



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, December 6, 2016

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [43589](#) Presentation: Poetry Recitation by Rob Dz (Rob Franklin), "Community".
Attachments: [Community Poem by Rob Dz.pdf](#)
Legislative History
 11/27/16 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [41286](#) Recognizing and commending the 21st annual NBC15 Share Your Holidays to eliminate hunger campaign to benefit Second Harvest Foodbank of Southern Wisconsin.
Sponsors: Barbara Harrington-McKinney, 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, 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
 11/27/16 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [44449](#) Recognizing Marcus Boyce, Freddie Carter, Greg Gersback, Travis McGuire, and David Radtke for their selfless acts of heroism to rescue a neighbor from a fire.
Sponsors: Larry Palm and Paul E. Skidmore
Legislative History
 11/21/16 Fire Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
4. [45291](#) Congratulating Richard Beadles on his retirement and thanking him for 38 years of exemplary service to the City of Madison.
Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
Legislative History
 11/30/16 Department of Information Technology RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS: None received by deadline.**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

5. [44107](#) Public Hearing - New License
 Arigato Express Inc • dba Arigato Express
 785 University Ave • Agent: John Li • Estimated Capacity: 100
 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
 Aldermanic District 8 (Alder Wood) • Police Sector 402
Attachments: [Arigato Express license application](#)
- Legislative History**
- | | | |
|----------|---|--|
| 8/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/4/16 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/19/16 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/16/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING |

REPORT OF PLAN COMMISSION

6. [44260](#) 2nd SUBSTITUTE Amending Section 28.140 of the Madison General Ordinances to further define when roof decks, porches, and balconies may be used as usable open space in the TR-U1, TR-U2, Mixed Use, Employment, Downtown, and Urban Districts.

Sponsors: Ledell Zellers and Sheri Carter

Attachments: [Version 2 - Substitute](#)

[Version 1](#)

[Zoning Text Memo_11-21-16.pdf](#)

Legislative History

8/29/16	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 10/17; Common Council, 11/1	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
10/17/16	PLAN COMMISSION On a motion by Cantrell, seconded by Berger, the Plan Commission recommended this item be re-referred to the Plan Commission meeting of November 21, 2016 (December 6, 2016 Common Council meeting at the request of the ordinance sponsor. This vote passed by voice vote / other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
11/1/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
11/21/16	PLAN COMMISSION On a motion by Ald. Zellers, seconded by Ald. King, the Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment . This motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

7. [44732](#) Creating Section 28.022-00254 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 489 Commerce Drive, 9th Aldermanic District, and creating Section 28.022-00255 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 43951](#)

Legislative History

10/10/16	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council 11/22/2016	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended planned development to November 21, 2016 (December 6, 2016 Common Council) at the request of the applicant. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		The Plan Commission found that the standards were met and recommended approval of this Zoning Map Amendment subject to the comments and conditions contained within the Plan Commission materials. This vote passed by voice vote/other.
11/22/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

8. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

Sponsors: Planning Division
Attachments: [Maps&Plans.pdf](#)
[Staff Comments.pdf](#)
[Comments.pdf](#)
[Link UDC File 43729](#)

Legislative History

10/10/16	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 11/7/2016, Common Council 11/22/2016
10/18/16	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Rewey, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended planned development to November 21, 2016 (December 6, 2016 Common Council) pending a recommendation by the Urban Design Commission. The motion to recommend re-referral to the Plan Commission passed by voice vote/ other.
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		The motion to refer passed by voice vote/other.
11/22/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [44837](#) Public Hearing - New License
 Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
 53 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
 Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/19/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/1/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/16/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
10. [44838](#) Public Hearing - New License
 Cuco's Fusion Grill, Inc. • dba Cuco's Fusion Grill
 225 King St • Agent: Mysael De Vicente Claudio • Estimated Capacity: 170
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/19/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/1/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/16/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
11. [44839](#) Public Hearing - New License
 2116 AWA LLC • dba The New Mr. Roberts
 2116 Atwood Ave • Agent: Kevin Miller • Estimated Capacity: 210
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
Attachments: [application](#)
- Legislative History**
- | | | |
|----------|---|--|
| 10/19/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/1/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/16/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING |
- The conditions are:
1. After 9 p.m., the back door will be used as an emergency exit only.
 2. No trash will be dumped or collected between 9 p.m. and 7 a.m.
 3. Live music will end by 12:30 a.m.

4. While there is live music, the front door will be kept closed.
 5. On nights when there is live music, a staff member will manage the parking lot from 11 p.m. until it has cleared.

12. [44840](#)

Public Hearing - New License
 16 Bars LLC • dba Gib's
 201 W Mifflin St • Agent: Gilbert Altschul • Estimated Capacity: 600
 Class B Combination Liquor & Beer • 95% alcohol, 0% food 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [application](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING License granted for the following spaces and capacities: third floor Auditorium & Art Gallery with capacity of 500, ground level Lobby & Program Room with capacity of 100. Total capacity of 600.

13. [44841](#)

Public Hearing - New License
 Infamous • dba Visions
 3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 513

Attachments: [application](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

14. [44842](#)

Public Hearing - New License
 BKM Group LLC • dba Olbrich Biergarten
 3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 300
 Class B Beer, Class C Wine • 70% alcohol, 30% food
 Aldermanic District 15 (Alder Ahrens) • Police Sector 610

Attachments: [application](#)

[SASY Letter of Support - Olbrich Biergarten pdf - Google Drive.mht](#)

[LENA Letter of Support - Olbrich Biergarten.pdf](#)

[44842 ALRC Comments.pdf](#)

[44842 Breedlove Email.pdf](#)

Legislative History

10/19/16	Clerk's Office	Referred for Introduction
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Alcohol License Review Committee Public Hearing

11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [44843](#)

Public Hearing - New License
 Helbach's Cafe, LLC • dba Helbachs Coffee House
 410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25
 Class B Beer, Class C Wine • 5% alcohol, 20% food, 75% other
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Attachments: [application](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [44844](#)

Public Hearing - New License
 Bloom Bake Shop LLC • dba Bloom Bake Shop
 1851 Monroe St • Agent: Annemarie Maitri • Estimated Capacity: 34
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 13 (Alder Eskrich) • Police Sector 303
Attachments: [application](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is alcohol sales will cease at 10:00 p.m.

17. [44845](#)

Public Hearing - New License
 Greenview Brewing LLC • dba ALT Brew
 1808 Wright St • Agent: Trevor Easton • Estimated Capacity: 50
 Class C Wine • 80% alcohol, 9% food, 11% other
 Aldermanic District 12 (Alder Palm) • Police Sector 514
Attachments: [application](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

18. [44846](#)

Public Hearing - New License
 East Washington Liquor Inc • dba Rocky's Liquor West
 4217 W Beltline Hwy • Agent: Gupreet Ghuman
 Class A Liquor, Class A Beer
 Aldermanic District 10 (Alder Cheeks) • Police Sector 104

Attachments: [application](#)

[testimony submitted to the Alcohol License Review Committee November 2016](#)

[44846 Shesman Email.pdf](#)

[44846 Petition.pdf](#)

Legislative History

10/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands. 2. Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans. Flavored malt beverages containing over 6% alcohol by volume may not be sold, dispensed or given away in the original container in amounts less than a six pack of 12 ounce bottles or cans. 3. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume. 4. The establishment shall not sell, dispense or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin State Statute §125.02(22). 5. The establishment shall have outdoor lights with motion sensors for all sides of the building. 6. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13) in order to curtail drinking, drug use, and drug sales on the property. Exterior surveillance shall be continuous and not be limited to business hours. 7. The establishment shall report to police all illegal activities found on camera recordings or seen in person. 8. The establishment shall meet with the Dunn's Marsh Neighborhood Association once every three months. 9. The establishment shall post signs prohibiting loitering on the property.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

- 19. [44856](#) Public Hearing - New License
Adult Entertainment Tavern
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

Legislative History

11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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REPORT OF PLAN COMMISSION

20. [44739](#) SUBSTITUTE Creating Sections 28.100 and amending Sections 28.151 and 28.211 of the Madison General Ordinances to add Nonmetallic Mineral Extraction District (ME) as a Special District.

Sponsors: Samba Baldeh and Denise DeMarb

Attachments: [Substitute](#)

[Version 1](#)

[Zoning Text Memo 11-21-16.pdf](#)

[Comments.pdf](#)

Legislative History

10/11/16	Attorney's Office/Approval Group Plan Commission (11/21/2016), Common Council (12/6/2016)	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission found that the standards for Zoning Map Amendments were met and recommend approval of a substitute Zoning Text Amendment ordinance to include the following modifications to be drafted by the City Attorney:

- That the ordinance will articulate that the City may not impose conditions that result in blasting requirements which are more stringent than those set by the state in the Wisconsin Administrative code.
- That the process for five year renewal will remain, but that the ordinance shall specify that renewal shall be presumptive if the operator demonstrates that there have been no violations of the mining ordinance and that the facility has been operated in accordance with the stated conditions of their conditional use approval.

The above main motion passed by voice vote/other. The first condition was added after being moved by Ald. King, seconded by Rewey, and approved by voice vote/other. The second condition was added after being moved by Ald. King, seconded by Ald. Zellers, and approved by the following 4-1 Vote: AYE: Ald. King, Ald. Zellers, Sheppard, and Oeth; NO: Rewey; NON-VOTING: Opin; EXCUSED: Ald. Carter, Berger, Cantrell, Polewski, and Bendata. A third amendment to remove the five-year mandatory renewal requirement in sub-section (q) was made by Rewey and failed for lack of a second.

21. [44740](#) SUBSTITUTE Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.132, creating Sections 28.006(3)(i) and 9.26 of the Madison General Ordinances allowing for Storage Lockers in the Mixed Use and Commercial Districts, Employment Districts, and the DC, UOR, and UMX districts and to require a license to operate storage lockers.

Sponsors: Ledell Zellers, Shiva Bidar-Sielaff, Steve King, Larry Palm, Marsha A. Rummel, Zach Wood and Michael E. Verveer

Attachments: [Substitute Body](#)

[Body](#)

[Zoning Text Memo 11-21-16.pdf](#)

Legislative History

10/11/16	Attorney's Office/Approval Group Plan Commission (11/21/2016), Common Council (12/6/2016)	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/17/16	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission found that the standards were met and recommended approval of this Zoning Text Amendment. The motion passed by voice vote/other.	

22. [44918](#) Creating Section 28.022 -- 00257 of the Madison General Ordinances to change the zoning at properties located at 2348 and 2370 Revival Ridge, 10th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to TR-CR3 (Traditional Residential-Consistent 3) District.

Sponsors: Planning Division

Legislative History

10/25/16	Attorney's Office/Approval Group Plan Commission (11/21/16), Common Council (12/6/16)	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
11/21/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

23. [45147](#) Report of the Mayor submitting citizen committee appointments (introduction 11/22/2016; action 12/6/2016).

Sponsors: Paul R. Soglin

Legislative History

11/16/16	Mayor's Office Confirm 12/6/2016	Referred for Introduction
11/22/16	COMMON COUNCIL Confirm 12/6/2016	Refer to a future Meeting to Confirm to the COMMON COUNCIL

24. [45290](#) Report of the Mayor submitting citizen committee appointments (introduction 12/6/2016; action 1/3/2017).

Sponsors: Paul R. Soglin

Legislative History

11/30/16	Mayor's Office	Referred for Introduction
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Confirm 1/3/2017

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [45292](#) Amending Resolution Enactment No RES-16-00714, which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and St. John Properties Acquisitions, LLC for the purchase of a portion of City-owned land within in The Center for Industry & Commerce to add additional property to the sale and reflect other negotiated changes.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|----------|-------------------------------|--|
| 11/30/16 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|-------------------------------|--|
26. [45311](#) A Resolution Authorizing the Mayor and City Clerk to execute agreements with the Wisconsin Department of Transportation and for a permanent exchange of easement and/ or property.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel
- Attachments:** [2016_0817_Rearyard Drive Access Updated.pdf](#)
[Central_RRLandSwap2016-Sheet1-000.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|--|
| 12/1/16 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

27. [43836](#) Appearance as a condition of license
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
At the request of the Alcohol License Review Committee 7-20-2016 meeting this applicant must come before the committee at their regular October 2016 meeting.
- Attachments:** [43836 Carter Conditions.pdf](#)
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 11/16/16 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER |
|----------|----------------------------------|--|
- The Conditions are:

1. Establishment will close Saturday through Thursday at 11:00 pm. This condition is necessary to protect the health and safety of the community.
2. Establishment will close on Fridays at 2:30 am
3. Establishment will submit a written security plan to Madison Police South District for Saturday, December 31, 2016, no later than December 29, 2016.
4. Establishment will not use the outdoor trash bin or the rear door facing Beld Street after 9 pm.
5. Establishment will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded with fencing.
6. Establishment will move interior speakers so they direct amplified sound towards South Park Street.
7. Establishment will sweep the parking lot for trash and alcohol containers at least once every day
8. Establishment will close and gate the parking lot exit onto Beld Street will after 9:00 pm every night (forcing traffic to come and go from Park St)
9. Establishment will hire Security to sweep through the lot at closing time to encourage patrons to leave the area.
10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 always.
11. License holder will appear before the Alcohol License Review Committee at the February 2017 meeting.

28. [44848](#) RBSchultz LLC • dba Baldwin Street Grille
1304 E Washington Ave • New Agent: Timothy Trpkosh
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 409
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/16/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
29. [44849](#) Kwik Trip Inc • dba Kwik Trip 187
4825 American Pkwy • New Agent: Jeremy Hubbard
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh) • Police Sector 520
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/16/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
30. [44850](#) Town Center Dining LLC • dba Steenbock's on Orchard
330 N Orchard Street
New Agent: Megan Ann Moderson
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/16/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
31. [44851](#) 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
Request to remove the condition requiring the entity meet

monthly with the Marquette Neighborhood Association.

Attachments: [44851 Ohlson Ltr.pdf](#)
[44851 Resident Email.pdf](#)
[44851 Schroeder Email.pdf](#)
[44851 Kear Email.pdf](#)

Legislative History

11/16/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

32. [44852](#) Town Center Dining LLC • dba Steenbock's on Orchard
 330 N Orchard Street
 Current Agent: Lisa Loup
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 8 (Alder Wood) • Police Sector 402
 Add one and remove one officer

Legislative History

11/16/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

33. [44853](#) 21+ Entertainment License
 Madison Concessions LLC • dba Sheraton Madison Hotel
 706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604
 Class B Combination Liquor & Beer • 16% alcohol, 84% food
 Aldermanic District 14 (Alder Carter) • Police Sector 313

Attachments: [attachment](#)

Legislative History

11/16/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

34. [44854](#) 21+ Entertainment License
 2116 AWA LLC • dba The New Mr. Roberts
 2116 Atwood Ave • Agent: Kevin Miller • Estimated Capacity: 210
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [application](#)

Legislative History

11/16/16 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER

The conditions are:

1. After 9 p.m., the back door will be used as an emergency exit only.
2. No trash will be dumped or collected between 9 p.m. and 7 a.m.
3. Live music will end by 12:30 a.m.
4. While there is live music, the front door will be kept closed.
5. On nights when there is live music, a staff member will manage the parking lot from 11 p.m. until it has cleared.

35. [44916](#) Amending Sections 38.10(1)(b)1.b. and 2.a. of the Madison General Ordinances

to delete the requirement that the ALRC Chair serve on subcommittees addressing disciplinary matters and when the Chair is absent, the senior member of the Hearings Subcommittee shall serve as chair.

Sponsors: Michael E. Verveer

Attachments: [Version 1](#)

Legislative History

10/25/16	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
11/1/16	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT AS SUBSTITUTED - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

36. [43354](#) Delete position #514 of Library Community Services Manager (class code: H118) in CG 18, Range 14; and recreate it as a new 1.0 FTE Marketing and Communications Specialist (class code: H130; CG18, Range 4) position in the Madison Public Library's operating budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo:Library Mktg Specialist 11-2016.pdf](#)

Legislative History

11/16/16	Human Resources Department Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

Attachments: [October 19th BPW Agenda \(RE Proj. Nos. 3979, 4119\).pdf](#)

[3979 Reso Second Amend - Exhibit A.pdf](#)

[3979 Reso Second Amend - Exhibit B - Site Plan p.pdf](#)

[3979 Reso Second Amend - Exhibit E.pdf](#)

Legislative History

10/12/16	Economic Development Division Board of Estimates, Plan Commission, Board of Public Works and Water Utility Board.	Referred for Introduction
10/18/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referrals to Plan Commission, Board of Public Works, Water Utility Board

10/19/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/19/16	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
10/19/16	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
10/19/16	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/1/16	COMMON COUNCIL	Re-refer to the WATER UTILITY BOARD
11/29/16	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

38. [44873](#)

Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.

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

Attachments: [BGSD #10 Transfer Agreement without attachments.pdf](#)

[BloomingGroveSanitaryMainTransfer_Exhibil 1.pdf](#)

[Blooming Grove SD #10 EXHIBIT 2 reordered.pdf](#)

[Blooming Grove SD #10 EXHIBIT 3 Billable Parcels.pdf](#)

[Blooming Grove SD EXHIBIT 4.pdf](#)

Legislative History

10/20/16	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES
11/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [44915](#)

Authorizing the execution of a First Amendment to the Lease to Mendota Rowing Club, Inc. for the Leased Premises, including the Hoover Boat House, located at 622 East Gorham Street.

Sponsors: Ledell Zellers

Attachments: [2385 - Resolution 1st Amendment - Ex. Bpdf.pdf](#)
[2385 - Original Resolution - Adoptedpdf.pdf](#)

Legislative History

10/24/16	Economic Development Division Board of Estimates, Plan Commission and Board of Park Commissioners	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referrals to Plan Commission, Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
11/2/16	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
11/2/16	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/16/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [45012](#) Authorizing the Finance Department and Police Department to amend budgets to move \$8,285 in WDOT Speed Enforcement grant funds from the Madison Police Department to the Dane County Sheriff's Office

Sponsors: Paul E. Skidmore

Legislative History

11/2/16	Police Department Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [45030](#) Recreating the vacant position #3191 from a 1.0 FTE Planner 4 (CG18, R12) to a 1.0 FTE Principal Planner, (CG18, Range 15-Class H162) in the Planning Division budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo Planner 4 11-2016.pdf](#)
[Position description.pdf](#)
[Org chart.pdf](#)

Legislative History

11/3/16	Human Resources Department Board of Estimates 11/28/2016, Common Council 12/6/2016	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

11/28/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

42. [45031](#) Resolution authorizing a double-fill of the position of Accountant 1, #419, at Library due to the retirement of Deb Lehnerr.

Sponsors: Paul R. Soglin

Legislative History

11/3/16 Human Resources Department Referred for Introduction
Board of Estimates 11/28/2016, Common Council 12/6/2016

11/22/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/28/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

43. [45046](#) Authorizing and awarding \$14,600,000 Sewer System Revenue Bonds, Series 2016-D, and establishing Interest Rates thereon

Sponsors: Paul R. Soglin

Attachments: [BODY](#)

Legislative History

11/3/16 Attorney's Office Referred for Introduction
Board of Estimates 12/6/2016

11/22/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

Agenda Note: The Board of Estimates is meeting on 12/6/2016 and a recommendation for Legislative File No. 45046 will be made from the floor.

44. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail

Sponsors: David Ahrens and Sheri Carter

Attachments: [BODY](#)

Legislative History

11/7/16 Attorney's Office Referred for Introduction
Board of Estimates, Water Utility Board

11/22/16 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional referral to Water Utility Board

11/22/16 BOARD OF ESTIMATES Referred to the WATER UTILITY BOARD

11/29/16 WATER UTILITY BOARD Refer to the WATER UTILITY BOARD

Agenda Note: The Board of Estimates and Water Utility Board are meeting on 12/6/2016 and their recommendations for Legislative File No. 45060 will be made from the floor.

45. [45075](#) Authorizing the Mayor and Clerk to sign an Indemnification Agreement with the VEBA established by Local 6000, providing for indemnification of the City for the administration, oversight and operation of the VEBA.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|--|
| 11/9/16 | Attorney's Office
Board of Estimates 11/28/2016, Common Council 12/6/2016 | Referred for Introduction |
| 11/22/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/28/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [45079](#) Authorizing the Mayor and City Clerk to sign a three -year contract with Cintas Corporation for uniform rental and related services for various City Departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|--|
| 11/9/16 | Finance Dept/Approval
Group
Board of Estimates | Referred for Introduction |
| 11/22/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/28/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
47. [45098](#) A Resolution Authorizing the City to Reimburse legal fees to Gregg McManners , as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, appropriate \$13,080 from the Contingent Reserve to Direct Appropriations.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/10/16 | Attorney's Office
Board of Estimates 11/28/2016, Common Council 12/6/2016 | Referred for Introduction |
| 11/22/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 11/28/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
48. [45141](#) Authorizing the execution of a lease between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide administrative office space for Metro Transit at 1245 E. Washington

Avenue.

Sponsors: Michael E. Verveer, Rebecca Kemble, Marsha A. Rummel and Ledell Zellers

Attachments: [Exhibit A_Leased Premises and Rent Table.pdf](#)

Legislative History

11/14/16	Economic Development Division Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [45153](#)

Funding for Sustain Dane's MPower Champions Program.

Sponsors: Amanda Hall, David Ahrens, Larry Palm, Ledell Zellers, Michael E. Verveer, Shiva Bidar-Sielaff, Paul R. Soglin, Sara Eskrich and Marsha A. Rummel

Legislative History

11/15/16	Engineering Division Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [45155](#)

Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2017 operations of the Overture Center, and providing for a grant from the City (11/15/2016).

Sponsors: Michael E. Verveer

Attachments: [Overture Annual Report](#)
[OCF Financial Statements 2016 Memo](#)
[Annual Performance Contract 2017](#)
[MAC-OCF Checklist](#)
[MAC-OCF Data](#)

Legislative History

11/15/16	Attorney's Office Board of Estimates 11/28/2016, Common Council 12/6/2016	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [45158](#)

Authorizing the execution of a Grant Agreement with StartingBlock Madison Inc.; and, an Escrow Agreement with StartingBlock Madison Inc. and Gebhardt Development LLC to facilitate a \$1.5 million grant to the StartingBlock project.

Sponsors: Marsha A. Rummel, Ledell Zellers and Paul R. Soglin

Attachments: [54158 CityMemo.pdf](#)

Legislative History

11/15/16	Economic Development Division Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [45160](#) Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,570,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 63 units of permanent supportive housing for adults experiencing homelessness proposed to be developed at 1202 S. Park Street.

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

Legislative History

11/16/16	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
11/22/16	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
11/22/16	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Agenda Note: The CDBG Committee met on 12/1/16 and the Board of Estimates is meeting on 12/6/2016 and their recommendations for Legislative File No. 45160 will be made from the floor.

53. [45161](#) SUBSTITUTE AMENDMENT. Appropriating a net amount of \$2,700,000 from the General Fund balance to agency budgets, the Fleet Internal Service Fund and the Insurance Fund; reducing the General Fund subsidy to Metro Transit by \$5 million to reflect surplus fund balance; and amending the 2016 operating budget

Sponsors: Paul R. Soglin

Attachments: [Version1.pdf](#)

Legislative History

11/17/16	Finance Department Board of Estimates	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

11/28/16 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

54. [45162](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Waunona Sewer District #2 for maintenance of their sewer and water system.

Sponsors: Paul E. Skidmore

Legislative History

11/16/16	Engineering Division Board of Estimates 11/28/2016	Referred for Introduction
11/22/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/28/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

55. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.

Sponsors: Matthew J. Phair

Attachments: [Body](#)

Legislative History

8/23/16	Attorney's Office/Approval Group Board of Health Madison and Dane County	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/13/16	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/18/16	COMMON COUNCIL Additional referral to Board of Estimates	Add Referral(s)
10/19/16	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

REPORT OF BOARD OF PUBLIC WORKS

56. [44913](#) Amending RES-16-00759 to Update the Relocation Order Map and the Schedule of Land Required for the Construction and Maintenance of Improvements for a Public Street as Part of the Eighth Addition to Blackhawk Subdivision. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [RES-16-00759 File No 44244.pdf](#)
[Amended 160139RO Legal Descriptions \(2\).pdf](#)
[2016-10-25 160139RO certified.pdf](#)

Legislative History

10/24/16	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS

11/2/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [44920](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Storm Sewer Lining. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Goodman Ice Rink Storm Sewer Lining Plans.pdf](#)

Legislative History

10/25/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [44930](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer relief pipe within parcels located at 802 (Metro site) and 2402 S Park Street. Located in part of the SE ¼ of the NW ¼ of Section 35, T7N, R9E. (14th AD)

Sponsors: Sheri Carter

Attachments: [Hughes PI Vicinity Map.pdf](#)

[RO 11491.pdf](#)

Legislative History

10/25/16	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
11/1/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
11/2/16	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/7/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [45010](#) Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Library Maintenance & Support Center Remodel. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Library Support Center Permit Set.pdf](#)

[LSC_Present_BPW_20161106.pdf](#)

Legislative History

11/2/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [45011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Tennis and Basketball Court Resurfacings.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [7866.pdf](#)

Legislative History

11/2/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [45017](#) Accepting street and terrace improvements constructed by Private Contract for 1907-1911 Monroe St PUD, Private Contract No. 2278.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/2/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [45032](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center HAZMAT Abatement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/3/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/16/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [45059](#) Declaring the City of Madison's intention to exercise its police powers establishing the Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [45061](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Resurfacing Assessment District - 2017. (2nd & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [45062](#) Awarding Public Works Contract No. 7584, Walter Street & Sargent Street Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7584.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66. [45063](#) Awarding Public Works Contract No. 7641, Woodrow Street Reconstruction Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 7641.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

67. [45064](#) Awarding Public Works Contract No. 7818, Traffic Calming Medians Landscaping 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7818.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/8/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
68. [45066](#) Awarding Public Works Contract No. 7841, Bowman Baseball Backstop Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7841.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [45076](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study. (4th & 6th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [45077](#) Awarding Public Works Contract No. 7851, CIPP Rehab of Sanitary and Storm Sewers - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7851.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/9/16 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

71. [45091](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Path Under Highway 30.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [53W1319 BPW Exhibit.pdf](#)
[HWY 30 Path_BPWnotes.pdf](#)
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [45138](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for Linden Park - Phase 10, Contract No. 2311. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [45139](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for The Meadowlands - Phase 5, Contract No. 2084. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [45140](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for The Meadowlands - Phase 6, Contract No. 2355. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

75. [45148](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 309 W Johnson and 316 W Dayton PUD, Private Contract No. 2324.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/15/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/16/16 | 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

76. [40880](#) Report of Operator License Applications December 6, 2016. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
77. [45169](#) Secondhand Textbook Dealer License
A Book Company LLC
dba ecampus.com
437 N Frances St
Aldermanic District 4 (Ald. Verveer)
Police Sector 402
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
78. [45170](#) Secondhand Textbook Dealer License
A Book Company LLC
dba ecampus.com
505 N Frances St
Aldermanic District 8 (Ald. Wood)
Police Sector 403
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
79. [45171](#) Secondhand Textbook Dealer License
A Book Company LLC
dba ecampus.com
777 University Ave
Aldermanic District 8 (Ald. Wood)

Police Sector 402

Legislative History

11/17/16 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

80. [44808](#) Repealing Section 33.12 and amending Section 33.52 of the Madison General Ordinances to eliminate the Committee on Community Gardens.
- Sponsors:** Steve King
- Legislative History**
- | | | |
|----------|---|---|
| 10/13/16 | Attorney's Office/Approval
Group
Common Council Organizational Committee, Committee on Community Gardens, Food Policy Council | Approved As To Form |
| 10/18/16 | COMMON COUNCIL
Additional referrals to Community Gardens Committee, Madison Food Policy Council | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 10/19/16 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Referred to the COMMUNITY GARDENS
COMMITTEE |
| 10/19/16 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Referred to the MADISON FOOD POLICY
COUNCIL |

Agenda Note: The Common Council Organizational Committee and Community Gardens Committee are meeting on 12/6/2016 and recommendations for Legislative File No. 44808 will be made from the floor.

81. [44812](#) Dissolving the Committee on Community Gardens and expressing appreciation to past and current members for their accomplishments.
- Sponsors:** Steve King
- Attachments:** [44812 v1 By Title Only.pdf](#)
- Legislative History**
- | | | |
|----------|--|---|
| 10/14/16 | Council Office
Common Council Organizational Committee, Committee on Community Gardens, Madison Food Policy Council | Referred for Introduction |
| 10/18/16 | COMMON COUNCIL
Additional referrals to Community Gardens Committee, Madison Food Policy Council | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 10/19/16 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Referred to the COMMUNITY GARDENS
COMMITTEE |

10/19/16	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the MADISON FOOD POLICY COUNCIL
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Agenda Note: The Common Council Organizational Committee and Community Gardens Committee are meeting on 12/6/2016 and recommendations for Legislative File No. 44812 will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

82. [44815](#) Approving a Certified Survey Map of property owned by Madison West Investors I, LLC located at 8102-8114 Watts Road; 9th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [8102 Watts Rd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 12/1/16 | 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 |
|---------|---|--|
83. [45298](#) Re-approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 149-151 E. Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [149 E Wilson St CSM.pdf](#)
[CSM Letter.pdf](#)
- Legislative History**
- | | | |
|----------|---|--|
| 11/30/16 | 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 MADISON PUBLIC LIBRARY BOARD

84. [44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."
- Sponsors:** Barbara Harrington-McKinney, Larry Palm and Marsha A. Rummel
Attachments: [MPL_EastSideReport_June1_highres.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/16/16 | MADISON PUBLIC
LIBRARY BOARD
Madison Public Library Board | Referred for Introduction |
| 10/4/16 | COMMON COUNCIL | Refer to the MADISON PUBLIC LIBRARY
BOARD
Additional referral to Community Block Development Grant Committee. |
| 10/4/16 | MADISON PUBLIC
LIBRARY BOARD | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |

11/3/16	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD
12/1/16	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: The Madison Public Library Board met on 12/1/16 and a recommendation for Legislative File No. 44104 will be made from the floor.

REPORT OF PLAN COMMISSION

85. [44595](#) Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan.

Sponsors: Barbara Harrington-McKinney and Steve King

Attachments: [Map 1 Planning Area Aerial 11x17.pdf](#)

[maps for reference at LRTPC-102716.pdf](#)

Legislative History

9/28/16	Department of Planning and Community and Economic Development Plan Commission, Board of Park Commissioners, Long Range Transportation Planning Committee	Referred for Introduction
10/4/16	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Long Range Transportation Planning Committee	Refer to the PLAN COMMISSION
10/4/16	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
10/4/16	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/27/16	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
11/16/16	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/28/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

86. [44911](#) D. House - personal injury - \$5,000.00.

Legislative History

11/1/16	COMMON COUNCIL	Refer to the Risk Manager
---------	----------------	---------------------------

- | | | | |
|-----|----------------------------|--|---|
| | 11/30/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 87. | 44963 | F. Salzmann - property damage - \$884.59. | |
| | <u>Legislative History</u> | | |
| | 11/22/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/30/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 88. | 45034 | C. Richardson, AFNI for E. & M. Kimmes - vehicle damage - \$413.76. | |
| | <u>Legislative History</u> | | |
| | 11/22/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/30/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 89. | 45051 | R. Henderson - property damage - \$871.55. | |
| | <u>Legislative History</u> | | |
| | 11/22/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/30/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 90. | 45053 | S. Menzel, West Bend Mutual Insurance Co. for P. & A. Hoben - property
damage - \$4,105.72. | |
| | <u>Legislative History</u> | | |
| | 11/22/16 | COMMON COUNCIL | Referred to the Risk Manager |
| | 11/30/16 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- | | | | |
|-----|------------------------------------|--|---------------------------|
| 91. | 45037 | Creating Section 28.022 -- 00262 of the Madison General Ordinances to change
the zoning of property located at 6102 Odana Road, 19th Aldermanic District,
from MXC (Mixed Use Center) District to SE (Suburban Employment) District. | |
| | <u>Sponsors:</u> Planning Division | | |
| | <u>Legislative History</u> | | |
| | 11/3/16 | Attorney's Office | Referred for Introduction |

Plan Commission Public Hearing 1/9/17, Common Council 1/17/17

92. [45167](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to update city floodplain maps.

Sponsors: Paul R. Soglin, Ledell Zellers and Steve King

Legislative History

11/29/16 Attorney's Office/Approval Referred for Introduction
Group

Plan Commission; Public Hearings: Plan Commission 1/9/17; Common Council 1/17/17

RESOLUTIONS

93. [44833](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site specific public art feature for the confluence at the intersection of State Street, the Library Mall, and East Campus Mall.

Sponsors: Ledell Zellers and Michael E. Verveer

Attachments: [Confluence Public Art Proposal RDG Dahlquist Interview 11-09-2016a.pdf](#)

Legislative History

11/29/16 Department of Planning and Referred for Introduction
Community and Economic
Development

Madison Arts Commission, Downtown Coordinating Committee

94. [44906](#) Create the classification of "Disability Rights and Services Program Coordinator" (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE "Disability Rights and Services Program Specialist" (CG18, R4) as "Disability Rights and Services Program Coordinator" (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo DisabilitySpec.pdf](#)

[DisabilityRightsServicesProgramCoord.pdf](#)

[PD Disability Rights and Services.pdf](#)

[DCR Org Chart 10-4-16.pdf](#)

Legislative History

11/16/16 Human Resources Referred for Introduction
Department

Board of Estimates 1/9/17, Personnel Board 12/7/16

95. [45163](#) Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the Civil Rights operating budget.

Sponsors: Paul R. Soglin

Attachments: [PB Memo EO IC 3 Flowers 11-2016.pdf](#)

Legislative History

11/16/16 Human Resources Referred for Introduction
 Department
 Board of Estimates 1/9/17, Personnel Board 12/7/16

96. [45245](#) Create a new classification of Parks Worker in CG16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG16, R04.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Parks Worker 12-2016.pdf](#)
[Parks Worker.pdf](#)
[PD Parks Worker.pdf](#)

Legislative History

11/23/16 Human Resources Referred for Introduction
 Department
 Board of Estimates 1/9/17, Personnel Board 12/7/16

97. [45278](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Niblick Drive to Perfect Drive beginning at Cherokee Club Lane and progressing northerly to its terminus at the intersection with N. Sherman Avenue. (18th AD)

Sponsors: Rebecca Kemble
Attachments: [Niblick Street Name Petition 11-1-16.pdf](#)
[Niblick to Perfect Vicinity Map.pdf](#)

Legislative History

11/28/16 Engineering Division Referred for Introduction
 Board of Public Works, Plan Commission

98. [45279](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2017 Madison Fire Department Budget.

Sponsors: Paul E. Skidmore

Legislative History

11/28/16 Fire Department Referred for Introduction
 Board of Estimates 12/19/17

99. [45282](#) Recreation of one 1.0 FTE Transit Planner 2 position (#3437), occupied by T. Sobota to one 1.0 FTE Transit Planner 3 position, in the Metro Transit budget and reallocating the incumbent in the new position, effective October 23, 2016.

Sponsors: Paul R. Soglin
Attachments: [PB Memo Transit Planner 2 12-2016.pdf](#)
[Position description.pdf](#)
[Class DescTransit Planner 1-3 11 2016.pdf](#)
[Metro org chart.pdf](#)

Legislative History

11/29/16 Human Resources Referred for Introduction
 Department
 Board of Estimates (January 9, 2017 meeting), Personnel Board (December 7, 2016 meeting), Common Council (January 17, 2017 meeting).

100. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Sponsors: Larry Palm

Attachments: [ENGR 10461 Johnson Path Vicinity Map.pdf](#)

Legislative History

11/29/16 Engineering Division Referred for Introduction
 Board of Public Works, Plan Commission

101. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

Sponsors: Paul R. Soglin, Amanda Hall, Denise DeMarb, Tim Gruber, Shiva Bidar-Sielaff, Steve King and Matthew J. Phair

Attachments: [Draft MiM Summary Document](#)

[Draft MiM Recommendations Only \(by Theme\)](#)

[Draft MiM Background Document](#)

[Draft MiM Appendix](#)

[Madison in Motion: Sept. 20, 2016 Open House Presentation](#)

[Madison in Motion: Briefing Book \(Existing Conditions\) – Sept 2014](#)

[Madison in Motion: Project Web Page](#)

[Street Cross Sections](#)

Legislative History

11/29/16 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Sustainable Madison Transportation Master Plan Oversight Committee ;
 Pedestrian-Bicycle-Motor Vehicle Commission; Plan Commission, Long Range
 Transportation Planning Committee; Transit and Parking Commission; Board of Public
 Works; Economic Development Commission; Sustainable Madison Committee; Madison
 Area Transportation Planning Board (an MPO); Board of Estimates

102. [45286](#) Discontinuing and vacating portions of Merchant Street and Graaskamp Way within the plat of The Center For Industry & Commerce to permit the partial re-division of the subdivision, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

Attachments: [Vicinity Map CIC discontinuances.pdf](#)
[EXHIBIT A CIC Discontinuances St Johns Version 3.pdf](#)
[EXHIBIT B Vacate Merchant Graaskamp 2016.pdf](#)
[EXHIBIT C CIC Esmts retained.pdf](#)

Legislative History

11/29/16 Engineering Division Referred for Introduction
 Board of Public Works, Plan Commission

103. [45287](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of City of Madison, Capital City Path Segments 4-6 (Vondron Road to East of IH 39) (16th AD)

Sponsors: Denise DeMarb

Legislative History

11/29/16 Engineering Division Referred for Introduction
 Board of Public Works

104. [45288](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Maintenance of the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. (9th & 19th ADs)

Sponsors: Mark Clear and Paul E. Skidmore

Legislative History

11/29/16 Engineering Division Referred for Introduction
 Board of Public Works

105. [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg Anderson Architects.

Sponsors: Paul R. Soglin and Michael E. Verveer

Attachments: [Fairchild Building Study - Final Document 10-28-16.pdf](#)
[Website Information.docx](#)

Legislative History

11/30/16 Community Development Referred for Introduction
 Division
 City-County Homeless Issues Committee, Housing Strategy Committee, Community Development Block Grant Committee

106. [45307](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$35,000 Madison Capital Revolving Fund loan to Regent Market Cooperative, Inc. ("Borrower") to assist in Borrower's \$1.2 million renovation and expansion of commercial space, including the installation of 10 kilowatt solar modules on the roof and awning ("Project") within the property located at 2136 and 2138 Regent Street ("Property.")

Sponsors: Shiva Bidar-Sielaff

Attachments: [MCRF Loan Report - Regent Street Co-op 12-6-16.pdf](#)

Legislative History

12/1/16 Economic Development Referred for Introduction
Division
Board of Estimates

LICENSES

107. [45182](#) Public Hearing - New License
Central Florida Restaurants, Inc. • dba T.G.I. Friday's
2502 East Springs Dr • Agent: John L Hartnell, Jr. • Estimated Capacity: 240
Class B Combination Liquor & Beer • 19% alcohol, 81% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

108. [45183](#) Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

109. [45184](#) Public Hearing - New License
Laura Garden LLC • dba TBD
502 State St • Agent: Xi wang Filion • Estimated Capacity: 98
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

110. [45185](#) Public Hearing - New License
602 S Park, LLC • dba Angkor-Wat
602 S Park St • Agent: Jing Xun Jiang • Estimated Capacity: 60
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

111. [45186](#) Public Hearing - New License
Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
222 W Washington Ave Suite 30 • Agent: James Juedes
Estimated Capacity: 49 indoor, 40 outdoor
Class B Combination Liquor & Beer • 18.48% alcohol, 81.52% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

112. [45187](#) Public Hearing - New License
Frank Productions Concerts, LLC • dba TBD
1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
Class B Combination Liquor & Beer • 26% alcohol, 74% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

113. [45188](#) Public Hearing - New License
Sunflower LLC • dba TBD
1272 S Park St • Agent: YunFeng Pan • Estimated Capacity: 60
Class B Beer • 5% alcohol, 90% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

114. [45189](#) Public Hearing - New License
Tango Bravo, Inc. • dba The Roman Candle
100 N Hamilton St • Agent: James Ember • Estimated Capacity: 600
Class B Combination Liquor & Beer • 25-30% alcohol, 70-75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

115. [45190](#) Public Hearing - New License

Dublin' Profits LLC • dba Wonder Bar
222 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 200
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [application](#)

Legislative History

11/21/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

116. [45191](#) Public Hearing - New License
Dublin' Profits LLC • dba Coliseum Bar & Banquet
232 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

Attachments: [application](#)

Legislative History

11/21/16 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

117. [45166](#) J. Klingelhoets, Kling LLC - property damage - \$201.56.
118. [45208](#) NOTICE OF CLAIM: J. Schmidt - property damage - amount to be determined.
119. [45220](#) D. Hawkins, Allstate for G. Roeming - vehicle damage - \$4,024.92.
120. [45224](#) S. Burrus - property damage - \$35,267.18.
121. [45239](#) J. Burish - vehicle damage - \$1,849.96.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT