



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, October 4, 2016

7:00 PM

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

****Please note that the start time is 7:00 pm****

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. STEVE KING, ALD. LARRY PALM

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [35892](#) Proclaiming the second Monday in October as " Indigenous Peoples Day" in Madison, Wisconsin.
- Sponsors:** Sara Eskrich, Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/28/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [44608](#) Petition received in the Madison City Clerk's Office 9/27/2016 from Carey & Slinde Enterprises L.L.C. to attach a parcel from the Town of Madison to the City of Madison to the City of Madison
- Attachments:** [Carey and Slinde Ent. attachment petition recd 9/27/2016.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/27/16 | Clerk's Office | Referred for Introduction |
| | Refer to Common Council meeting 10/18/16 to accept. | |

EARLY PUBLIC COMMENT**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 7:15 PM**REPORT OF ALCOHOL REVIEW COMMITTEE**

3. [43802](#) Public Hearing - New License
Lalos Restaurant LLC • dba Lalos Restaurant
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

Attachments: [LICLIB-2016-00740.pdf](#)
[43802 Clear request for referral.pdf](#)
[LICLIB-2016-00740 AMENDED App.pdf](#)

Legislative History

7/19/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/2/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/6/16	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
	The conditions are as follows: 1. Alcohol will not be served after 10:00 pm.	

4. [43449](#) Public Hearing - New License
Glaze Madison One LLC • dba Glaze Teriyaki
563 State St • Agent: David Sanborn • Estimated Capacity: 100
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [43449 APP.pdf](#)

Legislative History

6/20/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/5/16	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/20/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/2/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

8/17/16	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 7:15 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [44107](#) Public Hearing - New License
Arigato Express Inc • dba Arigato Express
785 University Ave • Agent: John Li • Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 8 (Alder Wood) • Police Sector 402
Attachments: [Arigato Express license application](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER
- RECESSED PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW COMMITTEE |
6. [44108](#) Public Hearing - New License
Maria G Rosas Mora • dba Naty's Fast Food
1616 Beld Street • Estimated Capacity: 60
Class B Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 306
Attachments: [Maria G Rosas Mora application](#)
[44108 MENU.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/17/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
- The conditions are as follows:
1. Establishment will close Monday - Thursday at 10:00 pm.
 2. Establishment will close Friday - Saturday at 11:00 pm.

7. [44109](#) Public Hearing - New License
 Raja Groceries, Inc. • dba Swagat Indian Groceries
 6717 Odana Road, Suite 1 • Agent: Indra Rai
 Class A Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 113
Attachments: [Raja Groceries Inc application](#)

Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [44111](#) Public Hearing - New License
 Fuegos Steak & Tapas, LLC • dba Fuegos Steak & Tapas
 904 Williamson Street • Agent: Sandra Wegner • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
Attachments: [Fuegos Steak & Tapas application](#)
[Sept 19 ALRC Fuegos Letter.pdf](#)
[fuegos lease page1 parking.pdf](#)

Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are as follows:

1. Meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 10:00 pm Sunday - Thursday and 11:00 pm Friday - Saturday.
3. Outdoor patio closing time is 9:00 pm Sunday - Thursday and 10:00 pm Friday - Saturday.
4. Outdoor patio capacity of 12.
5. No outdoor music.
6. No amplified music.
7. No 24-hour production of food or use of exhaust hoods.

9. [44112](#) Public Hearing - New License
Busses, LLC • dba Busses Tavern
2005 N. Sherman Avenue • Agent: Lisa Lauren • Estimated Capacity: 49
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Aldermanic District 12 (Alder Palm) • Police Sector 504

Attachments: [Busses LLC application](#)

Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [44113](#) Public Hearing - New License
Growl LLC • dba Barleypop Tap and Shop
2045 Atwood Avenue, Suite 107 • Agent: Jason Hajdik • Estimated Capacity: 80
Class B Beer, Class C Wine • 100% alcohol
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Attachments: [Growl LLC application](#)

Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [44115](#) Public Hearing - New License
Washington Market, LLC • dba Washington Market LLC
640 W. Washington Avenue • Agent: Gilbert Altschul • Estimated Capacity: 362
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 4 (Alder Verveer) • Police Sector 400

Attachments: [Washington Market application](#)
[Washington Market Addendum .pdf](#)

Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

9/21/16 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [44116](#)

Public Hearing - New License
Jun, LLC • dba Osaka House
505 State Street • Agent: Jun Luo • Estimated Capacity: 60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [Jun LLC application](#)
[Fwd 505 State Street license objection.htm](#)

Legislative History

8/17/16	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are as follows:

1. Meet the definition of a restaurant per MGO 38.02 at all times.
2. No alcohol sales after 10:00 pm, 7 days/week.
3. No entertainment is permitted.
4. The West Gilman Street entrance may only be used for deliveries, employees, and as an emergency exit.
5. Food must be available at all times that alcohol is served.

REPORT OF BOARD OF ESTIMATES

13. [44090](#)

2017 Executive Capital Budget

Sponsors: Paul R. Soglin
Attachments: [ExecCap2017.pdf](#)

[ExecCapBudgetSummary.pdf](#)
[BOE Presentation-Monday.pdf](#)
[BOE Presentation-Tuesday.pdf](#)
[2017 Capital Errata.pdf](#)
[BOE Proposed Amendments.pdf](#)

Legislative History

8/12/16	Clerk's Office Board of Estimates	Referred for Introduction Public Hearing, Common Council Public Hearing
9/6/16	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
9/12/16	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
9/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

Refer to BOE (9/26/16); Council Public Hearing (10/4/16, 11/4/16)

9/20/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		Adopt As Amended. Re-Refer: Common Council Meeting 11/14/16

REPORT OF BOARD OF PUBLIC WORKS

14. [44101](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Mineral Point Road - Yellowstone Drive. (19th AD)

Sponsors: Mark Clear

Attachments: [Mineral Point-Yellowstone Signal Assess docs.pdf](#)

[Mineral Point-Yellowstone CC Hearing Notice 10.04.16.pdf](#)

[Feedback-Mineral Point Road-Yellowstone Drive Signal.pdf](#)

[Feedback-A. Volden.pdf](#)

[Feedback-D. Zeegers.pdf](#)

[Feedback- Proposed Traffic Light.pdf](#)

[Feedback- Mineral Point Road-Yellowstone Traffic Signal.pdf](#)

[9-21 PH Comments.pdf](#)

[Feedback -Traffic signals nextdoor neighborhood comments.pdf](#)

[Assessment District Map.pdf](#)

[Mineral Pt - Yellowstone Demonstration Plan.pdf](#)

[Public Hearing Registrants 44101.pdf](#)

Legislative History

8/16/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

Recommended Action: Staff requests Legislative File No. 44101 be RE-REFERRED TO BOARD OF PUBLIC WORKS - PUBLIC HEARING

15. [44398](#) Approving Plans, Specifications, And Schedule Of Assessments For Woodrow Street Reconstruction Assessment District - 2016. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Notice Woodrow St Reconstruction Assessment District 2016.pdf](#)
[Woodrow BPW notes .pdf](#)
[10906EN-WoodrowBPWdisplay.pdf](#)
[CC Hearing Notice Woodrow St Reconstruction Assessment Dist 2016.pdf](#)
[10906WoodrowAssess.pdf](#)

Legislative History

9/8/16	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/21/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

16. [44456](#) Report of the Mayor submitting citizen committee appointments (introduction 9/20/2016; action 10/4/2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 9/14/16 | Mayor's Office
Confirm 10/4/2016 | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL

Confirm 10/4/16 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
17. [44617](#) Report of the Mayor submitting citizen committee appointments (introduction 10/4/2016; action 10/18/2016).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/28/16 | Mayor's Office
Confirm 10/18/2016 | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [44600](#) Amending Substitute Resolution Enactment No. RES-16-00716, File No. 44263: Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution, in order to add additional language at the request of the Developer.

Sponsors: Marsha A. Rummel

Attachments: [FILE ID 37723 Master27-Sep-2016-01-21-46.pdf](#)

Legislative History

9/27/16	Economic Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [44118](#) Change of Licensed Premise
Cambridge Winery, LLC • dba Cambridge Winery
Current Capacity: 60 • Proposed Capacity: 60 indoors, 30 outdoors
1001 S. Whitney Way • Agent: Frank Peregrine
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 10 (Alder Cheeks) • Police Sector 105
Request to add deck to licensed premise.

Attachments: [Cambridge Winery change of premise application](#)

Legislative History

9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [44119](#) Change of Licensed Premise
Ale Asylum, LLC • dba Ale Asylum
Current Capacity: 164 indoors, 136 outdoors
Proposed Capacity: 164 indoors, 2,500 outdoors
2002 Pankratz Street • Agent: Otto Dilba
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 12 (Alder Palm) • Police Sector 500
Request to expand premise to include 80,000 square feet of outdoor, fenced-in
area, for a beer festival to be held on October 15 from 1 to 5 p.m.

Attachments: [Ale Asylum change of premise application](#)

Legislative History

9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [44120](#) Change of Licensed Premise
 Stalzy's Deli, LLC • dba Stalzy's Deli
 Capacity: 60 indoors, 300 outdoors
 2201 Atwood Avenue • Agent: Corbin Reynolds
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
 Request to sell and serve alcohol in parking lot from 11 a.m. to 10 p.m. the first Saturday of every October.
Attachments: [Stalzy's Deli change of premise application](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
22. [44121](#) Change of Agent
 Walgreen Co. • dba Walgreens #03343 • 7810 Mineral Point Road
 New Agent: Scott Sable
 Class A Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
23. [44122](#) Change of Agent
 Sam's East, Inc. • dba Sam's Club #8255 • 7050 Watts Road
 New Agent: Wadih Hanna
 Class A Liquor & Beer
 Aldermanic District 1 (Alder Harrington-McKinney)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [44123](#) Entity Reorganization
 Galen Day VFW Post 7591 • dba VFW Post 7591
 301 Cottage Grove Road
 Class B Combination Liquor & Beer
 Aldermanic District 15 (Alder Ahrens)
 1 new officer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/21/16 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

25. [44200](#) 21+ Entertainment License
Matterhorn Ventures Group • dba Roast Public House • Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [LICENT-2016-00992 ROAST.pdf](#)

Legislative History

9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is as follows:

1. Entertainment is permitted any day until 10 o'clock pm but only 2 nights per week until close time with no consecutive Fridays and Saturdays.

26. [44350](#) Operator License Application
Steven Roatch

Legislative History

9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [44490](#) Operator License Application
Melissa Smith

Legislative History

9/21/16	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

28. [36727](#) Approving a 6 month extension of a contract with the Department of Veterans Affairs for the Fire Department to provide services from October 1, 2016 to March 31, 2017.

Sponsors: Paul E. Skidmore

Legislative History

9/19/16	Fire Department Board of Estimates	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [44407](#) Adding a new 1.0 FTE LTE Community Development Specialist 2 (CG18, R08) in the 2016 Community Development Division operating budget.

Sponsors: Paul R. Soglin

Attachments: [BOE Memo CoC.pdf](#)

[CoC Coordinator PosDesc.pdf](#)

Legislative History

9/12/16	Human Resources Department Board of Estimates 9/26/16, Common Council 10/04/16.	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [44409](#) Authorizing the Mayor, City Clerk and Chief of Police to accept pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,105), and a direct grant to MPD for Pedestrian Safety (\$25,000); and amend budgets accordingly

Sponsors: Paul E. Skidmore

Legislative History

9/12/16	Police Department Board of Estimates	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

31. [44444](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

Sponsors: Paul R. Soglin

Attachments: [9/22/16 ERO Contract 2016-2019](#)

Legislative History

9/13/16	Police Department Board of Estimates	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [44448](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of services contract with TargetSolutions
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 9/13/16 | Fire Department
Board of Estimates | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/26/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
33. [44455](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute sole source Purchase of Services Contract(s) with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to 1) comprehensively upgrade the Neighborhood Indicators Project website, and 2) maintain, update and refine the Neighborhood Indicators Project for 2016-2019.
- Sponsors:** Paul R. Soglin
- Attachments:** [44455_version_1.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/14/16 | Department of Planning and
Community and Economic
Development
Board of Estimates 9/26/16, Common Council 10/4/16 | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/26/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
34. [44465](#) Authorizing the Madison Police Department to accept public safety funds of up to \$10,000 in 2016 and \$25,000 in 2017 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 9/14/16 | Police Department
Board of Estimates | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/26/16 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

35. [44498](#) Authorizing a \$150,000 loan in the form of a reduced sale price to Red Caboose Child Care Center, Inc (Borrower) to partially fund the purchase of land and improvements at 2340 Winnebago Street (Property).

Sponsors: Marsha A. Rummel and Rebecca Kemble

Legislative History

9/16/16	Community Development Division Board of Estimates	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

36. [44132](#) Amending the 2016 Capital Budget of Sewer Utility in the amount of \$20,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public sanitary sewer serving the plat of Willows II and other future lands for development. Being part of Lot 2, CSM No. 6407 located in part of the NW ¼ of the NW ¼ of Section 21, T7N, R8E, in the Town of Middleton. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [Willows II San Ease Vicinity Map.pdf](#)
[2016-07-12 160163 RO.pdf](#)
[11009 Easement descriptions.pdf](#)
[A McKenzie Registration.pdf](#)

Legislative History

8/18/16	Engineering Division Board of Public Works 9/21/16, Planning Commission 9/19/16	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/6/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/19/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/21/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [44226](#) Authorizing the City of Madison to accept ownership from the Bram's Addition Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way near the intersection of S. Park Street and Beld Street.

Sponsors: Sheri Carter

Attachments: [11012 Exhibit A-Sign Pic and Specs.pdf](#)

[11012 EXHIBIT B, Page 1 - Sign Location Map.pdf](#)

[11012 Exhibit B, Page 2 - Sign Location Map.pdf](#)

Legislative History

8/25/16	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/6/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/7/16	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/19/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

38. [44244](#) Amending the 2016 Capital Budget of Engineering-Major Streets in the amount of \$8,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Located in part of the SW ¼ of the SW ¼ of Section 16, T7N, R8E, in the Town of Middleton. (9th AD)

Sponsors: Paul E. Skidmore

Attachments: [160139RO.pdf](#)

[160139RO Legal Descriptions.pdf](#)

[Blackhawk Phase 9 Vicinity Map.pdf](#)

Legislative History

8/29/16	Engineering Division Board of Public Works, Planning Commission	Referred for Introduction
9/6/16	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/6/16	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/19/16	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

- | | | | |
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| | 9/21/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
39. [44362](#) Declaring the City of Madison's intention to exercise its police powers establishing the East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/7/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/21/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [44408](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Revised 2015 Fall Street Tree Assessment Report of the City Forester.pdf](#)
[Revised 2015 Fall Assessment - to BPW.pdf](#)
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/12/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/21/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [44470](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sunset Courts Assessment District - 2017. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 9/21/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [44471](#) Accepting bituminous surface pavement constructed by Private Contract for the Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2061 bituminous Schedule A.pdf](#)
- Legislative History**
- | | | | |
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| | 9/14/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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9/21/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

43. [44474](#) Awarding Public Works Contract No. 7760, Cub Foods Demolition.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7760.pdf](#)

Legislative History

9/14/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/21/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

44. [44475](#) Awarding Public Works Contract No. 7773, Public Safety Radio System 2016.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract 7773.pdf](#)

Legislative History

9/15/16 Engineering Division Referred to the BOARD OF PUBLIC WORKS

9/21/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [44494](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 3901 Hanson Road, Private Contract No. 2116.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [2116 bituminous Schedule A.pdf](#)

Legislative History

9/16/16 Engineering Division Refer to the BOARD OF PUBLIC WORKS

9/21/16 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [44499](#) Authorizing the Mayor and City Clerk to enter into a purchase of services (Architect) contract on behalf of the City with Isthmus Architecture, Inc. to provide limited professional architectural and engineering design services for the Breese Stevens Facility Master Plan and Concession Building Addition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/16/16 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/21/16 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY ATTORNEY

47. [44497](#) Adopting and confirming Revision No. 296 of the Madison General Ordinances as of September 15, 2016 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [File Summary of Adopted Ordinances](#)
[Memo dated 9.16.16](#)
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 9/16/16 | 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

48. [40875](#) Report of Operator License Applications October 4, 2016. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/17/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF PLAN COMMISSION

49. [44172](#) Authorizing the Mayor and Clerk to execute a Satisfaction of Real Estate Use Restrictions by the City of Madison on lands originally platted within Menard Commercial Park.

Sponsors: Paul E. Skidmore

Attachments: [11085 Satisfaction of Restriction Exhibit A.pdf](#)

Legislative History

8/22/16	Economic Development Division Plan Commission	Referred for Introduction
9/6/16	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/19/16	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

50. [43316](#) K. Wooton, State Farm Mutual Automobile Insurance Company, for T. Sobota - vehicle damage - \$7,807.37.

Legislative History

6/21/16	COMMON COUNCIL	Referred to the Risk Manager
9/28/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

51. [44397](#) R. Brukardt - property damage - \$108.29.

Legislative History

9/20/16	COMMON COUNCIL	Referred to the Risk Manager
9/28/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

52. [44429](#) T. Sparks - vehicle damage - \$935.70.

Legislative History

9/20/16	COMMON COUNCIL	Referred to the Risk Manager
9/28/16	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [44443](#) J. Williams - vehicle damage - \$469.27.
Legislative History
 9/20/16 COMMON COUNCIL Referred to the Risk Manager
 9/28/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
54. [44451](#) D. Standridge - property damage - \$1,446.00.
Legislative History
 9/20/16 COMMON COUNCIL Referred to the Risk Manager
 9/28/16 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF SOLID WASTE ADVISORY COMMITTEE

55. [30771](#) Authorizing City staff to prepare a report on the feasibility of banning plastic shopping bags.
Sponsors: Marsha A. Rummel, Chris Schmidt, Shiva Bidar-Sielaff, Denise DeMarb, Lisa Subeck, David Ahrens, Sue Ellingson, Lauren Cnare, Ledell Zellers, Michael E. Verveer and Steve King
Attachments: [Plastic Bag Ban Preemption Memo.pdf](#)
[9/5/13 Wisconsin Grocers Association Lette re: Plastic Bag Ban](#)
Legislative History
 7/11/13 Council Office Referred for Introduction
 Solid Waste Advisory Committee, Sustainable Madison Committee, Committee on the Environment
 7/16/13 COMMON COUNCIL Refer to the SOLID WASTE ADVISORY COMMITTEE
 Additional Referrals: Sustainable Madison Committee, Committee on the Environment.
 7/17/13 SOLID WASTE ADVISORY COMMITTEE Refer to the SUSTAINABLE MADISON COMMITTEE
 7/17/13 SOLID WASTE ADVISORY COMMITTEE Refer to the COMMITTEE ON THE ENVIRONMENT
 8/19/13 COMMITTEE ON THE ENVIRONMENT Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE
 9/5/13 SOLID WASTE ADVISORY COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

6/2/16 SOLID WASTE ADVISORY COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
See Assistant City Attorney Doran Viste's memo attached to file.

REPORT OF WATER UTILITY BOARD

56. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 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 the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.
- Sponsors:** David Ahrens
Attachments: [Memo to Water Utility Board re Amendment #3.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/12/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL
Additional referral to Board of Estimates | Refer to the WATER UTILITY BOARD |
| 9/20/16 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 9/26/16 | BOARD OF ESTIMATES

The motion passed by the following vote: 5:0: (AYE: Rummel, Harrington-McKinney, Cheeks, Wood, Verveer; RECUSED: Eskrich ; NON-VOTING: Soglin | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/27/16 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.
- Sponsors:** David Ahrens, Sheri Carter and Denise DeMarb
Attachments: [Recommendation to Hire Memo-Well 31 Construction Admin-SEH.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/13/16 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL
Additional referral to Board of Estimates | Refer to the WATER UTILITY BOARD |
| 9/20/16 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 9/26/16 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/27/16 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

58. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment
- Legislative History
- | | | |
|---------|---|--|
| 8/15/16 | Finance Department
Refer to BOE 8/29 and Common Council 9/6. | Refer to the BOARD OF ESTIMATES |
| 8/16/16 | BOARD OF ESTIMATES
Refer to BOE 8/29 and Common Council 9/6. | Refer to the BOARD OF ESTIMATES |
| 8/29/16 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL |
| 9/6/16 | COMMON COUNCIL | Refer to a Future Meeting to Discuss to the COMMON COUNCIL |
59. [44466](#) Amending Section 15.02(25) of the Madison General Ordinances by changing the polling location for Ward 25.
- Sponsors: Samba Baldeh
- Legislative History
- | | | |
|---------|--|--|
| 9/14/16 | Attorney's Office/Approval Group
10/4/16 Common Council meeting | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL
Adopt 10/4/2016 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
60. [44506](#) Amending Section 15.02(9) of the Madison General Ordinances by changing the polling location for Ward 9.
- Sponsors: Amanda Hall
- Legislative History
- | | | |
|---------|---|-----------------------------|
| 9/19/16 | Attorney's Office
10/4/16 Common Council Meeting | Referred for Introduction |
| 9/20/16 | COMMON COUNCIL
Adopt 10/4/2016 | Refer to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [44584](#) Creating Section 22.06(4) of the Madison General Ordinances to require that all gas pumps be secured with a lock unique to their business.
- Sponsors: Michael E. Verveer and Larry Palm
- Legislative History
- | | | |
|---------|--|---------------------------|
| 9/27/16 | Attorney's Office
Building Code, Fire Code, Conveyance Code & Licensing Appeals Board | Referred for Introduction |
|---------|--|---------------------------|

62. [44590](#) Creating Section 28.022 -- 00250 of the Madison General Ordinances to change the zoning of property located at 2645 Union Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V1 (Traditional Residential - Varied 1) District.
- Sponsors:** Planning Division
- Legislative History**
- 9/27/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/7/16, Common Council 11/22/16
63. [44602](#) Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.
- Sponsors:** Ledell Zellers
- Legislative History**
- 9/27/16 Attorney's Office Referred for Introduction
Madison Food Policy Council; Committee on the Environment
64. [44618](#) Amending Sections 3.32 (5)(e)3, 3.32(5)(e)4 and 3.32(5)(e)5 of the Madison General Ordinances to provide sick leave payout on the pay date of pay period 25 and amending section 3.54(14)(b)7 of the Madison General Ordinances to provide comp time payout on the pay date of pay period 26.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/28/16 Attorney's Office Referred for Introduction
Board of Estimates 10/10/2016; Common Council Meeting 10/18/16
65. [44621](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 1, 16th Aldermanic District, the Norman and Peggy Anderson Property.
- Sponsors:** Paul R. Soglin
- Attachments:** [Anderson Detachment Exhibits A and B](#)
- Legislative History**
- 9/28/16 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 10/17/16, Common Council 11/1/16

RESOLUTIONS

66. [44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."
- Sponsors:** Barbara Harrington-McKinney and Larry Palm
- Attachments:** [MPL_EastSideReport_June1_highres.pdf](#)
- Legislative History**
- 8/16/16 MADISON PUBLIC LIBRARY BOARD Referred for Introduction
Madison Public Library Board

67. [44197](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
Attachments: [2017 EXEMPT MINIMUM LEVY per DPI.xlsx](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/24/16 | MADISON PUBLIC LIBRARY BOARD
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|--|---------------------------|
68. [44402](#) Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.
- Sponsors:** Denise DeMarb
Attachments: [Public Hearing Draft.pdf](#)
[Map 7A Future Land Use Street Plan 8x11.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/26/16 | Department of Planning and Community and Economic Development
Plan Commission, Board of Park Commissioners, Long Range Transportation Planning Committee | Referred for Introduction |
|---------|---|---------------------------|
69. [44502](#) Authorizing the Mayor and City Clerk to contract with Purple Cow Organics, LLC to process and compost the leaves and yard waste collected by the Streets Division.
- Sponsors:** Zach Wood
Attachments: [Attachment A - Leaves and Yard Waste.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/26/16 | Streets Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
70. [44503](#) Authorizing the Mayor and City Clerk to contract with Bay Area Recycling for Charities to recycle mattresses collected by the Streets Division.
- Sponsors:** Zach Wood
Attachments: [Attachment A - Mattress Recycling Scope and Payment.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/26/16 | Streets Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

71. [44551](#) Authorizing the Execution of a Cooperation and Coordination Agreement with the Olbrich Botanical Society, Inc.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer and David Ahrens
- Attachments:** [Cooperation and Coordination Agreement Between City and OBS](#)
- Legislative History**
- 9/22/16 Attorney's Office Referred for Introduction
Board of Park Commissions (10/5/16), Common Council Meeting (10/18/16)
72. [44582](#) Authorizing the execution of a lease with Grand Arbor Reserve, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 10350 Rustling Birch Road.
- Sponsors:** Paul E. Skidmore
- Attachments:** [11123 Exhibit A.pdf](#)
[11123 Exhibit B.pdf](#)
[11123 Exhibit C.pdf](#)
- Legislative History**
- 9/27/16 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
73. [44583](#) Authorizing the execution of a lease with Apollo Way Apartments, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 602 Jupiter Drive.
- Sponsors:** Amanda Hall
- Attachments:** [11167 Exhibit A.pdf](#)
[11167 Exhibit B.pdf](#)
[11167 Exhibit C.pdf](#)
- Legislative History**
- 9/27/16 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
74. [44587](#) Authorizing the Finance Department and Police Department to amend budgets to accept a \$2,000 increase in a previously accepted \$4,000 Wisconsin Department of Transportation Motorcycle Enforcement Highway Safety Project pass-through grant to the Dane County Sheriff's Office
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 9/27/16 Police Department Referred for Introduction
Board of Estimates

75. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.
- Sponsors:** Rebecca Kemble
Attachments: [4119 Reso Third Amend - Exhibit A.pdf](#)
[4119 - Exhibit B - Site Plan.pdf](#)
[4119 Reso Third Amend - Exhibit E.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/16 | Economic Development
Division
Board of Estimates, Board of Public Works, Water Utility Board | Referred for Introduction |
|---------|--|---------------------------|
76. [44595](#) Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan.
- Sponsors:** Barbara Harrington-McKinney and Steve King
Attachments: [Map 1 Planning Area Aerial_11x17.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/28/16 | Department of Planning and
Community and Economic
Development
Plan Commission, Board of Park Commissioners, Long Range Transportation Planning
Committee | Referred for Introduction |
|---------|--|---------------------------|
77. [44601](#) Recreation of one 1.0 FTE Planner 2 position (#629), occupied by K. Firchow to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
Attachments: [PB Memo Planner 2 Firchow 9-2016.pdf](#)
[Planner PD.pdf](#)
[Planning 4-6-15.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/27/16 | Human Resources
Department
Board of Estimates (10/10/16), Personnel Board (10/5/16), Common Council (10/18/16) | Referred for Introduction |
|---------|--|---------------------------|

78. [44609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segments 4 - 6, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from Vondron Road to Interstate Highway 39/90. Located in part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 15 and the SW 1/4 and SE 1/4 of the SW 1/4 of Section 14, T7N, R10E, in the City of Madison. (16th AD)

Sponsors: Denise DeMarb

Attachments: [Vicinity Map Cap City Path Segments 4-6.pdf](#)

Legislative History

9/28/16 Engineering Division Referred for Introduction
Board of Public Works (10/19/16), Plan Commission (10/17/16)

79. [44612](#) Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.

Sponsors: Larry Palm

Legislative History

9/28/16 Economic Development Referred for Introduction
Division
Madison Local Food Committee, Common Council Organizational Committee.

80. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

Sponsors: Paul R. Soglin

Attachments: [Summary to Changes.pdf](#)

[Annual Meet and Confer Process final document \(PAL\).pdf](#)

Legislative History

9/28/16 Human Resources Referred for Introduction
Department
Committee on Employee Relations (10/13/16), Common Council (10/18/16)

81. [44620](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$700,000 Smart Policing Initiative grant award for the Madison Police Department's Madison Addiction Recovery Initiative; and amend budgets accordingly

Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, Paul E. Skidmore, Barbara Harrington-McKinney and Amanda Hall

Legislative History

9/28/16 Police Department Referred for Introduction
Board of Estimates

82. [44622](#) Authorizing Wisconsin Regional Training Partnership/BIG STEP to place individuals from a target population of women, people of color and low-income city residents into registered construction trade apprenticeships and construction jobs in the Madison area; and authorizing the Mayor and City Clerk to enter into an agreement with this organization to provide these placement services.
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair, Samba Baldeh, Denise DeMarb and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/28/16 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
83. [44623](#) Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/28/16 | Department of Planning and Community and Economic Development
Board of Estimates (10/10/16), Common Council (10/18/16) | Referred for Introduction |
|---------|---|---------------------------|
84. [44627](#) Amending the 2016 Golf Enterprise Operating Budget to reallocate authorization between major objects of expenditure to allow for ongoing operation of the courses through the 2016 season.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear
- Attachments:** [Golf Budget Amendment List of Accounts.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/28/16 | Parks Division
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

LICENSES

85. [44509](#) Public Hearing - New License
La Kitchenette LLC • dba La Kitchenette
805 Williamson St • Agent: Virginie Ok • Estimated Capacity: 20
Class B Beer, Class C Wine • 10% alcohol, 70% food, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [application](#)
[Sept 21 ALRC La Kitchenette Letter.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/20/16 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

86. [44510](#) Public Hearing - New License
DFSSLB LLC • dba Sí Café
117 S Pinckney St • Agent: Daniel Finkelstein • Estimated Capacity: 80
Class B Combination Liquor & Beer • 15% alcohol, 5% food, 80% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Attachments: [application](#)
- Legislative History**
- 9/20/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
87. [44511](#) Public Hearing - New License
Jk & Jk LLC • dba LJ's Sports Tavern & Grill
8 N Paterson St • Agent: John Kavanaugh • Estimated Capacity: 140
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 408
Attachments: [application](#)
- Legislative History**
- 9/20/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
88. [44512](#) Public Hearing - New License
Duo LLC • dba Gooseberry on the Square
1 S. Pinckney St #104 • Agent: Evan Wilson • Estimated Capacity: 80
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- 9/20/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
89. [44513](#) Public Hearing - New License
Madison Concessions LLC • dba Sheraton Madison Hotel
706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604
Class B Combination Liquor & Beer • 16% alcohol, 84% food
Aldermanic District 14 (Alder Carter) • Police Sector 313
Attachments: [application](#)
- Legislative History**
- 9/20/16 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

90. [44514](#) Public Hearing - New License
FMS L.L.C • dba Morris Ramen
106 King St • Agent: Francesca Hong • Estimated Capacity: 50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Attachments: [application](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 9/20/16 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

APPEAL

91. [44652](#) Appeal of Plan Commission decision on Conditional Use approval (Legistar ID 44170) regarding 2202 Monroe Street.
Attachments: [Appeal](#)
[2022 Monroe Street CU Appeal Memo 09-29-14.pdf](#)
[Link to Conditional Use file 44170](#)
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 9/29/16 | Clerk's Office | Referred for Introduction |
| | Common Council | Public Hearing 11.1.2016 |

OPERATING BUDGET

92. [44647](#) 2017 Executive Operating Budget
- Legislative History**
- | | | |
|---------|---|---|
| 9/29/16 | Clerk's Office | Referred for Introduction |
| | Board of Estimates (10/10/16, 10/11/16, 10/12/16, 10/24/16) | Common Council Public Hearing (10/18/16, 11/1/16, 11/14/16) |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

93. [44586](#) V. Connelly - property damage - \$580.00.
94. [44588](#) H. Zukin - vehicle damage - \$747.07.
95. [44604](#) D. Christensen - property damage - \$221.24.

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

96. [44496](#) Amending Sections 28.082 and 28.151 of the Madison General Ordinances to allow colleges and universities and schools, arts, technical or trade as a permitted use with supplemental regulations in the SEC District.

Sponsors: Paul E. Skidmore

Attachments: [Body](#)

Legislative History

9/16/16	Attorney's Office/Approval Group Plan Commission (10/17), Common Council (11/1)	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the PLAN COMMISSION

97. [44517](#) Authorizing the City to accept a \$750,000 grant from the US Department of Justice/Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's North Side; authorizing the Mayor and City Clerk to enter into a contract with the Department of Justice to receive funds and implement the project; authorizing the Mayor and City Clerk to enter into a sole source contract with the Wisconsin Council on Children and Families to coordinate the community planning process; and, amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$750,000 in funds to manage and implement the project.

Sponsors: Rebecca Kemble, Larry Palm and Paul R. Soglin

Legislative History

9/20/16	Community Development Division Board of Estimates (9/26/16), Common Council (10/4/16)	Referred for Introduction
9/20/16	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT