



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 1, 2017

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. CARTER

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.

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**

1. [47349](#) Public Hearing - New License
 Dominique L Johnson • dba Faded Kitchen
 1738 Fordem Avenue • Estimated Capacity: 180
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

Attachments: [Dominique L Johnson Public Hearing.pdf](#)
[LICLIB-2017-00458 Supplemental.pdf](#)
[1738 Fordem Ave Map.pdf](#)

Legislative History

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

The conditions are:

1. Patio close by 9:00 pm Sunday - Thursday nights and 10:00 pm Friday and Saturday nights.
2. No alcohol outside of defined patio area and inside restaurant.
3. No amplified sound/music outside the restaurant.

REPORT OF PLAN COMMISSION

2. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Sponsors: Planning Division

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

[Maps&Plans.pdf](#)

[Plans cont.pdf](#)

[Staff_Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 46483](#)

[Staff Comment Addendum 071017.pdf](#)

[PelotonComments071017.pdf](#)

Legislative History

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

7/24/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
PLAN COMMISSION

On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission recommended re-referral of the amended Planned Development District to August 14, 2017 (September 5, 2017 Common Council) at the request of the applicant. The motion to recommend re-referral passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [47816](#) Public Hearing - New License
Soga Shabu Shabu Inc. • dba Soga Shabu Shabu
515 State Street • Agent: Yan Shan Zhou • Estimated Capacity: 130
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2017-00606.pdf](#)
[LICLIB-2017-00606 Supplemental.pdf](#)
515 State St Map.pdf

Legislative History

6/27/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02. 2. Food will be available at all times the establishment is open. 3. Only background music and karaoke are allowed. 4. Shall cease alcohol sales at 10pm on weekdays and midnight on weekends.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

4. [47819](#) Public Hearing - New License
Santa Maria Grocery Inc • dba Santa Maria Grocery
1326 S Midvale Boulevard • Agent: Maricela Mendoza
Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

Attachments: [20170627154146523.pdf](#)
[LICLIA-2017-00562 Supplemental.pdf](#)
1326 S Midvale Blvd Map.pdf

Legislative History

6/27/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [47820](#)

Public Hearing - New License
 Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
 309 N Henry Street • Agent: Juan Cazares • Estimated Capacity: 18
 Class B Beer • 40% alcohol, 55% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LCLIB-2017-00564 Supplemental.pdf](#)
[20170627161146672.pdf](#)
 309 N Henry St Map.pdf

Legislative History

6/27/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition: 1. Shall cease beer sales at 10 pm on weekdays and 11 pm on weekends.

6. [47824](#)

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

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

Legislative History

6/28/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Reconsider

7/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

7. [47827](#)

Public Hearing - New License
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory
2021 Winnebago Street • Agent: Jolynne Roorda
Estimated Capacity: 200
Class B Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [LICLIB-2017-00563 Supplemental.pdf](#)
[20170628125134104.pdf](#)
2021 Winnebago St Map.pdf

Legislative History

6/28/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [47845](#)

Public Hearing - New License
Farnsworth Technologies LLC • dba Bodega
2334 Atwood Avenue • Agent: Joshua M. Swentzel
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Attachments: [LICLIA-2017-00551 Supplemental.pdf](#)
[20170629133011964.pdf](#)
2334 Atwood Ave Map.pdf

Legislative History

6/29/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [47846](#) Public Hearing - New License
TJAB Holdings LLC • dba Fair Trade Coffee House
418 State Street • Agent: Thomas Beckwith • Estimated Capacity: 65
Class B Beer, Class C Wine • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [20170703104742156.pdf](#)
[LICLIB-2017-00594 Supplemental.pdf](#)
418 State St Map.pdf

Legislative History

7/3/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE The condition: 1. Shall cease alcohol sales at 10 pm, daily.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [47882](#) Public Hearing - New License
Village Pizza LLC • dba Village Pizza
616 University Avenue • Agent: Arturo Ruiz • Estimated Capacity: 40
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [20170703110222847.pdf](#)
[LICLIB-2017-00612 Supplemental.pdf](#)
616 University Ave Map.pdf

Legislative History

7/3/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02. 2. Food will be available at all times the establishment is open. 3. Shall cease alcohol sales at 10 pm, daily.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [47883](#) Public Hearing - New License
 Vishnu, Inc. • dba TBD
 6717 Odana Road, Suite 1 • Agent: Tarsinder Kaur
 Class A Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Attachments: [20170703115050828.pdf](#)
[6717 Odana Rd STE 1 Map.pdf](#)

Legislative History

7/3/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [47888](#) Public Hearing - New License
 Haldi Masala, Inc. • dba Haldi Masala
 7475 Mineral Point Road, Suite 12 • Agent: Tarsinder Kaur
 Estimated Capacity: 90
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Attachments: [20170703134706836.pdf](#)
[LICLIB-2017-00608 Supplemental.pdf](#)
 7475 Mineral Point Rd STE 12 Map.pdf

Legislative History

7/3/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [47910](#) Public Hearing - New License
 Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites
 4801 Annamark Drive • Agent: Tanya Prchal • Estimated Capacity: 244
 Class B Combination Liquor & Beer • 1% alcohol, 0% food, 99% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 632

Attachments: [LICLIB-2017-00602 Supplemental.pdf](#)
[20170705101900192.pdf](#)

4801 Annamark Dr Map.pdf

Legislative History

7/5/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [47926](#) Public Hearing - New License
 Brews Taphouse Junction Road, LLC
 dba Mr. Brews Taphouse Junction Road
 610 Junction Road • Agent: Ozzie Clemmons • Estimated Capacity: 66
 Class B Beer, Class C Wine • 40% alcohol, 60% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Attachments: [20170705142857639.pdf](#)
[LICLIB-2017-00599 Supplemental.pdf](#)

610 Junction Rd Map.pdf

Legislative History

7/5/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [47928](#) Public Hearing - New License
 Four Pond LLC • dba MintMark
 1929 Winnebago Street • Agent: Chad Vogel • Estimated Capacity: 46
 Class B Combination Liquor & Beer • 45% alcohol, 55% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [20170705151127532.pdf](#)
[LICLIB-2017-00598 Supplemental.pdf](#)
 1929 Winnebago St Map.pdf
[47928 Chawla Support.pdf](#)

Legislative History

7/5/17	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/11/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

16. [47858](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation, and rescinding RES-17-00349, ID No. 46761, adopted May 2, 2017. (9th and 19th AD)

Sponsors: BOARD OF PUBLIC WORKS, Mark Clear and Paul E. Skidmore
Attachments: [BPW Hearing Notice for BPW 07 19 2017.pdf](#)
[Colony-Gammon Assess Schedule \(2\).pdf](#)
[Cover Ltr-Colony Gammon.pdf](#)
[Report of CTE-Colony Gammon.pdf](#)
[Rob Phillips BPW Registration-Colony Gammon.pdf](#)
[Mailing Affidavit BPW.pdf](#)

Legislative History

6/30/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

17. [47991](#) Approving Plans, Specifications, And Schedule Of Assessments For Chippewa Drive Sidewalk Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11571 BPW Mailing.pdf](#)

[Chippewa Drive Sidewalk Letter.pdf](#)

[Chippewa SW BPW Plans.pdf](#)

[Public Hearing Submission.pdf](#)

[CC Hearing Notice.pdf](#)

[11571 Chippewa Dr Revised SoA.pdf](#)

[40001 Chippewa Dr.pdf](#)

Legislative History

7/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

Proceed with construction of sidewalk on the north side of the street with 3' terrace and to defer the south side sidewalk and have staff follow up with Traffic Engineering and Pedestrian/Bicycle and Motor Vehicle Commission.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [48237](#) Report of the Mayor submitting committee appointments to the Task Force on Equity in Music and Entertainment.

Sponsors: Paul R. Soglin

Legislative History

7/26/17 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Confirm 8/1/2017

19. [48238](#) Report of the Mayor submitting resident committee appointments (introduction 8/1/2017; action 9/5/2017).

Sponsors: Paul R. Soglin

Legislative History

7/26/17 Mayor's Office Referred for Introduction

Confirm 9/5/2017

20. [48239](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: Paul R. Soglin

Legislative History

7/26/17 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

Confirm 8/1/2017

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [36475](#) Change of Agent
Capitol Lakes Inc • dba Capitol Lakes • 333 W Main St
New Agent: Ami Shimanek
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [47708](#) Amending Sections 38.06(11)(c) and 38.06(12)(c) of the Madison General Ordinances to require establishments to obtain entertainment licenses for karaoke performances.

Sponsors: Michael E. Verveer, Denise DeMarb and Paul E. Skidmore

Legislative History

6/22/17	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Table
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Motion to Adopt Failed: 2:4:1 - Ayes: Grady, Verveer; Noes: Cano Ospina, Bidar-Sielaff, Fletcher, Skidmore; Abstention: Donnelly	
7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

Agenda note: The original motion to adopt failed, the recommendation is to place on file.

23. [47850](#) Change of Licensed Premise
 Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar
 Capacity: 177 indoors/500-750 proposed outdoors
 660 S Whitney Way • Agent: Jesse Rogers
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113
 Expand premises to include parking lot areas for special events.
- Attachments:** [Map and Description of Parking Lot.pdf](#)
[47850 APP.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [47946](#) Change of Licensed Conditions
 TK Restaurant LLC • dba Tavernakaya
 27 E Main Street • Agent: Jan-Min Michael Ding
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to remove entertainment license condition 3:
 Entertainment is limited to Friday and Saturday evenings.
- Attachments:** [47946 APP.pdf](#)
- Legislative History**
- | | | |
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| 7/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [47947](#) Change of Licensed Premise
 Fuegos Steak & Tapas LLC • dba Fuegos Steak Tapas Vegan
 Current Capacity: 136 • Proposed Capacity: 176 (12 outdoor)
 904 Williamson Street • Agent: Sandra Wegner
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Moving outdoor seating around & zoned for more parking.
- Attachments:** [LICPCH-2017-00506 App.pdf](#)
[LICPCH-2017-00506 Floor Plans.pdf](#)
- Legislative History**
- | | | |
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| 7/19/17 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

26. [47948](#) Change of Licensed Conditions
 East Washington Liquor Inc • dba Rocky's Liquor West
 4217 W Beltline Highway • Agent: Gurpreet K Ghuman
 Class A Liquor, Class A Beer
 Aldermanic District 10 (Alder Cheeks) • Police Sector 104

Attachments: [LICPCH-2017-00666 App.pdf](#)
[47948 Kaur Letter.pdf](#)
[LICPCH-2017-00666 Signatures from Applicant.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
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Request to remove conditions 1 & 5.

1. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.

5. The establishment shall meet with the Dunn's Marsh Neighborhood Association once every three months.

27. [47950](#) Change of Licensed Premise
 Table Wine LLC • dba Table Wine
 Current Capacity: 13 • Proposed Capacity: 14
 2045 Atwood Avenue • Agent: Molly Moran
 Class B Combination Liquor & Beer • 99% alcohol, 1% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Add small cafe seating area outside.

Attachments: [LICPCH-2017-00600 App.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [47962](#) Change of Licensed Premise
 La Taguara LLC • dba La Taguara
 Proposed Outdoor Capacity: 7
 827 E Johnson Street • Agent: Jeykell Badell
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 407
 Addition of sidewalk cafe.

Attachments: [LICPCH-2017-00510 App.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [47968](#) Change of Licensed Premise
 Regent Market Coop • dba Regent Market Co-op
 Proposed Outdoor Capacity: 8
 2136 Regent Street • Agent: John Wendt
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
 Addition of outdoor seating.

Attachments: [LICPCH-2017-00474 App.pdf](#)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [47973](#) Change of Agent
 Charleys of Madison LLC • dba The Fountain • 122 State Street
 New Agent: Harold Langhammer
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [47975](#) Entity Reorganization
 Select Hotels Group LLC • dba Hyatt Place Madison
 333 W Washington Avenue
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 Add three officers, remove two

Legislative History

7/19/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [47976](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Tenant Resource Center
 Event Location: 1900 Atwood Avenue
 Event Date: August 18 (4pm - 10pm) & 19 (2pm - 10pm)
 Aldermanic District 6 (Alder Rummel)
 Police District: 410
 Event: Schenks Corner Block Party

Attachments: PERCPB-2017-00235 App.pdf
[PERCPB-2017-00235 Updated App.pdf](#)

Legislative History

7/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [47978](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
DLS Events LLC
Event Location: 200 Block of State Street
Event Date: 9/23/17
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: The Orpheum Presents Local Brews Local Grooves

Legislative History

7/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

34. [47981](#) Operator License Application
Lazaro De Vicente - Establishment where employed: Cuco's Mexican Fusion

Legislative History

7/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [47984](#) Operator License Application
Stacey L. Listol - Establishment where employed: Party Port

Legislative History

7/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [48046](#) Operator License Application
Brenda Howe

Legislative History

7/19/17 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

37. [47782](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11473.

Sponsors: Zach Wood

Attachments: [11473_P12_State.pdf](#)

[11473_P21_Emil.pdf](#)

[7851_public_hearing_letter_BPW_July_19_2017.pdf](#)

Legislative History

6/23/17	Engineering Division Board of Public Works	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.

Sponsors: Zach Wood

Attachments: [11295.pdf](#)

Legislative History

6/30/17	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
7/11/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

39. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.

Sponsors: Mark Clear

Attachments: [11351_Exhibit A.pdf](#)

Legislative History

6/30/17	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
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7/11/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
7/11/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

40. [47868](#)

Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.

Sponsors: Maurice S. Cheeks

Attachments: [11355 & 11372 Reso. ex. A.pdf](#)

[11355 & 11372 Reso. ex. B.pdf](#)

Legislative History

6/30/17	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
7/11/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

41. [47885](#)

A Resolution authorizing the Mayor and City Clerk to accept an easement from the owners of 1923 and 1917 Reetz Road to allow for drainage improvements resulting in reduced flood damage during extreme storm events.

Sponsors: Maurice S. Cheeks

Attachments: [Overview.pdf](#)

[11372 Easement Binder.pdf](#)

[11355 Easement Binder.pdf](#)

[Design Sketch.pdf](#)

Legislative History

7/3/17	Engineering Division Board of Public Works	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

- | | | | |
|--|---------|-----------------------|---|
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
42. [47886](#) Authorizing the Mayor and City Clerk to enter into a five (5) year agreement with the USGS to monitor storm water chloride levels in stormwater adjacent to Water Utility Well #16.
- Sponsors:** Larry Palm and Denise DeMarb
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 7/3/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| | 7/11/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [47887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Storm Sewer .
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11728STM - Overview Plans.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 7/3/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [47891](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 5, Private Contract No. 2310.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2310 bituminous Schedule A.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 7/5/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [47914](#) Accepting sidewalk and terrace improvements constructed by Private Contract for Farm and Fleet - 2202 Stoughton Road, Private Contract No. 2265.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|----------------------|------------------------------------|
| | 7/5/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|--------|----------------------|------------------------------------|

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [47915](#) Accepting terrace restoration and concrete repairs by Private Contract for 201 S. Bedford Street PUD, Private Contract No. 2319.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/5/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

47. [47916](#) Accepting bituminous surface pavement constructed by Private Contract in Linden Park - Phase 5, Private Contract No. 2146.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2146 bituminous Schedule A.pdf](#)

Legislative History

7/5/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

48. [47917](#) Accepting sanitary sewer constructed by Private Contract 306 W. Main Street PUD, Private Contract No. 2326.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Sanitary Schedule A Unit Cost.pdf](#)

Legislative History

7/5/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

49. [47963](#) Assessing Benefits - Turner Avenue, Allis Avenue and Maher Street Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [4707 Buckeye.pdf](#)

[4709 Turner.pdf](#)

[4720 Turner.pdf](#)

[4724 Maher.pdf](#)

[5005 Allis Ave.pdf](#)

[10904 TurnerAllisMaherREV CORRECTED 5 24 FINAL.pdf](#)

Legislative History

7/6/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)

Sponsors: Sheri Carter

Attachments: [11446SVY-Relocation Order.pdf](#)

[Rimrock Interceptor Ease Vicinity Map 2017-5-2.pdf](#)

[Item #13 MAP FOR REFERENCE \(RIMROCK INTECEPTOR- INDUSTRIAL DF](#)

Legislative History

7/7/17	Engineering Division	Referred for Introduction Board of Public Works (7/19/2017), Plan Commission (7/24/2017)
7/18/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission.
7/18/17	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

51. [47992](#) Awarding Public Works Contract No. 7848, West Wilson Street and South Henry Street Assessment District - 2017 and South Hamilton Street Resurfacing Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7848.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/7/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [47993](#) Awarding Public Works Contract No. 7970, Demetral Park Adult Fitness.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7970.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/7/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [47994](#) Awarding Public Works Contract No. 7973, Colony Drive and South Gammon Road Traffic Signal Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 7973.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/7/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [47995](#) Awarding Public Works Contract No. 8016, Mineral Point Road - Yellowstone Drive Traffic Signal Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
Attachments: [Contract 8016.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 7/10/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 55. | 47996 | Awarding Public Works Contract No. 8017, Sheboygan Ave Water Main Replacement. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | Contract 8017.pdf | |
| | <u>Legislative History</u> | | |
| | 7/10/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 56. | 48002 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Edge/Park Ridge Employment Center. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Attachments:</u> | PEPR PROGRESS SET 06 30 17.pdf | |
| | <u>Legislative History</u> | | |
| | 7/10/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 57. | 48007 | Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road. | |
| | <u>Sponsors:</u> | Amanda Hall | |
| | <u>Attachments:</u> | 11219 Exhibit A binder.pdf | |
| | | 11219 Exhibit B binder.pdf | |
| | <u>Legislative History</u> | | |
| | 7/10/17 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| | 7/18/17 | COMMON COUNCIL
Additional referral to Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| | 7/18/17 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

7/24/17 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

58. [48010](#) Accepting street and terrace improvements constructed by Private Contract for Target at Hilldale, Private Contract No. 2247.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2247-Storm Schedule A Unit Cost.pdf](#)

Legislative History

7/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [48013](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th, 5th, 7th, 8th, 9th & 20 ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/10/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [48014](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 8025. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Science Drive Storm Report.pdf](#)

[Science Drive Storm Sewer.pdf](#)

Legislative History

7/11/17 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/19/17 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [48028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 6741 Park Edge Dr Flood Mitigation.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [6741 Park Edge Dr_Proposed Storm Plans.pdf](#)

Legislative History

7/11/17	Engineering Division	Refer to the Engineering Division
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [48029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Transfer Station Stormwater Improvement.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/11/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [48030](#) Authorizing the City to Accept the Dedication of Property at 2005 East Springs Drive from East Town Plaza LLC for Stormwater Improvements. (17th AD)

Sponsors: Samba Baldeh

Attachments: [East Springs Drive Dedication Agreement \(04 21 16\).pdf](#)
[QCD Lot 42 and Private Storm Water Drainage Pipes.pdf](#)

Legislative History

7/11/17	Engineering Division Board of Public Works (7/19/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
7/19/17	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [48048](#) Declaring the City of Madison's intention to exercise its police powers establishing the 1000 Block S Sprecher Road Assessment District
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/12/17 | Water Utility | Refer to the BOARD OF PUBLIC WORKS |
| 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [48049](#) Authorizing the Purchasing Agent to sign a contract with Ken Saiki Design, Inc. for the Monroe Street Reconstruction Project.
- Sponsors:** Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---|
| 7/13/17 | Engineering Division
Board of Public Works | Referred for Introduction |
| 7/18/17 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 7/19/17 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY ATTORNEY

66. [48122](#) Adopting and confirming Revision No. 299 of the Madison General Ordinances as of June 15, 2017 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Memo](#)
[File Summary. Adopted Ordinances](#)
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 7/20/17 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

REPORT OF CITY CLERK

67. [45450](#) Report of Operator License Applications August 1, 2017. See attached report for list of operators.
- Attachments:** [Report of City Clerk – Report of Operator License Applications.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/12/16 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

68. [47986](#) New Theater License
 Marcus Cinemas of Wisconsin LLC • dba Point Cinema
 7825 Big Sky Drive
Attachments: [LICTHE-2017-00624 App.pdf](#)
- Legislative History**
- | | | |
|--------|----------------|--|
| 7/7/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--------|----------------|--|
69. [48106](#) Secondhand Article Dealer License
 Banana Buybacks LLC
 1814 S Park St
 Aldermanic District 14 (Alder Carter)
 Police Sector 307
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/20/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMUNITY SERVICES COMMITTEE

70. [47999](#) Accepting the Community Development Division staff paper entitled "Building Human Capital: Youth and Adult Employment Initiative" as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.
- Sponsors:** Shiva Bidar-Sielaff and Sara Eskrich
- Attachments:** [Youth and Adult Policy Paper FINAL draft.pdf](#)
[Overview of Youth and Adult Employment Policy Paper Draft.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 7/10/17 | Community Development Division
Community Services Committee, Finance Committee | Referred for Introduction |
| 7/18/17 | COMMON COUNCIL
Additional referral to Finance Committee. | Refer to the COMMUNITY SERVICES COMMITTEE |
| 7/18/17 | COMMUNITY SERVICES COMMITTEE | Refer to the FINANCE COMMITTEE |
| 7/24/17 | FINANCE COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE |
| 7/26/17 | COMMUNITY SERVICES COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

71. [48015](#) Accepting the Community Development Division staff paper entitled, "Peer Support Initiative 2017" as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.

Sponsors: Shiva Bidar-Sielaff and Sara Eskrich

Attachments: [PS Program Staff Paper Draft Final.pdf](#)

Legislative History

7/11/17	Community Development Division Community Services Committee, Finance Committee	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the COMMUNITY SERVICES COMMITTEE
7/18/17	COMMUNITY SERVICES COMMITTEE	Refer to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE
7/26/17	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

72. [47758](#) Approving a Certified Survey Map of property owned by Spirit Master Funding X, LLC located at 1039 E. Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [1039 E Washington Ave CSM.pdf](#)

Legislative History

7/21/17	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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73. [47759](#) Approving a Certified Survey Map of property owned by Spirit Master Funding X, LLC located at 907 S. Park Street; 13th Ald. Dist.

Sponsors: Planning Division

Attachments: [907 S Park St CSM.pdf](#)

Legislative History

7/21/17	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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74. [47855](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2230 W. Broadway; 14th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [2230 W Bdwy CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/21/17 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
75. [47856](#) Approving a Certified Survey Map of property owned by Winston Holdings, LLC located at 11 N. Allen Street; 5th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [11 N Allen St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/21/17 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
76. [48135](#) Re-approving a Certified Survey Map of property owned by Clifford D. Fisher located at 5-19 S. Blair Street; 6th Ald. Dist.
- Sponsors:** Planning Division
Attachments: [5-19 S Blair St CSM.pdf](#)
[CSM Letter_07-03-17.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/21/17 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

77. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 3/15/17 | Attorney's Office
Finance Committee; Common Council Executive Committee | Referred for Introduction |
| 3/21/17 | COMMON COUNCIL
Additional referral to Common Council Executive Committee | Refer to the FINANCE COMMITTEE |

3/22/17	FINANCE COMMITTEE	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/16/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [47354](#)

SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~

Sponsors: Marsha A. Rummel

Attachments: [Version 1.pdf](#)

[Garver Agreement.pdf](#)

[6/26/17 Draft CSM Garver Feed Mill](#)

[Public comments.pdf](#)

[Rummel comments_07-12-17.pdf](#)

[Ahrens comments_07-12-17.pdf](#)

[SASY support for Garver to Finance Comm.pdf](#)

Legislative History

5/16/17	Planning Unit Finance Committee, Plan Commission, Landmarks Commission, Board of Park Commissioners	Referred for Introduction
5/16/17	COMMON COUNCIL Additional referrals to Plan Commission, Landmarks Commission, Board of Park Commissioners.	Referred to the FINANCE COMMITTEE
5/16/17	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
5/16/17	FINANCE COMMITTEE	Refer to the LANDMARKS COMMISSION
5/16/17	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
7/12/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

79. [47423](#) SUBSTITUTE Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy..

Sponsors: Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Ledell Zellers and Zach Wood

Attachments: [PFC Reimbursement Table](#)
[Version 1](#)

Legislative History

5/19/17	Attorney's Office/Approval Group Finance Committee, Common Council Executive Committee, Public Safety Review Committee	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referrals to Common Council Executive Committee, Public Safety Review Committee	Refer to the FINANCE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/6/17	FINANCE COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/20/17	COMMON COUNCIL EXECUTIVE COMMITTEE CCEC Recommendation: Amend Ordinance. Strike language in 2. c. which says "...PFC finds that standards were breached..." and replace it with the language in 2. b. which says "...PFC found some violation of a legal standard (such as a code of conduct) by the City employee or official..."	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
6/29/17	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

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

Attachments: [EEEEPY Staff Recommendation.pdf](#)

Legislative History

6/5/17	Community Development Division Finance Committee, Parks Commission, CDBG Committee	Referred for Introduction
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6/20/17	COMMON COUNCIL Additional referrals: Finance Committee, Board of Park Commissioners, Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
6/20/17	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
6/20/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/12/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/13/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

Sponsors: Samba Baldeh

Legislative History

6/21/17	Department of Information Technology Finance Committee, Affirmative Action Commission	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Affirmative Action Commission.	Refer to the FINANCE COMMITTEE
7/11/17	FINANCE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City's strategic management, values identification, city-wide goals, and organizational effectiveness efforts.

Sponsors: Paul R. Soglin

Legislative History

6/28/17	Mayor's Office Finance Committee	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

7/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

83. [47822](#) Approving the Community Development Division's HUD-required 2017 Action Plan

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

Attachments: [2017 Action Plan staff memo.pdf](#)

[DRAFT City of Madison 2017 Action Plan](#)

[2017 Annual Plan Funding.pdf](#)

[7-27-17 DRAFT City of Madison 2017 Action Plan.pdf](#)

Legislative History

6/28/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Refer to the FINANCE COMMITTEE
7/11/17	FINANCE COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/13/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [47831](#) Authorizing the City Engineer or designee to sign contract forms for the Focus on Energy programs.

Sponsors: Paul R. Soglin, David Ahrens, Denise DeMarb and Zach Wood

Legislative History

6/29/17	Engineering Division Finance Committee, Board of Public Works	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
7/11/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [47860](#) Approving Facade Improvement Grant to Richard Fritz. for a project located at 111-117 S. Pinckney Street / 107-111 King Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 6/30/17 | Economic Development Division
Finance Committee | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [47884](#) Approval to Sole Source the repairs of the Peterson grinder with Peterson Pacific Corp.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 7/3/17 | Fleet Service
Finance Committee | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [47913](#) Amendment the 2017 Adopted Capital Budget to appropriate \$72,928 in CDA reserves for repairs at the Village on Park.
- Sponsors:** Sara Eskrich and Sheri Carter
- Legislative History**
- | | | |
|---------|--|---|
| 7/5/17 | Economic Development Division
Finance Committee | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 7/24/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
88. [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson Elementary School's active use area.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 7/5/17 | Parks Division
Finance Committee, Board of Park Commissioners | Referred for Introduction |
| 7/11/17 | COMMON COUNCIL
Additional referral to Board of Park Commissioners. | Refer to the FINANCE COMMITTEE |

7/11/17	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
7/12/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.

Sponsors: Marsha A. Rummel

Attachments: [2018 Budget Calendar.pdf](#)

Legislative History

7/6/17	Finance Department Finance Committee, Common Council Executive Committee	Referred for Introduction
7/11/17	COMMON COUNCIL Additional referral to Common Council Executive Committee.	Refer to the FINANCE COMMITTEE
7/11/17	FINANCE COMMITTEE	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/18/17	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [47966](#) Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [2-PB Memo Grants Administrator 2 7-2017 Spears.pdf](#)

[Julie Spears PD.pdf](#)

[Community Development Spec 1-4 9-2016.pdf](#)

Legislative History

7/6/17	Human Resources Department Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
7/18/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/19/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [47967](#) Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Planning Technician to Planner 7-2017.pdf](#)

[Planner 1 Position Description - Jonely 2017.pdf](#)

[Planner 1 class specification.pdf](#)

Legislative History

7/6/17	Human Resources Department Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/18/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/19/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [47969](#) Create a new classification of Principal Architect in CG 18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.

Sponsors: Paul R. Soglin

Attachments: [PB Memo Architect 4 Eng 7-2017.pdf](#)

[Principal Architect 7-2017.pdf](#)

Legislative History

7/6/17	Human Resources Department Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/18/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/19/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [47970](#) Delete the classification of “Water Utility Public Information Officer” in CG18, Range 08 (class code H211), and create the classifications of “Water Utility Public Information Officer 1” in CG 18, Range 08, and “Water Utility Public Information Officer 2” in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Attachments: [PB Memo WU PIO 7-2017.pdf](#)

[PD-WU PIO 2.pdf](#)

[Water Utility Public Information Officer 1-2 07-2017.pdf](#)

Legislative History

7/6/17	Human Resources Department Finance Committee (7/24/2017), Personnel Board (7/19/2017), Common Council (8/1/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Personnel Board.	Refer to the FINANCE COMMITTEE
7/18/17	FINANCE COMMITTEE	Refer to the PERSONNEL BOARD
7/19/17	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [47988](#) Create a second position of Assistant City Engineer (CG18, R17) in the Engineering Division Budget, to be posted and filled through an internal competitive process.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Mark Clear, Denise DeMarb and Michael E. Verveer

Legislative History

7/12/17	Engineering Division Finance Committee (7/24/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [48033](#) Modifying the employment agreement of Robert F. Phillips to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

Sponsors: Paul R. Soglin

Attachments: [ADDENDUM1.pdf](#)

Legislative History

7/12/17	Human Resources Department Finance Committee	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.

Sponsors: Shiva Bidar-Sielaff

Attachments: [3973 Exhibit A.pdf](#)

[3973 Exhibit B - Fee Schedule.pdf](#)

[3973 License - Adopted Resolution No. 54252.pdf](#)

[3973 1st Amend - Master11-Jul-2017-12-53-24.pdf](#)

Legislative History

7/12/17	Economic Development Division Finance Committee, Board of Public Works.	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the FINANCE COMMITTEE
7/18/17	FINANCE COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
7/19/17	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [48036](#) Authorizing the City's Information Technology Director to sign a Facility Use Agreement with WYOU Community Television, Inc. to allow WYOU to utilize the City of Madison production studio.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

7/12/17	Department of Information Technology Finance Committee	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [48039](#) Creating Madison's Utility Box Art Program and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor selected through a competitive bidding process to provide vinyl art wraps for City-owned utility boxes.

Sponsors: Michael E. Verveer, Sheri Carter and Ledell Zellers

Attachments: [Utility Art Box Program Proposal Draft 07-20-2017.pdf](#)

Legislative History

7/12/17	Department of Planning and Community and Economic Development Finance Committee (7/24/2017); Downtown Coordinating Committee (7/20/2017); Common Council (8/1/2017)	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Downtown Coordinating Committee.	Refer to the FINANCE COMMITTEE
7/18/17	FINANCE COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
7/20/17	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [48040](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget to appropriate \$200,000 in GO Borrowing for the renovation of the Park Edge Park Ridge Neighborhood Center.

Sponsors: Barbara Harrington-McKinney

Attachments: [Version 1.pdf](#)

Legislative History

7/12/17	Community Development Division Finance Committee	Referred for Introduction
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7/18/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT
 (15 VOTES REQUIRED) - REPORT OF
 OFFICER

100. [48041](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

Sponsors: Samba Baldeh
Attachments: [11365 Reso Exhibit A.doc.pdf](#)
[CSM.pdf](#)

Legislative History

7/12/17 Economic Development Referred for Introduction
 Division
 Finance Committee
 7/18/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

101. [48042](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and HSA Acquisitions, LLC for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

Sponsors: Samba Baldeh
Attachments: [11376 Exhibit A HSA resolution v5.pdf](#)
[CSM.pdf](#)

Legislative History

7/12/17 Economic Development Referred for Introduction
 Division
 Finance Committee
 7/18/17 COMMON COUNCIL Refer to the FINANCE COMMITTEE
 7/24/17 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

102. [48044](#) Seeking Common Council approval of funding award to the Madison Public Library Foundation, Inc to support a collaboration between Madison Public Library's Bubbler program and the Madison Arts Commission to create Mural Alley behind Hawthorne Library at the Madison East Shopping Center

Sponsors: Sheri Carter and Marsha A. Rummel

Legislative History

7/12/17 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Finance Committee

7/18/17	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

103. [48246](#) Initial Resolution Authorizing Not to Exceed \$13,865,200 Bonds for City of Madison for Various Streets and Bicycle and Pedestrian Projects.

Sponsors: Paul R. Soglin

Legislative History

7/27/17	Finance Department Finance Committee (8/1/2017)	Refer to the FINANCE COMMITTEE
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AGENDA NOTE: The Finance Committee will consider this item at their August 1 meeting and a recommendation will be made from the floor. A recommendation to ADOPT will require SUSPENSION OF RULES 2.04, 2.05, 2.24 AND 2.25.

REPORT OF HOUSING STRATEGY COMMITTEE

104. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.

Sponsors: Zach Wood

Attachments: [2016 Housing Report - Consolidated Update FINAL 6-1-2017.pdf](#)

Legislative History

5/26/17	HOUSING STRATEGY COMMITTEE Plan Commission, Economic Development Division, Community Development Block Grant	Referred for Introduction
6/6/17	COMMON COUNCIL Additional referrals to Economic Development Division, Community Development Block Grant Committee	Refer to the PLAN COMMISSION
6/6/17	PLAN COMMISSION	Refer to the Economic Development Division
6/6/17	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/19/17	PLAN COMMISSION On a motion by Berger, seconded by Polewski, the Plan Commission recommended that the report be accepted by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/21/17	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/13/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE

AGENDA NOTE: The Housing Strategy Committee considered this item at their July 27 meeting and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

105. [47681](#)

Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.

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

Attachments: [HPR TEXT 0620.pdf](#)

[HPR Maps_0623 revised.pdf](#)

[HPR Summary of Changes.pdf](#)

[HPR Jeffy Rationale revised 0623.pdf](#)

[HPR PC staff report.pdf](#)

[HPR PC PPT.pdf](#)

[Ald. Harrington-McKinney Jeffy Trail Memo.pdf](#)

[Conway comments_06-16-17.pdf](#)

[Steinhauer comments_06-20-17.pdf](#)

[Registration Statements PBMVC 6.27.17.pdf](#)

[Tn of Verona comment on High Point Raymond Plan.pdf](#)

[MWNA PC Letter 7.20.17.pdf](#)

[MWNA Jeffy Extension 2-page talking points .pdf](#)

[MWNA Comment Letter on Update to The High Point - Raymond Neighborhoo](#)

[Madison West Neighborhood Association Comments Re Jeffy Trail .pdf](#)

[Jeffy Trail Public Comments.pdf](#)

[Deng comments_07-24-17.pdf](#)

[Blustein-Wang comments_07-24-17.pdf](#)

[Stuhr comments_07-24-17.pdf](#)

[Steinhauer comments_07-25-17.pdf](#)

Legislative History

6/13/17	Planning Division Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning Committee	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referrals: Board of Park Commissioners, Long Range Transportation Planning Committee, Sustainable Madison Committee.	Refer to the PLAN COMMISSION
6/20/17	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
6/20/17	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
6/20/17	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE

- 6/22/17 LONG RANGE Return to Lead with the Following
TRANSPORTATION Recommendation(s) to the PLAN
PLANNING COMMITTEE COMMISSION
Grant Foster/Susan DeVos offered an amended motion - to recommend adoption of Resolution ID 47681, and to specifically remove the extension of Jeffy Trail . That motion passed 4-2 (Shahan and Polewski voted "no").
- 7/12/17 BOARD OF PARK Return to Lead with the Recommendation for
COMMISSIONERS Approval to the PLAN COMMISSION
Motion passed by the following vote.

Approve - Cheeks; Gnam; Leopold; Ragland; Wallner; and Washington.
Oppose - Baldeh.
- 7/17/17 SUSTAINABLE MADISON Return to Lead with the Following
COMMITTEE Recommendation(s) to the PLAN
COMMISSION
Motion by Ald. Ahrens to accept plan, but delete 2 paragraphs on page 13 about Jeffy Trail and the extension section on page 9. Vickerman seconded.
- 7/24/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - REPORT OF
OFFICER
On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended adoption of the proposed amendment to the High Point-Raymond Neighborhood Development Plan as submitted, including the southerly extension of Jeffy Trail to Raymond Road, subject to the following revision:

- That the revised language recommended by the Board of Park Commissioners regarding Mid Town Road be incorporated into the final plan.

The motion to recommend adoption with the above revision passed on the following 6-2 vote: AYE: Ald. King, Ald. Zellers, Cantrell, Oeth, Rewey, Sheppard; NAY: Ald. Carter, Berger; NON-VOTING: Opin, Hagenow, Polewski.

An amended motion by Oeth, seconded by Ald. Carter to recommended adoption of the proposed amendment to the High Point-Raymond Neighborhood Development Plan with the revision regarding Mid Town Road recommended by the Board of Park Commissioners and a condition that Jeffy Trail not be extended to Raymond Road until S . High Point Road is constructed through the Marty property and the connection of Mid Town Road to Raymond Road is constructed, and the southerly end of Raymond Road at Five Points is reconstructed, failed 0-8 on a voice vote.

106. [47851](#)

Approving a Certified Survey Map of property owned by Stephanie Stratton located at 1123 Merrill Springs Road; 19th Ald. Dist., which proposes a deep residential lot

Sponsors: Planning Division
Attachments: [1123 Merrill Springs Rd CSM.pdf](#)
[Letter of Intent.pdf](#)
[47851 Staff Comments](#)

Legislative History

- 7/24/17 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER
On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and approved the land division subject to the comments and conditions contained within the Plan Commission materials. The motion to approve passed by voice vote/ other.

107. [47989](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

Sponsors: Paul E. Skidmore

Attachments: [EPJ_NDP_Amendment_Areas.pdf](#)

Legislative History

7/7/17	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
7/18/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/24/17	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the resolution by voice vote/ other.

REPORT OF RISK MANAGER

108. [47743](#) C. Cliff - vehicle damage - \$98.00.

Legislative History

7/11/17	COMMON COUNCIL	Referred to the Risk Manager
7/26/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

109. [47799](#) M. Moore and D. Farris - property damage - \$1,000.00.

Legislative History

7/11/17	COMMON COUNCIL	Referred to the Risk Manager
7/26/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

110. [48037](#) M. Miller Hayes - vehicle damage - \$554.45.

Legislative History

7/18/17	COMMON COUNCIL	Referred to the Risk Manager
7/26/17	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

111. [47689](#) Establishing an Urban Forestry Taskforce to make recommendations to the Mayor and the Common Council regarding the promotion of a vibrant, healthy and sustainable urban forest and tree canopy.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Marsha A. Rummel, Michael E. Verveer, Ledell Zellers and Amanda Hall

Legislative History

6/14/17	Parks Division Sustainable Madison Committee, Board of Park Commissioners	Referred for Introduction
6/20/17	COMMON COUNCIL Additional referral: Board of Park Commissioners	Refer to the SUSTAINABLE MADISON COMMITTEE
6/20/17	SUSTAINABLE MADISON COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
7/12/17	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE
7/17/17	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

112. [46817](#) SUBSTITUTE Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public sidewalk and terrace area except in Moped Parking Areas and establish a bail deposit for violation thereof.

Sponsors: Ledell Zellers, Rebecca Kemble, Paul R. Soglin, Michael E. Verveer and Zach Wood

Attachments: [Substitute](#)
[Version 1](#)
[Version 1 Map](#)
[Public Comment as of 04.20.17 for 04.25.17 PBMVC on Moped Ordinance.pdf](#)
[Final Report of Ad Hoc Committee on Moped Parking dated 7.26.12](#)
[Public Comment as of 5.10.17](#)
[Public Comments as of 6.7.17](#)
[Public Comment.Strawser](#)
[Privilege in Streets Memo.7.3.17](#)
[Moped Parking Policy](#)
[Map of Zoning Districts](#)
[Moped Info Brochure](#)
[Moped.Motorcycle Parking Map](#)
[Sammataro memo dated 7.10.17.pdf](#)

Legislative History

4/11/17	Attorney's Office/Approval Group Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee	Referred for Introduction
4/18/17	COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee.	Refer to the TRANSIT AND PARKING COMMISSION
4/18/17	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/18/17	TRANSIT AND PARKING COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/20/17	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.

Sponsors: David Ahrens

Legislative History

6/30/17	Metro Transit Transit and Parking Commission	Referred for Introduction
7/11/17	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
7/12/17	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/24/17	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

REPORT OF URBAN DESIGN COMMISSION

114. [46508](#) CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Attachments: [Body](#)

[CharterOrdinanceReport062817.pdf](#)

Legislative History

3/10/17	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
5/24/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/25/17	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
6/7/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION

Ald. Rummel spoke to the Commission on the work she has done to bring this ordinance forward. She asked if the Commission had any thoughts or questions to share.

Sandwich boards are currently illegal; this is a way to make them legal and respects other competing interests on the street. Al Martin then stated that sandwich boards are legal on private property and require a sign permit.

6/28/17 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

115. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Attachments: [OrdinanceReport062817.pdf](#)

Legislative History

3/10/17	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
3/21/17	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
4/18/17	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Additional referral to Disability Rights Commission.
4/19/17	URBAN DESIGN COMMISSION	Refer to the DISABILITY RIGHTS COMMISSION
4/25/17	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the URBAN DESIGN COMMISSION
4/27/17	DISABILITY RIGHTS COMMISSION	Table
5/24/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
5/25/17	DISABILITY RIGHTS COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
6/7/17	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
6/28/17	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

116. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.

Sponsors: David Ahrens

Legislative History

7/11/17	Water Utility Water Utility Board, Finance Committee	Referred for Introduction
7/18/17	COMMON COUNCIL Additional referral to Finance Committee.	Refer to the WATER UTILITY BOARD
7/18/17	WATER UTILITY BOARD	Refer to the FINANCE COMMITTEE
7/24/17	FINANCE COMMITTEE RECUSED: Ald. Eskrich Roll Call Vote 4-0: Ayes: Rummel, Wood, Harrington-McKinney, Skidmore ;Recused: Eskrich ;Absent Verveer ;Non-voting Soglin	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/25/17	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

117. [48110](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

Attachments: [Labor/Management Report](#)

Legislative History

7/19/17	Attorney's Office/Approval Group Finance Committee (8/7/17), Common Council (9/5/17)	Referred for Introduction
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118. [48136](#) Creating Section 28.022 -- 00292 of the Madison General Ordinances to change the zoning of property located at 204 Bernard Court, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to CI (Campus Institutional) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/21/17 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/28/17, Common Council 9/5/17
119. [48163](#) Amending Sections 27.03(2), 27.05(1) and 27.05(2)(f) of the Madison General Ordinances to clarify a property owner's responsibility over the adjoining terrace.
- Sponsors:** Samba Baldeh, Mark Clear, Denise DeMarb and Michael E. Verveer
- Legislative History**
- 7/24/17 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Building Code, Fire Code, Conveyance Code, Licensing Appeals Board
120. [48226](#) Creating Section 28.022 - 00293 of the Madison General Ordinances to amend a Planned Development District at property located at 550 Junction Road, 9th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00294 to amend a Planned Development District to approve an Amended Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)
121. [48227](#) Creating Section 28.022 - 00295 of the Madison General Ordinances to change the zoning of property located at 2114 Winnebago Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to TE (Traditional Employment) District to rezone portion of property as part of a three-lot planned multi-use site proposed to occur all in TE zoning.
- Sponsors:** Planning Division
- Legislative History**
- 7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)

122. [48228](#) Creating Section 28.022 - 00296, Section 28.022 - 00297 and Section 28.022 - 00298 of the Madison General Ordinances to change the zoning of properties located at 645-703 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District to TR-C3 (Traditional Residential - Consistent District 3) District, TR-P (Traditional Residential - Planned) District, and CC-T (Commercial Corridor - Transitional) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)
123. [48229](#) Creating Section 28.022 - 00299 of the Madison General Ordinances to amend a Planned Development District at property located at 116 Juneberry Drive, 3rd Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00300 to amend a Planned Development District to approve an Amended Specific Implementation Plan.
- Sponsors:** Planning Division
- Legislative History**
- 7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)
124. [48230](#) Creating Section 28.022 - 00301 and Section 28.022 - 00302 of the Madison General Ordinances to change the zoning of property located at 130 E. Gilman Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 7/25/17 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (8/28/17), Common Council (9/5/17)

RESOLUTIONS

125. [48108](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, the sole source purchase of transportation planning services from Fehr & Peers to develop a strategic plan for improving the MPO's travel model and other planning analysis tools
- Sponsors:** Mark Clear and David Ahrens
- Legislative History**
- 7/18/17 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee

126. [48160](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with TBD Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Public Health Offices Remodel in the City-County Building.
- Sponsors:** Matthew J. Phair and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/24/17 | Engineering Division | Referred for Introduction |
| | Board of Public Works (8/23/2017), Board of Health for Madison and Dane County (8/10/2017) | |
127. [48173](#) A Resolution authorizing the sole source purchase of services from GHD, Inc. for strategic and tactical asset management planning purposes for Madison Water Utility.
- Sponsors:** David Ahrens and Arvina Martin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/24/17 | Water Utility | Referred for Introduction |
| | Water Utility Board, Finance Committee | |
128. [48174](#) Approving the roadway geometry for East Johnson Street from Baldwin Street to First Street (2nd and 12th AD), authorizing to execute an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget to transfer \$140,000 of GO Borrowing from the Mckee Road (CTH PD) Improvements project to the East Johnson Street: Baldwin to 1st Street project.
- Sponsors:** Ledell Zellers
- Attachments:** [East Johnson St Exhibit.pdf](#)
[East Johnson St Geometrics.pdf](#)
[East Johnson St Typical.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/17 | Engineering Division | Referred for Introduction |
| | Finance Committee, Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission | |
129. [48175](#) Approving the roadway geometry for CTH AB - Buckeye Road from Monona Drive to Stoughton Road (15th AD), authorizing an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget by transferring \$65,000 of GO Borrowing from the McKee Road (CTH PD) Improvement project to the Buckeye Road project.
- Sponsors:** David Ahrens
- Attachments:** [2017_07_11 Buckeye Road PIM Exhibit.pdf](#)
[BuckeyeRd Geometrics.pdf](#)
[BuckeyeRd Typical.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/17 | Engineering Division | Referred for Introduction |
| | Finance Committee, Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission | |

130. [48182](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2017 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/17 | Water Utility
Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
131. [48186](#) Authorizing the City of Madison to accept \$550,000 in 2017 Housing Cost Reduction Initiative (HCRI) grant funds from the Wisconsin Department of Administration; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize the associated revenues and commensurate expenditures, which exceed the amounts originally budgeted for 2017.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [HCRI Memo Approval of Additional Funds](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/24/17 | Community Development
Division
Finance Committee, CDBG Committee | Referred for Introduction |
|---------|--|---------------------------|
132. [48187](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of upgrades at various city buildings to the building automation system.
- Sponsors:** Mark Clear, Denise DeMarb and Sara Eskrich
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/17 | Engineering Division
Finance Committee (8/7/2017), Board of Public Works (8/23/2017) | Referred for Introduction |
|---------|---|---------------------------|
133. [48188](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2018, whichever is earlier.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/24/17 | Human Resources
Department
Finance Committee (8/7/2017), Common Council (9/5/2017) | Referred for Introduction |
|---------|--|---------------------------|

134. [48189](#) Authorizing the Madison Senior Center, on behalf of the City of Madison, to accept funds in support of the Aging Mastery Program® (AMP); and amending the Community Development Division's Adopted 2017 Operating Budget as appropriate to recognize AMP-associated revenues and commensurate expenditures for 2017-2018.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/17 | Community Development Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
135. [48190](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ETH grant award not to exceed \$585,423 from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific Homeless Services Consortium agencies to provide services using these ETH funds; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Attachments:** [ETH Memo Approval of Grants.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/24/17 | Community Development Division
Finance Committee, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
136. [48191](#) Approving an extension of a provisional appointment for Tom Conrad from May 29, 2017 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until November 29, 2017, whichever is earlier.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/24/17 | Human Resources Department
Finance Committee (8/7/2017), Common Council (9/5/2017) | Referred for Introduction |
|---------|---|---------------------------|
137. [48193](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$34,500.00 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Walter Street Restroom Replacement.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/25/17 | Engineering Division
Finance Committee (8/7/2017), Board of Public Works (8/23/2017) | Referred for Introduction |
|---------|---|---------------------------|

138. [48194](#) Adding Eastside Planning Council, Inc. as the fiscal agent for the Worthington Park Neighborhood Association for their 2017 Neighborhood Grant project.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 7/27/17 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
139. [48206](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Junction Ridge Neighborhood Association located in Junction Ridge Park at 8502 Elderberry Road.
- Sponsors:** Paul E. Skidmore
- Attachments:** [11371 Exhibit A - Location Map.pdf](#)
[11371 Exhibit B - Library Picture.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/17 | Economic Development Division
Board of Park Commissioners, Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
140. [48215](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of property owned by the City of Madison located at 435 Milky Way.
- Sponsors:** Amanda Hall
- Attachments:** [11314 Milky Way Electric Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/17 | Economic Development Division
Board of Public Works, Plan Commission, Water Utility Board | Referred for Introduction |
|---------|--|---------------------------|
141. [48220](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City's property located at 917 E. Mifflin St.
- Sponsors:** Ledell Zellers
- Attachments:** [11316 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/25/17 | Economic Development Division
Board of Park Commissioners, Plan Commission, Board of Public Works. | Referred for Introduction |
|---------|---|---------------------------|

142. [48222](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.
- Sponsors:** David Ahrens
Attachments: [11317 Exhibit A.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/25/17 | Economic Development Division
Board of Park Commissioners, Plan Commission, Board of Public Works. | Referred for Introduction |
|---------|---|---------------------------|
143. [48224](#) Approving State Street District Retail Improvement Grants for August VIII, LLC; Little Luxuries of Madison, LLC; and, 107 King Street LLC.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
Attachments: [07-2017 Report of the Retail Improvement Grant.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/17 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
144. [48225](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Mark Clear and Maurice S. Cheeks
Attachments: [11268 TID #46 Research Park - 2017 Project Plan and Boundary Amendment.p](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/17 | Economic Development Division
Finance Committee, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
145. [48231](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #47 (Silicon Prairie), City of Madison.
- Sponsors:** Paul E. Skidmore
Attachments: [11257 TID #47 Silicon Prairie Project Plan.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/17 | Economic Development Division
Finance Committee, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
146. [48235](#) BY TITLE ONLY - Transferring funds within agency budgets based on projected spending through the 2nd Quarter of 2017.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/26/17 | Finance Department
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|

147. [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

Sponsors: Denise DeMarb

Attachments: [Owl Creek Summary.pdf](#)

[RESJfast Owl Creek Assessment and Strategic Plan.pdf](#)

[13-00585 Legislation Details \(With Text\).pdf](#)

Legislative History

7/26/17 Economic Development Referred for Introduction
Division
Housing Strategy Committee, Community Development Block Grant Committee.

148. [48240](#) Authorizing the City's acquisition of 1202 S. Park Street in order to pursue development with Heartland Housing, Inc. in accordance with RES-16-00897

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

Attachments: [Purchase & Sale Agreement executed 3-2-2017.pdf](#)

Legislative History

7/26/17 Community Development Referred for Introduction
Division
Finance Committee, Community Development Block Grant Committee

149. [48244](#) Authorizing a contract with Frank Productions, Inc. for Freakfest 2017 and authorize gating and ticketing for entry into the event area.

Sponsors: Michael E. Verveer and Marsha A. Rummel

Legislative History

7/27/17 Mayor's Office Referred for Introduction
Board of Estimates, Common Council 08/01/2017

150. [48245](#) Authorizing the City of Madison to enter into a sole source purchase of services contract with CORRE, Inc. for relocation assistance and property management services for the tenants and improvements remaining on land purchased for the expansion of Central Park, located at 202 S. Baldwin Street, 212 S. Baldwin Street, and 1130 E. Wilson Street.

Sponsors: Marsha A. Rummel and Paul R. Soglin

Legislative History

7/27/17 Economic Development Referred for Introduction
Division
Finance Committee

LICENSES

151. [48137](#) Public Hearing - New License
Belair Cantina Capitol Square, Inc. • dba Belair Cantina
111 Martin Luther King Jr. Boulevard • Agent: Kristyn Eitel
Estimated Capacity: 200
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [20170721115909650.pdf](#)
[LICLIB-2017-00636 Supplemental.pdf](#)
- Legislative History**
- 7/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
152. [48138](#) Public Hearing - New License
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Road • Agent: Eiji Shirai • Estimated Capacity: 140
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112
- Attachments:** [LICLIB-2017-00689 Supplemental.pdf](#)
[20170721144110556.pdf](#)
- Legislative History**
- 7/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
153. [48139](#) Public Hearing - New License
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson Street • Agent: Kristin Esselstrom
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIA-2017-00699 Supplemental.pdf](#)
[20170721154346370.pdf](#)
- Legislative History**
- 7/21/17 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

154. [48140](#) Public Hearing - New License
Star UWM LLC • dba 5 Star Korean Barbeque
605 E Washington Avenue • Agent: Chulkee Chang
Estimated Capacity: 99
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [LICLIB-2017-00700 Supplemental.pdf](#)
[20170721161514656.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/21/17 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
155. [48141](#) Public Hearing - New License
Mad Local Food Group LLC • dba Pasture and Plenty
2433 University Avenue • Agent: Mary McKenzie
Estimated Capacity: 30
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10 % other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Attachments:** [20170721162921507.pdf](#)
[LICLIB-2017-00701 Supplemental.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/21/17 | 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

156. [48124](#) T. Whitney - vehicle damage - \$708.97.
157. [48126](#) M. Last - personal injury and property damage - \$482.00.
158. [48134](#) M. Eisenberg, Eisenberg Law Offices, S.C., for B. and P Holmes - property damage - \$500.00.
159. [48200](#) AT&T - property damage - \$34,999.19.
160. [48221](#) C. Vangorden, Liberty Mutual for J. Powers - vehicle damage - \$5,842.82.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT