sign a \$4,670 contract amendment with Community Action Coalition for South Central Wisconsin (CAC) utilizing State ETH funds returned by another recipient.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/25/16 | Community Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
116. [43150](#) Authorizing the process to select a Public Art Feature
- Sponsors:** Michael E. Verveer, Sheri Carter and Zach Wood
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/27/16 | Department of Planning and<br>Community and Economic<br>Development<br>Madison Arts Commission | Referred for Introduction |
|---------|--|---------------------------|

117. [43160](#) Recreating the vacant position #615 from a 1.0 FTE Word Processing Operator 2 (CG20, R08) to a 1.0 FTE Administrative Clerk 1, (CG20, Range 09-Class J011) in the PCED Office of the Director budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [BOE Memo W P O 2 - DPCED.DOC](#)  
[Office of the Director 5-25-16.pdf](#)

**Legislative History**

5/27/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 6/13/2016, Common Council for Adoption 6/21/2016

118. [43163](#) Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Finance Acct 2 \(Horan\).pdf](#)  
[J. Horan PD.PDF](#)  
[Accounting Services Org Chart 052416.pdf](#)

**Legislative History**

5/27/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016

119. [43166](#) Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094 ) in the CDA Housing Operations Division budget and reallocating the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Main Mech 1 6-2016.doc](#)  
[Gary Thompson PD.PDF](#)  
[Housing 4-8-15.pdf](#)

**Legislative History**

5/27/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016

120. [43181](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dorschner Associates, Inc. to provide Architectural and Engineering design services related to Programming, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration for the building rehab of 1233 McKenna Boulevard (Former Griff's) for use as the Park Edge/Park Ridge (PEPR) Employment Center.

**Sponsors:** Samba Baldeh and Barbara Harrington-McKinney

**Legislative History**

5/27/16 Engineering Division Referred for Introduction  
 Board of Estimates

121. [43182](#) Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Park Ranger LW 5-2016 v4.pdf](#)  
[2016 Permenant Park Ranger PD.pdf](#)  
[Park Ranger 5-2016.pdf](#)

**Legislative History**

5/27/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016

122. [43184](#) Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfing, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Park Ranger LW 5-2016 v4.pdf](#)  
[2016 Permenant Park Ranger PD.pdf](#)  
[Park Ranger 5-2016 CD.pdf](#)

**Legislative History**

5/27/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council 6/21/2016

123. [43185](#) Creating the classification of Park Ranger Leadworker in CG16, R12, and creating a new position of Park Ranger Leadworker in the Parks Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Park Ranger LW 5-2016 v4.pdf](#)  
[2016 Lead Park Ranger PD.pdf](#)  
[Park Ranger Leadworker 5-2016 CD.pdf](#)  
[Resolution 43185 v 1.pdf](#)

**Legislative History**

5/27/16 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 6/13/2016, Personnel Board 6/8/2016, Common Council for adoption  
 6/21/2016



124. [43187](#) BY TITLE ONLY: Amending the 2016 Adopted Capital Budget for CDD by Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$150,000 Site Assessment Grant (SAG) to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Packers Avenue.
- Sponsors:** Larry Palm  
**Attachments:** [43187 Version 1.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/31/16 | Finance Department<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
125. [43189](#) Adopting a Public Engagement Plan for the City of Madison Comprehensive Plan update and authorizing Planning Division staff to undertake actions necessary to implement the plan.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel and Michael E. Verveer  
**Attachments:** [DraftPEP\\_MakeMadison2040.pdf](#)  
[MakeMadison2040Overview 060116.pdf](#)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/27/16 | Department of Planning and<br>Community and Economic<br>Development<br>Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
126. [43204](#) Authorizing a Request for Proposals to engage an Administrator of the "MarketReady Program" (a training, technical assistance, and funding program for Prospective Madison Public Market businesses).
- Sponsors:** Marsha A. Rummel and Amanda Hall
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 5/31/16 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
127. [43206](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$96,148 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**
- |         |   |                           |
|---------|---|---------------------------|
| 5/31/16 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
128. [43208](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with 202 E. Washington, LLC, for 60-80 parking stalls at Capitol Square North parking garage.
- Sponsors:** Rebecca Kemble, Ledell Zellers and Michael E. Verveer
- Legislative History**

- 5/31/16      Parking Utility      Referred for Introduction  
Transit and Parking Commission
129.    [43209](#)      Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.
- Sponsors:**      Sara Eskrich  
**Attachments:**    [11031 Bus Shelter Exhibit A.pdf](#)
- Legislative History**
- 5/31/16      Economic Development      Referred for Introduction  
Division  
Board of Park Commissioners, Board of Public Works, Plan Commission.
130.    [43216](#)      Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for East Towne Detention Basin Retrofit.
- Sponsors:**      Samba Baldeh  
**Legislative History**
- 6/1/16      Engineering Division      Referred for Introduction  
Board of Public Works
131.    [43218](#)      Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.
- Sponsors:**      Sara Eskrich  
**Legislative History**
- 6/1/16      Engineering Division      Referred for Introduction  
Board of Public Works
132.    [43226](#)      Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.
- Sponsors:**      Mark Clear  
**Attachments:**    [Ex A-Project Plan \(Marshall Park\) \(3\).pdf](#)
- Legislative History**
- 6/1/16      Parks Division      Referred for Introduction  
Board of Park Commissioners, Board of Public Works, Board of Estimates

133. [43228](#) Resolution accepting the staff recommendation to select Madison Development Corporation to act as the loan manager and Cooperative Network to oversee the technical assistance providers for the Cooperative Enterprise Development Program; and, authorizing the Mayor and City Clerk to execute contracts with each organization.

**Sponsors:** Paul R. Soglin and Rebecca Kemble

**Attachments:** [8516-0-2016 RR RFP.pdf](#)

[Cooperative Network Proposal 1 of 2.pdf](#)

[Cooperative Network Proposal 2 of 2.pdf](#)

[MDC Proposal 1 of 2.pdf](#)

[MDC Proposal 2 of 2.pdf](#)

[Hyperlink](#)

[RFP 8516-0-2016 Staff Recommendation.pdf](#)

**Legislative History**

6/1/16	Economic Development Division Board of Estimates, Economic Development Committee.	Referred for Introduction
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134. [43241](#) BY TITLE ONLY - Amending the 2016 Operating Budget to add \$6,400 from Contingent Reserve to the Mayor's Office for the purposes of installing a water line at the Rennebohm Park Community Garden.

**Sponsors:** Paul R. Soglin, Steve King and Tim Gruber

**Legislative History**

6/2/16	Mayor's Office Board of Estimates, Common Council Meeting 6/21/16	Referred for Introduction
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135. [43258](#) Authorizing the City to enter into an agreement with the Madison Metropolitan School District to guarantee MMSD's increment share in TID #25 in an amount up to \$9,274,000

**Sponsors:** Paul R. Soglin

**Legislative History**

6/2/16	Attorney's Office Board of Estimates	Referred for Introduction
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**LICENSES**

136. [42974](#) Public Hearing - New License  
Pizza Di Roma LLC • dba Pizza Di Roma  
313 State St • Agent: Shkelqim Pashaj • Estimated Capacity: 150  
Class B Beer • 2% alcohol, 98% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 400

**Legislative History**

5/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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137. [42977](#) Public Hearing - New License  
Weiki Yo LLC • dba Ramen Kid  
461 W Gilman St • Agent: Weiche Lo • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
138. [42980](#) Public Hearing - New License  
Paint Cafe LLC • dba PaintBar Madison  
1224 Williamson St • Agent: Karen Wilman-Salituero  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 406  
**Attachments:** [5-5-16 ALRC Paint Bar.pdf](#)  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
139. [42981](#) Public Hearing - New License  
Banzo LLC • dba Banzo Shük  
1511 Williamson St • Agent: Netalee Sheinman • Estimated Capacity: 30  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
140. [42982](#) Public Hearing - New License  
Ohio Tavern Inc • dba Ohio Tavern  
224 Ohio Ave • Agent: Joshua Swentzel • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
141. [42984](#) Public Hearing - New License  
Star UWM LLC • dba 5 Star Barbeque  
605 E Washington Ave • Agent: Matthew Reich  
Estimated Capacity: 134  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 400  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

142. [42985](#) Public Hearing - New License  
Zor Shriners Aaonms of Na • dba Zor Shriners  
575 Zor Shrine Pl • Agent: Kent Englund • Estimated Capacity: 250  
Class B Combination Liquor & Beer • 38% alcohol, 62% food  
Aldermanic District 8 (Alder Wood) • Police Sector 125  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
143. [42987](#) Public Hearing - New License  
KJM Bread LLC • dba Silly Yak Bakery and Bread Barn  
7866 Mineral Point Rd • Agent: Kyle Mook • Estimated Capacity: 30  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
144. [42988](#) Public Hearing - New License  
Dumpling Haus LLC • dba Dumpling Haus  
540 N Midvale Blvd • Agent: Wei-Ming Wang • Estimated Capacity: 38  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 11 (Alder Gruber) • Police Sector 108  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
145. [42991](#) Public Hearing - New License  
SSP America Inc • dba Ancora Coffee Roaster (2 locations)  
Wurst German Bar, Stella Bar, Goose Island Bar, MadTown Gastropub,  
Metcalfe's and Vintage Wine & Tapas Bar  
4000 International Ln • Agent: Shanna Olivero • Estimated Capacity: tbd  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 12 (Alder Palm) • Police Sector 512  
**Attachments:** [42991 updated cover page.pdf](#)  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
146. [42992](#) Public Hearing - New License  
Knickerbocker Restaurant LLC • dba Verdant & Miko Poke  
2701 Monroe St • Agent: Caitlin Suemnicht • Estimated Capacity: 155  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 302  
**Legislative History**  
5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

147. [42993](#) Public Hearing - New License  
Divine Orders Catering LLC • dba Divine Orders Catering  
2122 Luann Ln • Agent: LaVerne Buchanan • Estimated Capacity: 75  
Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other  
Aldermanic District 14 (Alder Carter) • Police Sector 308

Legislative History

5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

148. [42996](#) Public Hearing - New License  
Ho-Chunk Nation • dba Ho-Chunk Gaming Madison  
4002 Evan Acres Rd • Agent: Daniel Brown • Estimated Capacity: 2700  
Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other  
Aldermanic District 16 (Alder DeMarb) • Police Sector 621

Legislative History

5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

149. [42997](#) Public Hearing - New License  
Pacecar LLC • dba Mr. Brews Taphouse  
5271 High Crossing Blvd • Agent: Brad Wirtz • Estimated Capacity: 96  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633  
This is to clarify the address only.

Legislative History

5/17/16 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

150. [42953](#) C. Hutchison - vehicle damage - \$2,788.62.
151. [42968](#) E. Saavedra Aguilar - personal injury - \$1,378.00.
152. [42972](#) S. Dennis, Allstate Insurance for L. Simmerman - vehicle damage - \$970.26.
153. [42995](#) C. Cartwright, State Farm Mutual Automobile Insurance Company for J. Kaplan  
- vehicle damage - \$2,956.02.
154. [43062](#) E. Williams - vehicle damage - \$6,155.21.
155. [43135](#) NOTICE OF CLAIM: A. Petrouske - vehicle damage - amount to be determined.

156. [43149](#) NOTICE OF CLAIM: N. Lashock - vehicle damage - amount to be determined.
157. [43164](#) T. Murray - property loss - \$17,000.00.
158. [43183](#) A. Williams - vehicle damage - \$464.20.
159. [43205](#) D. Beyer - property damage - \$201.40.
160. [43211](#) A. & D. Denman - property damage - \$990.00.
161. [43215](#) S. Rosas - vehicle damage - \$1,654.00.

**ADDENDUM****LATE ITEMS****HONORING RESOLUTIONS**

162. [06743](#) Honoring the Mendota School Community PUPs (Peers Uplifting Peers) for their work to investigate and bring awareness and action to the issues surrounding homelessness in Madison.

**Sponsors:** Rebecca Kemble, Michael E. Verveer, Marsha A. Rummel, Shiva Bidar-Sielaff, Sara Eskrich, Barbara Harrington-McKinney and Samba Baldeh

**Legislative History**

6/6/16	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

163. [42709](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless adults.

**Sponsors:** Sara Eskrich, Marsha A. Rummel, Maurice S. Cheeks and Paul R. Soglin

**Legislative History**

4/27/16	Department of Planning and Community and Economic Development Community Development Block Grant Committee, Community Development Authority	Referred for Introduction
5/3/16	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Additional referral to Community Development Authority.

5/4/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/5/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/26/16	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

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

**ADJOURNMENT**