



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, October 16, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. PALM, ALD. ZELLERS

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [52476](#) Presentation: Poetry Recitation by Cooper Talbot - "While the Sun Rises"
Attachments: [While the Sun Rises.pdf](#)

Legislative History

10/8/18 Council Office Refer to the COMMON COUNCIL

PETITIONS AND COMMUNICATIONS**PETITIONS REFERRED TO THIS MEETING**

2. [53265](#) Petition received in the Madison City Clerk's Office 9/24/2018 from D'Onofrio, Kottke and Associates, Inc. to attach a parcel from the Town of Middleton to the City of Madison.

Attachments: [Attachment Petition - Reynolds Property.pdf](#)

Legislative History

9/24/18 Clerk's Office Referred for Introduction
Common Council to Accept (10/16/18)

10/2/18 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept 10/16/18

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 FINANCE COMMITTEE**

3. [53172](#) 2019 Executive Operating Budget

Attachments: [ExecOper2019.pdf](#)
[2019 Finance Cmt Hearing Schedule.pdf](#)
[2019 Operating Budget-Monday FC Briefings.pdf](#)
[2019 Operating Budget-Tuesday FC Briefings.pdf](#)

Legislative History

9/14/18 Clerk's Office Referred for Introduction
Finance Committee (Public Hearings 10/8/18, 10/9/18, 10/22/18); Common Council (Public Hearings 10/16/18, 10/30/18, 11/13/18, 11/14/18)

| | | |
|---------|-------------------|---|
| 10/2/18 | COMMON COUNCIL | Refer For Public Hearing to the FINANCE COMMITTEE |
| 10/8/18 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 10/9/18 | FINANCE COMMITTEE | Refer For Public Hearing to the COMMON COUNCIL |

Recess and refer to Finance Committee (Public Hearing 10/22/18); Common Council (Public Hearings 10/30/18, 11/13/18, 11/14/18)

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [52497](#) Public Hearing - New License
 Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe
 2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 40% alcohol, 57% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [application](#)
[2262 Winnebago St Map.pdf](#)
[Nordstrom Comments.pdf](#)
[LICLIB-2018-00812 Updated Business Plan.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

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|---------|---|--|
| 7/17/18 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 7/24/18 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/15/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/4/18 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |
| | 1. Entertainment must end by 10:30 pm on Sunday - Wednesday and by 11:00 pm on Thursday - Saturday. 2. Establishment must close by 11:00 pm on Sunday - Wednesday and by midnight on Thursday - Saturday. 3. Sound level must not exceed 45 dbs at the property line. | |

5. [52932](#) Public Hearing - New License
 Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
 4505 East Towne Blvd • Agent: Matthew Kiefer
 Estimated Capacity: 227
 Class B Beer • 2% alcohol, 98% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 631

Attachments: [LICLIB-2018-00866 App.pdf](#)
[LICLIB-2018-00866 Supplemental.pdf](#)
[4505 East Towne Blvd Map.pdf](#)

Legislative History

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|---------|--|--|
| 8/22/18 | Clerk's Office Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

6. [52933](#)

Public Hearing - New License
 HungryBadger Cafe LLC • dba HungryBadger Cafe
 540 State St • Agent: Deepak Shrestha • Estimated Capacity: 80
 Class B Beer, Class C Wine • 10% alcohol, 80% food, 10% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [LICLIB-2018-00879 App.pdf](#)
[LICLIB-2018-00879 Supplemental.pdf](#)
[540 State St map.pdf](#)
[Zellers Comments.pdf](#)

Legislative History

| | | |
|---------|--|--|
| 8/22/18 | Clerk's Office Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE The conditions: | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

1. Alcohol service must end no later than 10:00 pm Sunday - Thursday and no later than 11:00 pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Madison General Ordinance Section 38.02 at all times.
3. Food must be available at all times.

7. [52934](#)

Public Hearing - New License
 May Rose Madison LLC • dba Brothers Three Bar and Grill
 614 N Fair Oaks Ave • Agent: Matthew Stebbins
 Estimated Capacity: 80
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 604

Attachments: [LICLIB-2018-00934 App.pdf](#)
[LICLIB-2018-00934 Supplemental.pdf](#)
[614 N Fair Oaks Ave Map.pdf](#)

Legislative History

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|---------|--|--|
| 8/22/18 | Clerk's Office Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

8. [52935](#) Public Hearing - New License
 A La Brasa LLC • dba A La Brasa Mexican Grill
 15 N Broom St • Agent: Jose Zecua • Estimated Capacity: 100
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [LICLIB-2018-00935 App.pdf](#)
[LICLIB-2018-00935 Supplemental.pdf](#)
[15 N Broom St Map.pdf](#)
[Charne Comments.pdf](#)

Legislative History

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|---------|--|--|
| 8/22/18 | Clerk's Office Alcohol License Review Committee Public Hearing. | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |

1. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.
2. No outdoor amplified sound is permitted.
3. Establishment must follow all zoning permit conditions as to the patio use.
4. Alcohol service must end no later than 10:00 pm Sunday - Thursday and by 2:00 am on Friday and Saturday.

REPORT OF PLAN COMMISSION

9. [52858](#) Amending Sections 28.082(1) and 28.151 of the Madison General Ordinances to prohibit personal storage units in the Traditional Employment (TE) and Suburban Employment (SE) Districts and to require that personal storage units, where allowed, take place in a building that is a minimum of two stories.

Sponsors: Paul R. Soglin

Attachments: [Body](#)
[Zoning District Map.pdf](#)
[Master](#)
[Staff Memo](#)

Legislative History

| | | |
|---------|--|---|
| 8/16/18 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (10/1/18), Common Council (10/16/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 10/1/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Zellers, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other. |

10. [53022](#) Creating Sections 28.022 - 00344 and 28.022 - 00345 of the Madison General Ordinances to change the zoning of property located at 210-216 S. Pinckney Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[210sps_app.pdf](#)
[210sps_loi.pdf](#)
[210sps_site.pdf](#)
[Supp Drawing Package rev 8-29-18.pdf](#)
[Site Supp 8-19-18.pdf](#)
[210sps_waiver.pdf](#)
[Zoning Text.pdf](#)
[Staff Comments.pdf](#)
[Landmarks Comments.pdf](#)
[Urban Comments.pdf](#)
[Comments 100118.pdf](#)

Legislative History

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|---------|--|---|
| 8/28/18 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (10/1/18), Common Council (10/16/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 10/1/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions contained in the Plan Commission materials. The motion to |

recommend approval passed by voice vote/ other.

11. [53023](#) Creating Section 28.022 -- 00346 of the Madison General Ordinances to change the zoning of property located at 750 University Row, 19th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Locator_Maps.pdf](#)

[750ur_app.pdf](#)

[750ur_loi.pdf](#)

[750ur_site.pdf](#)

[Lenhart-Krupp comments 09-24-18.pdf](#)

[Ald. Furman comments 09-18-18.pdf](#)

[Staff_Comments.pdf](#)

[Alder_Comments.pdf](#)

[Krupp_Comments.pdf](#)

Legislative History

| | | |
|---------|--|---|
| 8/28/18 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (10/1/18), Common Council (10/16/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 10/1/18 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [53303](#) Report of the Mayor submitting resident committee appointments (introduction 10/2/2018; action 10/16/2018).

Sponsors: Paul R. Soglin

Legislative History

| | | |
|---------|--|--|
| 9/26/18 | Mayor's Office Confirm 10/16/18 | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL Confirm 10/16/18 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

13. [53475](#) Report of the Mayor submitting resident committee appointments (introduction 10/16/2018; action 10/30/2018).

Sponsors: Paul R. Soglin

Legislative History

10/10/18 Mayor's Office Referred for Introduction
Confirm 10/30/18

CONFIRMATION HEARING

14. [53275](#) Submitting the appointment of Sarah H. Edgerton for confirmation of a five-year term as the Director of Information Technology.

Sponsors: Paul R. Soglin

Attachments: [Edgerton 2018 Employment Contract - Final.pdf](#)

Legislative History

9/26/18 Human Resources Department Referred for Introduction
Finance Committee (10/9/18), Common Council Confirmation Hearing (10/16/18)

10/2/18 COMMON COUNCIL Refer to the FINANCE COMMITTEE

10/8/18 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

15. [53449](#) Chief of Police 3rd Quarter Update: Chief Mike Koval, Madison Police Department (10/16/18)

Attachments: [Chief Koval's Quarterly Update 2018 3Q.pdf](#)

Legislative History

10/8/18 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

16. [52278](#) Equitable Workforce (Affirmative Action) Plan Second Year (2017) Progress Report

Sponsors: Paul R. Soglin

Attachments: [EWP2017year2.pdf](#)
[Updated EWP2017year2.pdf](#)

Legislative History

6/29/18 Civil Rights Department Referred for Introduction
Affirmative Action Commission

| | | |
|---------|-------------------------------|--|
| 7/10/18 | COMMON COUNCIL | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 9/18/18 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [51908](#) 18+ Center for Visual & Performing Arts License
 Mohammed Hinnawi • dba Nile Restaurant • Capacity: 80
 6119 Odana Rd • Agent: Mohammed Hinnawi
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [LICENT-2018-00211 App.pdf](#)
[Furman Comments.pdf](#)

Legislative History

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|---------|----------------------------------|--|
| 6/20/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
| 8/7/18 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER |

18. [52374](#) Business Name Change
 2116 AWA LLC • Current dba: The New Mr. Roberts
 2116 Atwood Ave
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel)
 New dba: The Atwood

Attachments: [LICLIB-2016-01192 DBA Change.pdf](#)
[New Mr Roberts ALERT Meeting.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

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| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 8/7/18 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/15/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

19. [52393](#)

Change of Agent
Bonefish Grill LLC • dba Bonefish Grill #1202 • 7345 Mineral Point Rd
New Agent: Rodney Ladson
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Attachments: [LICLIB-2014-00908 Agent Change.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

20. [52426](#)

Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Add four new officers, remove two officers

Attachments: [LICLIB-2012-00797 Officers.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/15/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
| 9/4/18 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

21. [52427](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add four new officers, remove two officers

Attachments: [LICLIB-2012-00796 Officers.pdf](#)

Legislative History

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|---------|-------------------------------------|--|
| 7/18/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/15/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
| 9/4/18 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

22. [52488](#) Change of Agent
Merchant Madison LLC • dba Merchant Madison • 121 S. Pinckney
New Agent: Thomas Dufek
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Attachments: [Merchant Madison LLC Agent Change App.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 8/15/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

23. [52936](#) Change of Licensed Premise
Ho-Chunk Nation • dba Ho-Chunk Gaming Madison
Current Capacity (in/out): 1200/0 • Proposed Capacity (in/out): 1200/100
4002 Evan Acres Rd • Agent: Daniel Brown
Class B Combination Liquor & Beer • 0.72% alcohol, 0.99% food
Aldermanic District 16 (Alder Tierney) • Police Sector 621
Addition of 16' X 56' outdoor area for a total 896 square foot space, inside a 6'
tall privacy fence.

Attachments: [LICPCH-2018-00362 Premises Change.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [52939](#)

Change of Licensed Conditions
MCNZ Maktabi LLC • dba Dubai • Capacity: 60
419 State St. • Agent: Samant Schuette
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to change condition 1 to add one hour on weekdays and three hours on weekends.

Attachments: [LICPCH-2018-00919 Conditions Change.pdf](#)
[Dubai comments.pdf](#)

Legislative History

| | | |
|---------|----------------------------------|---|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Table |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | Take Off The Table |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |

The existing Condition 1 will be amended to read:

1. Alcohol service must end by 11:00 pm with the exception of up to four private events per month with a minimum of 72 hours advance notification and consultation with the Central Police District.

a) The license holder is to appear at the January 2019 ALRC meeting to review all conditions and alcohol sales numbers.

25. [52940](#)

Change of Licensed Conditions
La Escondida Mexican Grill LLC • dba Neveria Montecalban
Capacity: 120
1821 S Park St • Agent: Juana Jessica Torres
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
Request to change condition 1 to extend hours until midnight Monday - Thursday, and until 1:30am Friday - Sunday.

Attachments: [LICPCH-2018-00940 Conditions Change.pdf](#)
[Bram's Addition Neighborhood Association Comments.pdf](#)
[1821 S Park Court Order.pdf](#)

Legislative History

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|---------|----------------------------------|---|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
|---------|----------------------------------|---|

26. [52941](#)

21+ Entertainment License
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe • Capacity: 99

2262 Winnebago St • Agent: John DeHaven
 Class B Combination Liquor & Beer • 40% alcohol, 57% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICENT-2018-00938 App.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|---|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
|---------|-------------------------------------|---|

The conditions are:

1. Entertainment must end by 10:30 pm on Sunday - Wednesday and by 11:00 pm on Thursday - Saturday.
2. Establishment must close by 11:00 pm on Sunday - Wednesday and by midnight on Thursday - Saturday.
3. Sound level must not exceed 45 dbs at the property line.

27. [52943](#)

Change of Agent
 Kwik Trip Inc • dba Kwik Trip 965 • 2402 W Broadway
 New Agent: Uran Mezezi
 Class A Beer, Class A Cider
 Aldermanic District 14 (Alder Carter)

Attachments: [LICLIA-2017-00822 Agent Change App.pdf](#)

Legislative History

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| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

28. [52944](#)

Change of Agent
 Kwik Trip Inc • dba Kwik Trip 960 • 401 N Third St
 New Agent: Patricia E Riley
 Class A Beer, Class A Liquor
 Aldermanic District 12 (Alder Palm)

Attachments: [LICLIA-2017-00830 Agent Change App.pdf](#)

Legislative History

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|---------|-------------------------------------|--|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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29. [52946](#)

Change of Agent
 Ultimate Mart LLC • dba Pick 'n Save Express • 1312 S Park St
 New Agent: Nickolas Carr
 Class A Beer, Class A Liquor
 Aldermanic District 13 (Alder Arntsen)

Attachments: [LICLIA-2015-00237 Agent Change App.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [52947](#)

Change of Agent
John Q Restaurant Inc • dba Cowboy Jacks • 1262 John Q Hammons Dr
New Agent: Debra Meyers
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Attachments: [LICLIB-2018-00205 Agent Change App.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [52948](#)

Change of Agent
CMWI Associates LLC • dba Crown Plaza Madison • 4402 E Washington Ave
New Agent: Paul Popovich
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIB-2017-00841 Agent Change App.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [52949](#)

Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Latifah N Bryant
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh)

Attachments: [LICLIA-2017-00829 Agent Change App.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [52955](#)

Operator License Application
Matthew Laumann - Establishment where employed: Nitty Gritty

Attachments: [52955 Laumann Opr ALRC Appearance.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [52989](#) Change of Agent
Red Robin International Inc • dba Red Robin Gourmet Burgers and Brews
2440 East Springs Dr
New Agent: James Semrow
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
- Attachments:** [72658-80568 Agent Change App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [53005](#) Disciplinary Matter - ALRC demerit point determination
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Highway • Agent: Gurpreet K Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
- Attachments:** [Rocky's Liquor Point Assessment Recommendation.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|-------------------------------------|---|
- The recommendation is to suspend the license on September 29, 2018, and to assess zero demerit points.
36. [53006](#) Disciplinary Matter - ALRC demerit point determination
JSM Inc • dba Red Shed • Capacity: 80
406 N Frances St • Agent: Jeffrey Meise
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [Red Shed Point Assessment Recommendation.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|-------------------------------------|---|
- The recommendation is assess fifty (50) demerit points.
37. [53080](#) Operator License Application
Regina Crump - Establishment where employed: Stop'n'Go
- Attachments:** [application](#)
[Crump Background Report.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

38. [53159](#) Entity Reorganization
 Bartaco Hilldale LLC • dba bartaco
 726 N Midvale Blvd Suite M464
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Martin)
 Add three new officers, remove three officers
Attachments: [Bartaco Hilldale LLC Entity Reorg.pdf](#)
Legislative History
 9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
39. [53164](#) Second request to extend license issuance beyond the 90 day limit under MGO
 38.05
 I/O Arcard Bar LLC • dba I/O Arcade Bar
 720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 155
 Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [IO Arcade Bar Second Extension.pdf](#)
[Rummel Comments.pdf](#)
Legislative History
 9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
40. [53165](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
 Friendships Are The Best Ships Inc • dba BarleyPop Live
 121 W Main St • Agent: Jason Hajdik • Estimated Capacity: 125
 Class B Beer • 95% alcohol, 0% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [Friendships are the Best Ships Extension Request.pdf](#)
Legislative History
 9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
41. [53166](#) Second request to extend license issuance beyond the 90 day limit under MGO
 38.05
 Encore Adventure LLC • dba Tiny's Tap House
 308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30
 Class B Combination Liquor & Beer • 75% alcohol, 20% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [Encore Adventure LLC Second Extension Request.pdf](#)
[Rummel Comments.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

42. [53198](#) Operator License Application
 Michelle Beck-DeVries-Williams - Establishment where employed: TGIFriday's

Attachments: [53198 Beck DeVries Williams Opr ALRC Appearance.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

43. [53200](#) Operator License Application
 Lacey C A Julian - Establishment where employed: Eagles #623

Attachments: [53200 Julian Opr ALRC Appearance.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

44. [53236](#) Change of Agent
 Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
 New Agent: Rachel M Carter
 Class A Beer, Class A Cider
 Aldermanic District 13 (Alder Carter)

Attachments: [LICLIA-2017-00825 Agent Change App.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

45. [53239](#) Operator License Application
 Kelly Hayes - Establishment where employed: Stop n Go

Attachments: [53239 Hayes OPR ALRC Appearance.pdf](#)

Legislative History

9/26/18 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

46. [53266](#) Operator License Application
 Travis Haanstad - Establishment where employed: Kollege Klub

Attachments: [Haanstad ALRC OPR Appearance.pdf](#)

Legislative History

| | | |
|---------|-------------------------------------|--|
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
| 9/26/18 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

Roll Call Vote: Ayes (4) - Landgraf, Ald. Verveer, Cano Ospina, Grady; Noes (3) - Ald. Skidmore, Hill, Donnelly; Ald. Bidar-Sielaff and Fletcher excused.

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

47. [51583](#) Amending Section 27.03(2) of the Madison General Ordinances to conform the definition of "Family" to that defined in Section 28.211, MGO.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 5/8/18 | Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
| 5/15/18 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 7/17/18 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | Reconsider |
| 9/18/18 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [52971](#) Amending Sections 34.02(2)(h)1, 34.03 34.105(14)(b), (17), (20), (22)(b), 34.315, 34.603, 34.607(1)(c), 34.904, 34.1004, 34.1029 ; creating Sections 34.202(15), 34. 701, and 34.3100; renumbering Section 34.202(15) to (16) and Section 34.319 to Sec. 34.620; renumbering and amending Section 34.605 to Sec. 343.604 and Section 34.703 to 34.705; and repealing Section 34.604 of the Madison General Ordinances to update references to the 2018 edition of the International Fire Code and creates a definition of a pop-up canopy.
- Sponsors:** Michael E. Verveer, Paul E. Skidmore and Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/24/18 | Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |

9/18/18 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [52980](#) Amending Section 40.11(2) of the Madison General Ordinances to not require individuals to pay the reinspection fee for the first reinspection of conveyances.

Sponsors: Paul E. Skidmore

Legislative History

8/27/18 Attorney's Office/Approval Group Referred for Introduction
Building Code, Fire Code, Conveyance Code & Licensing Appeals Board

9/4/18 COMMON COUNCIL Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

9/18/18 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

50. [53194](#) Awarding Public Works Contract No. 8268, Jacobson - Furey Pond. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8268.pdf](#)

Legislative History

9/19/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/3/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [53195](#) Awarding Public Works Contract No. 8273, McPike Park - Skatepark Seating Area. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 8273.pdf](#)

Legislative History

9/19/18 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/26/18 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

10/3/18 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [53233](#) Awarding Public Works Contract No. 8275, Olbrich Park Maintenance Shed. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8275.pdf](#)
Legislative History
- | | | |
|---------|-----------------------|--|
| 9/19/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [53304](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11742: Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)
Sponsors: Shiva Bidar-Sielaff and Amanda Hall
Legislative History
- | | | |
|---------|---|---|
| 9/26/18 | Engineering Division Board of Public Works | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [53314](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes and MGO 4.26(4)(c) to repair the sanitary sewer in the backyards of the 10 Block of Langdon Street. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS and Ledell Zellers
Legislative History
- | | | |
|---------|---|---|
| 9/27/18 | Engineering Division Board of Public Works | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [53359](#) Awarding Public Works Contract No. 8291, Fairchild Building - Roof Replacement. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract 8291.pdf](#)
Legislative History
- | | | |
|---------|----------------------|------------------------------------|
| 10/2/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

The Board of Public Works will consider this item at their October 12, 2018 meeting and a recommendation will be made from the floor.

REPORT OF CITY CLERK

56. [38751](#) Report of Operator License Applications October 16, 2018. See attached report for list of operators.
Attachments: [New Operators](#)
Legislative History
 9/14/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

57. [52692](#) Extending the deadline for the report and recommendations of the Task Force on the Structure of City Government.
Sponsors: Sheri Carter, Paul E. Skidmore and Rebecca Kemble
Legislative History
 8/1/18 Attorney's Office Referred for Introduction
 Common Council Executive Committee
 9/4/18 COMMON COUNCIL Refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE
 10/2/18 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
 EXECUTIVE COMMITTEE REPORT OF OFFICER
58. [52859](#) Creating Section 2.03(6) of the Madison General Ordinances to specify a procedure for notices when a vacancy exists on the Common Council.
Sponsors: Samba Baldeh
Legislative History
 8/16/18 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Executive Committee
 9/4/18 COMMON COUNCIL Refer to the COMMON COUNCIL
 EXECUTIVE COMMITTEE
 10/2/18 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
 EXECUTIVE COMMITTEE REPORT OF OFFICER
59. [52977](#) Amending Section 33.13(4)(a) of the Madison General Ordinances to grant additional authority to the Common Council Executive Committee.
Sponsors: Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff, Rebecca Kemble and Marsha A. Rummel
Legislative History
 8/27/18 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Executive Committee

| | | |
|---------|------------------------------------|---|
| 9/4/18 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 10/2/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | | Roll Call Vote: 5:1:1:1 Ayes - Carter, Bidar-Sielaff, Ahrens, Harrington-McKinney, Rummel; No - Skidmore; Excused - Kemble; Non-Voting - Baldeh |

60. [52979](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2018 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

Attachments: [Body](#)

Legislative History

| | | |
|---------|--|---|
| 8/27/18 | Attorney's Office/Approval Group Common Council Executive Committee | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 10/2/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [52913](#) Approving a Certified Survey Map of property owned by 1848 Waldorf, LLC located at 1848 Waldorf Boulevard; 1st Ald. Dist.

Sponsors: Planning Division

Attachments: [1848 Waldorf Blvd CSM.pdf](#)
[CSM Approval Letter.pdf](#)

Legislative History

| | | |
|----------|---|--|
| 10/10/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF FINANCE COMMITTEE

62. [52630](#) Approving an application by Metro Transit to the State of Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program requesting funds to purchase 15 replacement diesel buses; and, approving a total reduction in State Shared Revenue up to \$5,625,000 over the 10-year payback period.

Sponsors: David Ahrens and Rebecca Kemble

Legislative History

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|---------|--|---------------------------|
| 9/19/18 | Metro Transit Finance Committee, Transportation Policy and Planning Board | Referred for Introduction |
|---------|--|---------------------------|

| | | |
|---------|-------------------|--|
| 9/25/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE Additional referral to Transportation Policy and Planning Board. |
| 9/25/18 | FINANCE COMMITTEE | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

NOTE: There is no recommendation from the Transportation Policy & Planning Board.

63. [52958](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected service contract, for the initial term of October 1, 2018 to December 31, 2020, with 3 additional optional 1-year renewals with Contemporary Services Corporation, for security and related services at Monona Terrace Community and Convention Center.
- Sponsors:** Michael E. Verveer
- Attachments:** [2018 2020 Monona Terrace Agreement CSC Signed.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/31/18 | Monona Terrace Finance Committee | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [53076](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract with IPS GROUP, INC., for the purchase, installation, and maintenance/support of parking meters and software services.
- Sponsors:** Ledell Zellers, David Ahrens and Steve King
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 9/5/18 | Parking Utility Finance Committee | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/26/18 | TRANSPORTATION COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [53205](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of 75 additional licenses.
- Sponsors:** Samba Baldeh

Attachments: [Traffic Control Corporation Non-Competitive Selection Request - CC Approval F](#)

Legislative History

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| 9/18/18 | Traffic Engineering Division Finance Committee | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [53219](#)

Amending Sections 4.26(3)(e), 4.26(4)(a)8., 4.26(4)(b), 4.26(4)(c), 39.02(9)(a)2.c., and 39.02(9)(e)2. of the Madison General Ordinances to raise the competitive bidding threshold for service contracts from \$25,000 to \$50,000, raise other purchasing thresholds to \$50,000, increase the thresholds for multi-year service contracts that may be signed by the Finance Director, raise the threshold to \$50,000 for city contractors to file an affirmative action plan, and raise the maximum amount of liquidated damages a contractor could pay for various affirmative action violations.

Sponsors: Matthew J. Phair

Legislative History

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|---------|---|--|
| 9/18/18 | Attorney's Office/Approval Group Finance Committee, Affirmative Action Commission | Referred for Introduction |
| 9/25/18 | COMMON COUNCIL Additional referral to Affirmative Action Commission. | Refer to the FINANCE COMMITTEE |
| 9/25/18 | FINANCE COMMITTEE | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

NOTE: There is no recommendation from the Affirmative Action Commission.

67. [53285](#)

Amending the 2018 Engineering-Major Streets, Sewer and Stormwater Utility Capital Budgets and the Sewer and Stormwater Utility Operating Budgets to cover expenses incurred as a result of the extreme rain event experienced on August 20, 2018 and the resulting high lake levels and associated isthmus flooding. (Various ADs)

Sponsors: Paul R. Soglin and Amanda Hall

Attachments: [Leg 53285-Version 1.pdf](#)

Legislative History

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|---------|--|--------------------------------|
| 9/26/18 | Engineering Division Finance Committee, Board of Public Works | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |

| | | |
|---------|-----------------------|--|
| 10/2/18 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 10/3/18 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

68. [53302](#) Amending the 2018 Parks Division Capital Budget for coverage from the Insurance Fund for the replacement of a maintenance shed destroyed by a fire and transferring existing GO borrowing authority between major programs Beaches and Shoreline Improvements and Park Land Improvements.

Sponsors: Marsha A. Rummel

Legislative History

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|---------|-------------------------------------|---|
| 9/26/18 | Parks Division Finance Committee | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF RISK MANAGER

69. [53102](#) M. Waitrovich - personal injury - \$1,458.72.

Legislative History

| | | |
|----------|----------------|--|
| 9/25/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

70. [53286](#) K Dickson for Valhalla Valley Homeowners Association - property damage - \$9,000.00.

Legislative History

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|----------|----------------|--|
| 10/2/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

71. [53293](#) A. Schuck and P. Stone - property damage - \$275.54.

Legislative History

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|----------|----------------|--|
| 10/2/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

72. [53295](#) D. Beissel - vehicle damage - \$273.50.

Legislative History

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|----------|----------------|---|
| 10/2/18 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/18 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSPORTATION COMMISSION

73. [52690](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus, approved in the CIP.

Sponsors: Rebecca Kemble and Steve King

Legislative History

| | | |
|---------|--|--|
| 8/1/18 | Metro Transit Transportation Commission, Finance Committee | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL Additional referral to Finance Committee | Refer to the TRANSPORTATION COMMISSION |
| 9/4/18 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |
| 9/26/18 | TRANSPORTATION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

74. [52959](#) Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.

Sponsors: Steve King

Legislative History

| | | |
|---------|--|--|
| 8/23/18 | Metro Transit Transportation Commission, Finance Committee | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL Additional referral to Finance Committee | Refer to the TRANSPORTATION COMMISSION |
| 9/4/18 | TRANSPORTATION COMMISSION | Referred to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION |

9/26/18 TRANSPORTATION RECOMMEND TO COUNCIL TO ADOPT
COMMISSION (15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

75. [52972](#) SUBSTITUTE Amending Sections 3.14(3)(a)2., 3.14(3)(b)2.c., 3.14(3)(c)2., 3.54(9)(b), 33.55(5), 33.56(4), and 33.56(5)(c)8. of the Madison General Ordinances to separate the positions of City Traffic Engineer and City Parking Manager, renaming the City Parking Manager to Parking Division Manager and to make necessary changes in the Department of Transportation Ordinance to reflect that change.
- Sponsors:** Paul R. Soglin
- Attachments:** [Version 1](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/24/18 | Attorney's Office/Approval Group Transportation Policy and Planning Board | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the TRANSPORTATION POLICY AND PLANNING BOARD |
| 9/26/18 | TRANSPORTATION POLICY AND PLANNING BOARD Recommend the word "Manager" remain under paragraph "5 (5) Executive Secretary" | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

76. [53358](#) Creating Section 3.32(16) of the Madison General Ordinances to provide for Paid Parental Leave.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/1/18 | Attorney's Office/Approval Group Finance Committee (10/22/18); Common Council (10/30/18) | Referred for Introduction |
|---------|---|---------------------------|
77. [53433](#) Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/8/18 | Attorney's Office/Approval Group Common Council Executive Committee, Finance Committee, Task Force on Structure of City Government | Referred for Introduction |
|---------|---|---------------------------|

78. [53436](#) Amending Sec. 10.055(8)(c) of the Madison General Ordinances to update the Street Occupation Permit Fees.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Attachments:** [Body](#)
[Substitute Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/8/18 | Attorney's Office/Approval Group Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
79. [53457](#) Creating Section 28.022 -- 00347 of the Madison General Ordinances to change the zoning of property located at 647 Bear Claw Way, 9th Aldermanic District, from PD (Planned Development) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for nine-unit townhouse.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 10/9/18 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (11/5/18), Common Council (11/20/18) | Referred for Introduction |
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80. [53467](#) Creating Section 15.01(608) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Reynolds Attachment and amending Section 15.02(127) of the Madison General Ordinances to assign the attached property to Ward 127; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 10/9/18 | Attorney's Office/Approval Group Common Council (10/30/18) | Referred for Introduction |
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RESOLUTIONS

81. [52997](#) Authorizing the Mayor and City Clerk to enter into an Agreement for Use of Drying Beds for Dredge Materials with Madison Metropolitan Sewerage District (MMSD) to define the use of the MMSD Drying beds for City operations. (14th AD)
- Sponsors:** Sheri Carter
- Attachments:** [Agreement for Use of Drying Beds for Dredge Materials.pdf](#)
- Legislative History**
- | | | |
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| 10/9/18 | Engineering Division Board of Public Works | Referred for Introduction |
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82. [53278](#) Amending the 2018 Planning Division Operating Budget to authorize total neighborhood conference expenditures to exceed the \$19,500 allocated in the

2018 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.

Sponsors: Paul R. Soglin

Legislative History

9/25/18 Department of Planning and Community and Economic Development
Referred for Introduction
Finance Committee (10/22/18), Common Council (10/30/18)

83. [53320](#) Accepting the Madison Fiber-to-the-Premises Implementation Plan and recommendations of the Digital Technology Committee.

Sponsors: Samba Baldeh and Keith Furman

Legislative History

10/8/18 DIGITAL TECHNOLOGY COMMITTEE
Referred for Introduction
Finance Committee

84. [53369](#) Authorizing the City's acceptance of a Permanent Limited Easement for grading and sloping purposes granted to the City by Alabaster Holdings, LLC over and across a portion of the property located at 3116 Commercial Avenue. (15th A.D.)

Sponsors: David Ahrens

Attachments: [11715 Resolution - Exhibit A.pdf](#)
[11715 Resolution - Exhibit B.pdf](#)

Legislative History

10/3/18 Economic Development Division
Referred for Introduction
Board of Public Works, Plan Commission

85. [53370](#) Authorizing the acceptance of a Public Storm Sewer Easement with Alabaster Holdings, LLC, a Wisconsin limited liability company on a portion of the property located at 3116 Commercial Ave. (15th A.D.)

Sponsors: David Ahrens

Attachments: [11696 Resolution - Exhibit A.pdf](#)
[11696 Resolution - Exhibit B.pdf](#)

Legislative History

10/3/18 Economic Development Division
Referred for Introduction
Board of Public Works, Plan Commission

86. [53404](#) Authorizing the Mayor and Chief of Police to accept the FY2018 USDOJ STOP School Violence Prevention and Mental Health Training Program award for \$250,000 and to utilize these funds to prevent school violence, through the training of school personnel and the education of students; and amend budgets accordingly

Sponsors: Paul R. Soglin

Legislative History

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| | 10/4/18 | Police Department Finance Committee | Referred for Introduction |
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87. [53405](#) Amending the Metro Transit 2018 Operating Budget to authorize the City of Madison to accept funds in the amount of \$10,000 from the University of Wisconsin - Madison in support of the JobRide Plus-Dane County project seeking to develop a proposal to connect public transit with transportation to jobs outside of Metro's service area.
- Sponsors:** David Ahrens, Ledell Zellers and Rebecca Kemble
- Legislative History**
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| | 10/5/18 | Metro Transit Finance Committee, Transportation Policy and Planning Board | Referred for Introduction |
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88. [53415](#) Authorizing the City's Purchasing Agent to execute sole source maintenance contracts, on a recurring basis for the useful life of the software, for software support and maintenance services from Environmental Systems Research Institute, Inc. (ESRI).
- Sponsors:** Sheri Carter and Paul E. Skidmore
- Legislative History**
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| | 10/8/18 | Department of Information Technology Finance Committee | Referred for Introduction |
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89. [53453](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as the City Traffic Engineer.
- Sponsors:** Paul R. Soglin
- Legislative History**
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| | 10/10/18 | Human Resources Department Finance Committee (10/22/18), Common Council Confirmation Hearing (10/30/18) | Referred for Introduction |
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90. [53454](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from Lifecycle Technology Limited for the purchase of DigEplan software to facilitate electronic plan reviews.
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- Attachments:** [Lifecycle Technology Limited Non-Competitive Selection Request - CC Approva](#)
- Legislative History**
- | | | | |
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| | 10/9/18 | Department of Information Technology Finance Committee | Referred for Introduction |
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91. [53455](#) Authorizing a noncompetitive contract with TruePoint Solutions, LLC for \$40,000.00 for the implementation of enterprise wide electronic plan review software known as DigEPlan to be used with Accela.
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- Attachments:** [TruePoint Solutions LLC Non-Competitive Selection Request - CC Approval Re](#)
- Legislative History**

- 10/9/18 Department of Information Technology
Finance Committee Referred for Introduction
92. [53458](#) Recreate vacant position #4506 of Accountant 2 (CG18, R08) as an Accountant 3 (CG18, R10) in the Parks Division operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Accountant 3 10-2018.pdf](#)
[Accountant 3 PD.docx](#)
- Legislative History**
- 10/9/18 Human Resources Department
Finance Committee (10/22/18), Common Council (10/30/18) Referred for Introduction
93. [53468](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering, Inc. for design engineering services for Garver Path. (6th & 15th ADs)
- Sponsors:** Marsha A. Rummel and David Ahrens
- Legislative History**
- 10/9/18 Engineering Division
Board of Public Works Referred for Introduction
94. [53469](#) Authorizing the Mayor and the City Clerk to execute an agreement with Short Elliott Hendrickson Inc. for design engineering services for Autumn Ridge Path. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- 10/9/18 Engineering Division
Board of Public Works Referred for Introduction
95. [53470](#) Authorizing the Mayor and the City Clerk to execute an agreement with Bloom Companies, LLC for design engineering services for Troy Drive Underpass and Old Middleton Road Underpass. (18th & 19th ADs)
- Sponsors:** Keith Furman and Rebecca Kemble
- Legislative History**
- 10/9/18 Engineering Division
Board of Public Works Referred for Introduction
96. [53472](#) Adopting the Milwaukee Street Special Area Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Milwaukee Street Draft 100818.pdf](#)
- Legislative History**
- 10/10/18 Department of Planning and Community and Economic Development
Plan Commission (11/19/18); Transportation Policy and Planning Board (10/29/18); Board Referred for Introduction

of Park Commissioners (11/718) Common Council (12/4/18) (Note: Town of Blooming Grove is scheduled to meet on 12/12/18 on this item)

97. [53474](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-10-40/41 for Garver Path and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing and State design review costs.(6th & 15th ADs)
Sponsors: David Ahrens and Marsha A. Rummel
Legislative History
 10/10/18 Engineering Division Referred for Introduction
 Board of Public Works
98. [53476](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd & 12th ADs)
Sponsors: Larry Palm and Ledell Zellers
Attachments: [E Johnon fiscal note rev 2.pdf](#)
Legislative History
 10/10/18 Engineering Division Referred for Introduction
 Board of Public Works
99. [53480](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of CTH M (Cross Country Road to Prairie Hill Road). (1st & 9th ADs)
Sponsors: Barbara Harrington-McKinney and Paul E. Skidmore
Legislative History
 10/10/18 Engineering Division Referred for Introduction
 Board of Public Works
100. [53498](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2017/18 Maintenance Charges.
Sponsors: Michael E. Verveer and Ledell Zellers
Attachments: [2018 Mall Charges.pdf](#)
[2018 Mall Special Charges Letter and Map.pdf](#)
[2018 Notice of Special Charges.pdf](#)
Legislative History
 10/11/18 Parks Division Referred for Introduction
 Finance Committee (10/22/18), Downtown Coordinating Committee (Public Hearing 10/18/18)
101. [53504](#) Requesting Dane County and the City of Madison convene a technical work group to study strategies for reducing the risk of future high lake level events and flooding on the Yahara River and the Yahara Lakes.
Sponsors: Paul R. Soglin, Marsha A. Rummel, Arvina Martin, Michael J. Tierney, Michael E. Verveer, Larry Palm, Barbara Harrington-McKinney, David Ahrens and Keith Furman

Legislative History

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| 10/11/18 | Engineering Division Board of Public Works | Referred for Introduction |
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

102. [53350](#) D. Siebert - property damage - \$146.98.
103. [53351](#) NOTICE OF CLAIM: P. Engel, Hurley Burish, S.C. for J. Peters - personal injury - amount to be determined.
104. [53367](#) Kevin Grzebielski, Quarles & Brady LLP, attorney for Luedtke Storm Mackey Building, LLC - property damage - \$104,872.45.
105. [53374](#) B. Field, Electric Insurance Company, for M. Grabowski - vehicle damage - \$2,353.53.
106. [53409](#) T. Lee - property damage - \$6,438.46.
107. [53410](#) J. Swentzel - property damage - \$228.13.
108. [53416](#) NOTICE OF CLAIM: K. Scheel - personal injury - amount to be determined.
109. [53418](#) M. Faggio, American Family, for A. McWilliams Rosanske - vehicle damage - \$12,347.23.
110. [53429](#) P. Kelbel - property damage - \$672.61.
111. [53471](#) A. Mendez - vehicle damage - \$2,106.82.

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

112. [53362](#) Authorizing a Second Amendment to RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to include a recorded version of CSM No. 14664 and modify the permitted location of a private storm sewer over City-owned lands.

Sponsors: Marsha A. Rummel

Attachments: [Attachment 1](#)

Legislative History

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| 10/2/18 | Attorney's Office Finance Committee, Board of Public Works | Referred for Introduction |
| 10/2/18 | COMMON COUNCIL Additional referral to Board of Public Works. | Refer to the FINANCE COMMITTEE |

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| 10/2/18 | FINANCE COMMITTEE | Referred to the BOARD OF PUBLIC WORKS |
| 10/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT