



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, September 25, 2018

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [53065](#) Honoring Connie Phair, Matt Phair and Alec Lewis for their Lifesaving Efforts on August 20, 2018.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

9/5/18	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [53234](#) Honoring the work and dedication of all those involved in the recent (and continuing) flooding event and expressing the support and sympathy of the Mayor and Common Council to those directly affected by the devastating flooding that occurred across the city on August 20, 2018.

Sponsors: Paul R. Soglin, Sheri Carter, Samba Baldeh, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

Legislative History

9/20/18	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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APPEAL

3. [52415](#) Appeal of Landmarks Commission Decision on 8/27/18: 1 Speedway Rd - Exterior Alteration to a Designated Madison Landmark Site (Forest Hill Cemetery); 13th Ald. Dist. (Note: Per City ordinance, the Council must first set the Appeal for a Public Hearing)

Attachments: [Ald. Arntsen Appeal Dated 9/4/18](#)
[52415 - Forest Hill Cemetery Submission 7-23-18.pdf](#)
[Previously Reviewed File 48643](#)
[Dane County Historical Society Position on Stone Cenotaph at Confederate Res](#)
[Public Comments 7-23-18](#)
[52415 - 1 Speedway STAFF REPORT 7-23-18.pdf](#)
[Additional Public Comments 7-23-18](#)
[52415 LC Report 07-23-18.pdf](#)
[52415 - 1 Speedway STAFF REPORT 8-27-18.pdf](#)
[Public Comments 8-27-18](#)
[52415 LC Report 08-27-18.pdf](#)
[Public Comments after 8-27 meeting](#)
[52415 - 1 Speedway COA 9-11-18.pdf](#)

Legislative History

9/4/18 Clerk's Office Referred for Introduction
Common Council Public Hearing (10/2/18)

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

4. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Project Plans.pdf](#)
[Updated Maps&Plans.pdf](#)
[Demo Photos.pdf](#)
[Historic Report_04-17.pdf](#)
[Staff Comments.pdf](#)
[Land Comments.pdf](#)
[Pol Comments.pdf](#)
[UDC Comments.pdf](#)
[Capitol Neighborhood comments_07-27-18.pdf](#)
[Herring comments_07-30-18.pdf](#)
[8.41 DCC Purpose and Duties.pdf](#)
[Nick Martin letter.8.20.2018](#)
[118 State Street Decision Matrix.8.21.18](#)
[118-126 Carroll Street TE Recommendation.8.21.18](#)
[North Carroll St Photos](#)
[Herring comments_08-24-18.pdf](#)
[Petition&Cover Letter_09-07-18.pdf](#)
[Luedtke comments_08-24-18.pdf](#)
[Kanopy comments_09-11-18.pdf](#)
[Fix comments_09-12-18.pdf](#)
[122 State St Traffic Analysis Revised Final_06-14-18.pdf](#)
[Tao-Traffic Engineering Memo to PC_09-17-18.pdf](#)
[TIA Summary Update_09-07-18.pdf](#)
[DRAFT TDM 118-126 State St_09-07-18.pdf](#)
[Bldg_Cond_Anal_Ltr.pdf](#)
[Valet Parking Routes_09-07-18.pdf](#)
[Sidewalk Exhibit_09-13-18.pdf](#)
[Milsted comments_09-02-18.pdf](#)
[Cox Rentals comments_09-14-18.pdf](#)
[Concourse Hotel comments_11-14-17.pdf](#)
[Overture Center comments_09-06-18.pdf](#)
[Schroeder-Orange Tree Letter_08-30-18.pdf](#)
[GMCVB Letter_09-17-18.pdf](#)
[Orpheum comments_09-17-18.pdf](#)
[West Capitol Square ADA Parking_PC_09-07-18.pdf](#)
[Ahrens comments_09-17-18.pdf](#)
[Frank comments_09-14-18.pdf](#)
[Klebba comments_09-17-18.pdf](#)

[Plant-FPC comments 09-17-18.pdf](#)

[Kim comments 09-17-18.pdf](#)

[Morrison comments 09-17-18.pdf](#)

[Leavy comments 09-17-18.pdf](#)

Legislative History

7/18/18	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (8/20/18), Common Council (9/4/18)
7/24/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Additional referrals to Transportation Commission, Downtown Coordinating Committee.
7/24/18	PLAN COMMISSION	Refer to the TRANSPORTATION COMMISSION
7/24/18	PLAN COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/16/18	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/20/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Ald. Zellers, seconded by Oeth, the Plan Commission recommended re-referral of the proposed planned development (ID 52535) and related demolition permit (ID 52218) to September 17, 2018 (September 25, 2018 Common Council meeting) pending a recommendation by the Transportation Commission. The motion to recommend re-referral passed by voice vote/ other.
8/22/18	TRANSPORTATION COMMISSION	Return to Lead with the Following Recommendation(s)
9/4/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Carter, the Plan Commission found the standards met and recommended approval of the zoning amendment (ID 52535) and approved the demolition permit (ID 52218) subject to the comments and conditions contained in the Plan Commission materials and the following conditions: -That the applicant work with Planning Staff and the Urban Design Commission to design the exterior walls along the interior lot lines to be pervious and include full glass windows along those facades to the greatest extent possible, which will require the developer to obtain easements or air rights from the adjoining properties and/or use fire-resistant glass on those sides of the building. -That signed letters of intent for the provision of off-street parking be provided as part of the parking management plan prior to building permit issuance. -That the PD zoning text be revised to include the hotel and food and beverage uses as a conditional uses, subject to the provisions of MGO Section 28.183. -That no lighting be installed on the building's rooftop terrace shine onto State Street. The

Urban Design Commission shall review the applicant's lighting plan for compliance following review by the Planning Division.

A motion by Rewey to add a condition to maintain full pedestrian access throughout construction failed for lack of a second.

As an advisory recommendation, the Plan Commission requested that an equal number of ADA parking spaces be provided as close as possible to an accessible entrance to the building to replace lost ADA parking.

The motion to recommend approval of the planned development and to approve the demolition permit passed on the following 7-1 vote: AYE: Ald. Carter, Ald. King, Berger, Cantrell, Oeth, Polewski, Rewey; NAY: Ald. Zellers; NON-VOTING: Opin, Hagenow, Statz.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [52999](#) Approving Plans, Specifications, And Schedule Of Assessments For Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [T Zaremba Statement Opposing Sidewalk Additions.pdf](#)
[BPW Hearing Notice Shepard Terrace Chamberlain Ave Van Hise Ave and Ma:](#)
[Shepard Chamberlain VanHise Mason.pdf](#)
[Shepard Chamb VHise Mason BPWnotes.pdf](#)
[Shepard Chamb VHise Mason-Prop SW 08-31-2018.pdf](#)
[11742 Shepard Chamb VHise Mason AssessRev20180914.pdf](#)
[CC Hearing Notice.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/28/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF FINANCE COMMITTEE

6. [52870](#) 2019 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Attachments:** [2019 Executive Capital Budget.pdf](#)
[ExecCapBudgetSummary.pdf](#)
[Finance Cmt Hearing Meeting Notice.pdf](#)
[2019CIP-Overview Presentation.pdf](#)
[2019CIP-Wed FC Presentations.pdf](#)
[2019CIP-Thursday FC Presentations.pdf](#)
- Legislative History**

8/16/18	Finance Department	Referred for Introduction Finance Committee (Public Hearings 9/12/18, 9/13/18) (9/24/18); Common Council (Public Hearings 9/25/18, 10/2/18, 11/13/18, 11/14/18)
9/4/18	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/12/18	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
9/13/18	FINANCE COMMITTEE	Refer For Public Hearing to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a report will be made from the floor and a recommendation to re-refer to Common Council Public Hearings (10/2/18, 11/13/18, 11/14/18)

REPORT OF PLAN COMMISSION

7. [52664](#) Creating Sections 28.022 - 00342 and 28.022 - 00343 of the Madison General Ordinances to change the zoning of property located at 306 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[306sbs_app.pdf](#)
[306sbs_CSM_app.pdf](#)
[306sbs_loi.pdf](#)
[306sbs_site.pdf](#)
[Staff_Comments.pdf](#)
[UDC_Comments.pdf](#)
[306sbs_waiver.pdf](#)
[306sbs_csm.pdf](#)
[Zoning_Text.pdf](#)
[Link_Reso_File 52217](#)

Legislative History

7/31/18	Attorney's Office/Approval Group	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (9/17/18), Common Council (9/25/18)
8/7/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 52664) and certified survey map (ID 52217) subject to the comments and conditions contained in the Plan Commission materials.

8. [52688](#) Amending Sections 28.053(4) and 28.132 of the Madison General Ordinances to clarify side yard, rear yard, maximum lot coverage and usable open space requirement for single-family attached homes in the TR-P District.

Sponsors: Sheri Carter

Attachments: [Body](#)

Legislative History

8/1/18	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (9/17/18), Common Council (9/25/18)	Referred for Introduction
8/7/18	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
9/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [46133](#) SUBSTITUTE - Establishing the City of Madison's Good Food Purchasing Policy **and Authorizing the Development of Healthy Vending Standards.**

Sponsors: Paul R. Soglin, Ledell Zellers, Michael E. Verveer, Rebecca Kemble, Amanda Hall, Samba Baldeh and Barbara Harrington-McKinney

Attachments: [46133 v1.pdf](#)

Legislative History

2/21/17	Mayor's Office Madison Food Policy Council, Board of Health for Madison and Dane County	Referred for Introduction
2/28/17	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the MADISON FOOD POLICY COUNCIL
2/28/17	MADISON FOOD POLICY COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/13/17	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/19/17	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/18/18	Mayor's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

APPOINTMENTS

10. [53024](#) Report of the Mayor submitting resident committee appointments (introduction 9/4/2018; action 9/25/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|---------------------------------------|---|
| 8/29/18 | Mayor's Office
Confirm 9/25/18 | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL

Confirm 9/25/18 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
11. [53229](#) Report of the Mayor submitting resident committee appointments (introduction 9/25/2018; action 10/2/2018).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-----------------------------------|---------------------------|
| 9/19/18 | Mayor's Office
Confirm 10/2/18 | Referred for Introduction |
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CONSIDERATION OF OVERRIDE OF MAYORAL VETO

14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO

12. [52498](#) Public Hearing - New License
 Laura Garden LLC • dba Koi Sushi
 502 State St • Agent: Xi Wang Filion • Estimated Capacity: 98
 Class B ~~Combination Liquor & Beer~~, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Attachments: [application](#)

[502 State St Map.pdf](#)

[Alder Zellers Comments.pdf](#)

[Laura Garden repair approval.pdf](#)

[Mayoral Veto.pdf](#)

Legislative History

7/17/18	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/24/18	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Note: The recommendation to grant with conditions is conditional upon the applicant providing the Clerk's Office with proof of approval from Building Inspection that all repairs have been made. No provisional license is allowed.

Conditions:

1. Alcohol sales must cease no later than 10 pm Sunday - Thursday and no later than 11 pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.
4. Outdoor seating capacity is 12 persons. Total capacity (inside and outside) is a total of 90 persons.

9/4/18	COMMON COUNCIL	Grant with Condition(s) and Close the Public Hearing
9/7/18	Mayor	Veto

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [53173](#) Adopting and confirming Madison General Ordinances Republication 2017 and Revisions Nos. 1, 2, and 3 of the Madison General Ordinances as of June 15, 2018 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Attachments:** [Republication 2017](#)
[File Summary Rev 1](#)
[File Summary Charter Ords Rev 1](#)
[FileSummary Revs 2 & 3](#)
[Memorandum.9.14.18](#)
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 9/14/18 | 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 |
|---------|----------------------------------|--|
14. [53206](#) Re-adjusting the Task Force on Equity in Music and Entertainment's final report due date to December 4, 2018.
- Sponsors:** Arvina Martin
- Legislative History**
- | | | |
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| 9/18/18 | Affirmative Action Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------------------|--|
15. [53210](#) Authorizing the Planning Division Director to sign grant agreement with Madison Community Foundation accepting \$20,000 in funding for *Phoenix from the Ashes*; and authorizing the Planning Division Director and Finance Director to sign \$1500 grant agreements with selected artists to redistribute those funds; and authorizing the Planning Division Director to use \$3000 of the Madison Community Foundation grant to offset expenses of an intern who will help administer the project and the final exhibition and reception; and authorizing the Planning Division to use the remaining \$2000 of the Madison Community Foundation grant to offset expenses related to administering the project and the final exhibition and reception.
- Sponsors:** Sheri Carter
- Legislative History**
- | | | |
|---------|---|--|
| 9/18/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [52356](#) 18+ Center for Visual & Performing Arts License
Musonics LLC • dba Cafe Coda • Capacity: 99
1224 Williamson St • Agent: Hanah Jon Taylor
Class B Combination Liquor & Beer • 62% alcohol, 0% food, 38% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICENT-2018-00544 App.pdf](#)
[Nordstrom Comments.pdf](#)

Legislative History

7/18/18	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/18	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Maximum of two dance events per week with a maximum of one event held on Friday or Saturday night.
2. The club must close by midnight daily.
3. The decibel level in adjacent residences (apartments) must not exceed 60 decibels.
4. The maximum capacity is 99 persons.
5. The club will continue to maintain a strong community engagement program in cultural arts and creative music, e.g. world music review, documentaries.

REPORT OF BOARD OF PUBLIC WORKS

17. [52775](#) Approving Addendum No. 3 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8036 Addendum 3 Exhibit.pdf](#)
[8036 Addendum 3.pdf](#)

Legislative History

8/8/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/5/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

18. [52823](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehabilitation Gammon Extension to PS05 Project (Lake Mendota Drive from Baker Avenue to Spring Harbor Park). (11th & 19th ADs)
- Sponsors:** Arvina Martin and Keith Furman
- Attachments:** [LakeMendotaDr postcard \(front\)final.pdf](#)
[LakeMendotaDr postcard \(back\)final.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/14/18 | Engineering Division
Board of Public Works (9/5/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [52874](#) Awarding Public Works Contract No. 8240, Demolition - Unit Well 3, 212 N. First St. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8240.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/17/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
20. [52875](#) Awarding Public Works Contract No. 8250, Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8250.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/17/18 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

21. [52896](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Pump Station 10 Forcemain Rehabilitation (Buckeye Road to Cottage Grove Road). (16th AD)

Sponsors: Michael J. Tierney

Attachments: [PumpingStation10_postcard \(front\)final.pdf](#)
[PumpingStation10_postcard \(back\)final.pdf](#)

Legislative History

8/17/18	Engineering Division Board of Public Works (9/5/18)	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/5/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and stormwater management easement upon the property located at 319 Yard Drive. (9th AD)

Sponsors: Paul E. Skidmore

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

Legislative History

8/22/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/4/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

23. [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (15th AD)

Sponsors: David Ahrens

Attachments: [11603 Exhibit A Sign Location.pdf](#)
[11603 Exhibit B Sign Depiction.pdf](#)

Legislative History

8/22/18	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
9/4/18	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

24. [52975](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 for additional consulting services to the Contract for Professional Services with Saiki Design, Inc. (formerly Ken Saiki Design, Inc.) for James Madison Park Master Plan and Shelter Design through a non-competitive contract. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Saiki Design Inc. Non-Competitive Selection Request - CC Approval Required A](#)

Legislative History

8/27/18	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/5/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

25. [39066](#) Report of Operator License Applications September 25, 2018. See attached report for list of operators.

Attachments: [New Operators](#)

Legislative History

9/14/17	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

26. [48794](#) REVISED Approving a Certified Survey Map of property owned by 118, LLC and 122 State Street Group, LLC located at 118-126 State Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [118-126 State St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/18/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
27. [52576](#) Approving a Certified Survey Map of property owned by Madison Area Technical College, also known as Area, Vocational, Technical and Adult Education District No. 4, located at 211 N. Carroll Street and 210 Wisconsin Avenue; 4th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [211 N Carroll St CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 9/18/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF FINANCE COMMITTEE

28. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo Ped Bike Administrator 3-2018.pdf](#)
[ClassDesc Ped Bike Administrator.pdf](#)
[Updated ClassDesc Ped Bike Administrator.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 2/27/18 | Human Resources Department
Finance Committee (3/12/18), Personnel Board (3/7/18), Common Council (3/20/18) | Referred for Introduction |
| 3/6/18 | COMMON COUNCIL
Additional referral to Personnel Board. | Refer to the FINANCE COMMITTEE |
| 3/6/18 | FINANCE COMMITTEE | Referred to the PERSONNEL BOARD |
| 3/7/18 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

3/12/18 FINANCE COMMITTEE Refer to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

29. [52532](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between Charles P. Dykman and Bonnie Dykman, and the City of Madison for the acquisition of 40 acres of vacant land located in the Town of Verona, Dane County, to extend the Ice Age Trail and create a park.

Sponsors: Paul R. Soglin, Samba Baldeh and Barbara Harrington-McKinney

Attachments: [11602 Exhibit A-Legal Description.pdf](#)

[11602 Exhibit B-Map.pdf](#)

[Information_Knepp_073018.pdf](#)

Legislative History

7/18/18	Economic Development Division Finance Committee, Plan Commission, Board of Parks Commissioners	Referred for Introduction
7/24/18	COMMON COUNCIL Additional referrals to Plan Commission, Board of Park Commissioners.	Refer to the FINANCE COMMITTEE
7/24/18	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
7/24/18	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
7/30/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
7/30/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/5/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

30. [52651](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.

Sponsors: Barbara Harrington-McKinney

Attachments: [Madison Library_EC Agreement.pdf](#)

Legislative History

7/30/18	MADISON PUBLIC LIBRARY BOARD Finance Committee, Madison Public Library Board	Referred for Introduction
8/7/18	COMMON COUNCIL Additional referral to Madison Public Library Board	Refer to the FINANCE COMMITTEE

8/7/18	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
9/6/18	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [52952](#) Amending the 2018 Adopted Engineering - Facilities Management Capital Budget for the Walter Street Restroom Building project.

Sponsors: David Ahrens

Legislative History

8/23/18	Engineering Division Finance Committee, Common Council (9/25/18)	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [52956](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Attachments: [2019 EXEMPT MINIMUM LEVY per DPI.pdf](#)

Legislative History

8/24/18	Library Finance Committee, Madison Public Library Board	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Madison Public Library Board	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD
9/6/18	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

Sponsors: Sheri Carter and Marsha A. Rummel

Attachments: [51003.pdf](#)
[11424 Bussen Appraisal - Weber - 6444 Nesbitt Rd.pdf](#)
[11424 Executed Purchase and Sale Agreement.pdf](#)
[11424 Weber Charitable Donation Form 8283 2018-08-20.pdf](#)

Legislative History

8/23/18	Economic Development Division Finance Committee, Board of Park Commissioners, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
9/4/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

34. [52985](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of AECOM et al. for Phase 1 Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts grant application services for the City of Madison.

Sponsors: Paul R. Soglin

Legislative History

8/27/18	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

35. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)

Sponsors: Allen A. Arntsen

Attachments: [3762 Exhibit A.pdf](#)

[3762 Exhibit B.pdf](#)

[3762 Exhibit C.pdf](#)

[Link Ord File 53004](#)

Legislative History

8/27/18	Economic Development Division Finance Committee, Board of Public Works, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/4/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

36. [52990](#) Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.

Sponsors: Paul R. Soglin

Legislative History

8/27/18	Human Resources Department Finance Committee (9/11/18), Personnel Board (9/4/18), Common Council (9/25/18)	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/5/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

Sponsors: Marsha A. Rummel

Attachments: [11632 Exhibit A.pdf](#)
[11632 Exhibit B.pdf](#)
[11632 Exhibit C.pdf](#)
[11632 Exhibit D.pdf](#)
[Barnett comments 09-17-18.pdf](#)

Legislative History

8/27/18	Economic Development Division Finance Committee, Board of Public Works, Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/4/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

38. [52992](#) Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position

Sponsors: Paul R. Soglin

Attachments: [PB Memo Secretary 1 9-2018.pdf](#)

Legislative History

8/27/18	Human Resources Department Finance Committee (9/11/18), Personnel Board (9/4/18), Common Council (9/25/18)	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referral to Personnel Board	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the PERSONNEL BOARD
9/5/18	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

9/11/18

FINANCE COMMITTEE

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [52993](#) Recreate vacant position #4484 of Accountant 2 (CG18, R08) as a Customer Services Supervisor (CG18, R11) in the Water Utility operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Customer Service Supervisor 9-2018.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/27/18 | Human Resources
Department
Finance Committee (9/11/18), Common Council (9/25/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
40. [52995](#) Recreate vacant position #777 from an Account Clerk 3 to an Accountant 4 in the Finance Department operating budget.
- Sponsors:** Paul R. Soglin
- Attachments:** [Finance Memo Accountant 4 8-2018.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/27/18 | Human Resources
Department
Finance Committee (9/11/18), Common Council (9/25/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [53003](#) Amending the 2018 Adopted Operating Budget to appropriate \$319,624.40 of CDA reserve funds for capital improvements at Parkside Apartments.
- Sponsors:** Sheri Carter and Allen A. Arntsen
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/18 | Department of Planning and
Community and Economic
Development
Finance Committee | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

42. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

Sponsors: Allen A. Arntsen

Attachments: [Exhibit A](#)
[Link Reso File 52986](#)

Legislative History

8/28/18	Attorney's Office/Approval Group Finance Committee (9/24/18), Board of Public Works (9/5/18), Plan Commission (9/17/18), Common Council (9/25/18)	Referred for Introduction
9/4/18	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the FINANCE COMMITTEE
9/4/18	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
9/4/18	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
9/5/18	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/17/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

43. [53007](#) Amending the 2018 Adopted Operating Budget to appropriated \$137,777 of CDA Replacement Reserve funds for capital improvements and repairs at Truax Park Redevelopment Phase 1.

Sponsors: Sheri Carter and Allen A. Arntsen

Legislative History

8/29/18	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [53017](#) SUBSITUTE Authorizing a non-competitive service contract with West Publishing Corp. d/b/a West, a Thomson Reuters Business for Thomson Reuters CLEAR for Law Enforcement.
- Sponsors:** Sheri Carter
- Attachments:** [CLEAR Non-Competitive Selection Request Form.pdf](#)
[West CLEAR 2018 POS Contract.pdf](#)
[53017-version1.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/28/18 | Police Department
Finance Committee | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
45. [53025](#) Revising the Authorization for the City, through the Community Development Division, to enter into a purchase of service contract with Urban League of Greater Madison, Fiscal Agent for Opportunity Inc., funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.
- Sponsors:** Shiva Bidar-Sielaff and Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/18 | Community Development
Division
Finance Committee (9/24/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [53035](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2018 and authorizing a system of gating and ticketing for entry into the event area
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 8/29/18 | Mayor's Office
Finance Committee, Common Council (9/25/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

47. [53037](#) Authorizing the execution of a lease with Star Investments LLC for temporary space at 209 Cottage Grove Avenue for the relocation of the Pinney Library. (15th A.D.)
- Sponsors:** David Ahrens
- Attachments:** [11686 exhibits a to c.pdf](#)
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/18 | Economic Development Division
Finance Committee | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [53038](#) Approving the allocation of up to \$36,250 in Community Building and Engagement (CBE) funds authorized in 2018, and up to \$107,000 in 2019 funds, pending adoption of the City's 2019 Operating Budget, and authorizing the Mayor and the City Clerk to enter into agreements with specified agencies to implement the designated projects.
- Sponsors:** Shiva Bidar-Sielaff
- Attachments:** [CSC 2018-19 CBE Recommendations.pdf](#)
[CBE 2018-19 Recommendations Review Committee.pdf](#)
[Bayview Application_final.pdf](#)
[Centro Application.pdf](#)
[Kids Forward App.pdf](#)
[Lussier Application.pdf](#)
[Nehemiah App.pdf](#)
[Opportunity Inc Application.pdf](#)
[Progress Center App.pdf](#)
[Unify Application.pdf](#)
[Vera Court BLW Application.pdf](#)
[2018CBEGuidelinesFINAL.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 8/29/18 | Community Development Division
Finance Committee (9/24/18) | Referred for Introduction |
| 9/4/18 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/11/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [53043](#) Authorizing the City of Madison to provide coverage for medically necessary procedures, services, and supplies associated with gender reassignment, from January 1, 2018 through December 31, 2018.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Shiva Bidar-Sielaff, Keith Furman, Zach Wood, David Ahrens, Allen A. Arntsen, Arvina Martin, Michael J. Tierney and Larry Palm

Legislative History

8/29/18	Human Resources Department Finance Committee (9/11/18), Common Council (9/25/18)	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
9/11/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [53063](#)

Amending the 2018 Adopted Operating Budget to transfer \$40,000 from the Contingent Reserve to the Community Development Division in order to fund and authorize a non-competitive service contract with Anesis Therapy for the purpose of continuing mental health and community programming services to Madison's Hmong community through the end of 2018.

Sponsors: Shiva Bidar-Sielaff

Attachments: [53063 v1.pdf](#)

[Peng Her Sept 18 Correspondance.pdf](#)

[Anesis Therapy Non-Competitive Selection Request - CC Approval Required Se](#)

Legislative History

9/4/18	Council Office Finance Committee 9/24/18, Common Council 9/25/18	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE

Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

51. [52217](#)

Approving a Certified Survey Map of property owned by Baldwin Wilson, LLC located at 306 S. Baldwin Street; 6th Ald. Dist.

Sponsors: Planning Division

Attachments: [306sbs_CSM_app.pdf](#)

[306sbs_csm.pdf](#)

[306sbs_CSM_MG&E Comments.pdf](#)

[Link_Ord_File_52664](#)

Legislative History

9/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Berger, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 52664) and certified survey map (ID 52217) subject to the comments and conditions contained in the Plan Commission materials.

52. [52754](#)

Approving a revised preliminary plat of the *Madison Yards at Hill Farms* subdivision on land generally addressed as 4802 Sheboygan Avenue; 11th Ald. Dist.; approving a Certified Survey Map of same to create two lots; and

approving the final plat of *Madison Yards at Hill Farms* following recording of the Certified Survey Map.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[App Revised Prelim Plat.pdf](#)
[App_CSM.pdf](#)
[App_Final Plat.pdf](#)
[Plat-CSM Letter of Intent.pdf](#)
[4802sa_fp.pdf](#)
[4802sa_pp.pdf](#)
[4802sa_csm.pdf](#)
[Staff_Comments.pdf](#)

Legislative History

9/17/18	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 Berger, the Plan Commission found the standards met and recommended approval of the revised preliminary plat, Certified Survey Map, and final plat subject to the comments and conditions contained in the Plan Commission materials. The motion to approve passed by voice vote/ other.

53. [53034](#) Authorizing the amendment and restatement of the Declaration of Covenants, Conditions and Restrictions for the Center of Industry & Commerce, to revise and update various provisions contained therein.

Sponsors: Samba Baldeh

Attachments: [10234 Resolution Exhibit A.pdf](#)
[10234 Resolution Exhibit B.pdf](#)

Legislative History

8/29/18	Economic Development Division Plan Commission	Referred for Introduction
9/4/18	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/17/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

54. [52732](#) E. Detwiler - property damage - \$7,059.54.

Legislative History

9/4/18	COMMON COUNCIL	Referred to the Risk Manager
9/19/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

55. [52814](#) C. Woolfolk, Progressive, for K. Macnabb - vehicle damage - \$3006.70.

Legislative History

9/4/18 COMMON COUNCIL Referred to the Risk Manager

9/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

56. [52818](#) K. Hoffman - property damage - \$10,569.73.

Legislative History

9/4/18 COMMON COUNCIL Referred to the Risk Manager

9/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

57. [52833](#) M. Biagtan and T. McCarty - property damage - \$10,507.51.

Legislative History

9/4/18 COMMON COUNCIL Referred to the Risk Manager

9/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

58. [52852](#) S. Piazza - property damage - \$1,074.39.

Legislative History

9/4/18 COMMON COUNCIL Referred to the Risk Manager

9/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

59. [52938](#) L. Johnson - vehicle damage - \$283.06.

Legislative History

9/4/18 COMMON COUNCIL Referred to the Risk Manager

9/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

60. [53002](#) R. Pociask, American Family Insurance, for J. Kellor - vehicle damage -
\$2417.70.

Legislative History

9/4/18 COMMON COUNCIL Referred to the Risk Manager

9/19/18 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

61. [53013](#) T. and N. Marchant - property damage - \$35,390.15.

Legislative History

9/4/18	COMMON COUNCIL	Referred to the Risk Manager
9/19/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

62. [53026](#) T. Looze - property damage - \$1,218.53.

Legislative History

9/4/18	COMMON COUNCIL	Referred to the Risk Manager
9/19/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

63. [53130](#) Amending Section 15.02(43) of the Madison General Ordinances by changing the polling location for Ward 43 from the Madison Central Police District to the Madison Municipal Building and amending Section 15.02(52) by changing the polling location for Ward 52 from the Madison Central Police District to the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/11/18 | Attorney's Office/Approval Group
Common Council (10/2/18) | Referred for Introduction |
|---------|--|---------------------------|
64. [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/17/18 | Attorney's Office/Approval Group
Board of Public Works, Board of Park Commissioners, Water Utility Board | Referred for Introduction |
|---------|---|---------------------------|
65. [53215](#) Amending Sections 28.032, 28.061, 28.082, 28.091 and 28.211 of the Madison General Ordinances to clarify that the health/sports club, fitness center or studio includes yoga and martial arts studios.
- Sponsors:** Steve King, Sheri Carter and Ledell Zellers
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group
Plan Commission (10/15/18), Common Council (10/30/18) | Referred for Introduction |
|---------|---|---------------------------|
66. [53216](#) Amending Sections 28.043, 28.044, and 28.045 of the Madison General Ordinances to change the side yard setback requirements in the TR-C2, TR-C3, and TR-C4 Districts.
- Sponsors:** Ledell Zellers
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group
Plan Commission (10/15/18), Common Council (10/30/18) | Referred for Introduction |
|---------|---|---------------------------|

67. [53218](#) Amending Sections 28.088(4)(a)1., 28.088(4)(b), 28.089(4)(a).2., and 28.089(4)(b) of the Madison General Ordinances to simplify the loading zone requirements in the Industrial Limited (IL) and Industrial General (IG) Districts.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission (10/15/18), Common Council (10/30/18) | |
68. [53219](#) Amending Sections 4.26(3)(e), 4.26(4)(a)8., 4.26(4)(b), 4.26(4)(c), 39.02(9)(a)2.c., and 39.02(9)(e)2. of the Madison General Ordinances to raise the competitive bidding threshold for service contracts from \$25,000 to \$50,000, raise other purchasing thresholds to \$50,000, increase the thresholds for multi-year service contracts that may be signed by the Finance Director, raise the threshold to \$50,000 for city contractors to file an affirmative action plan, and raise the maximum amount of liquidated damages a contractor could pay for various affirmative action violations.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group | Referred for Introduction |
| | Finance Committee, Affirmative Action Committee | |
69. [53220](#) Amending Sections 12.1335(2) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."
- Sponsors:** Allen A. Arntsen
- Attachments:** [Map](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group | Referred for Introduction |
| | Transportation Policy and Planning Board | |
70. [53221](#) Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to add Tasting Room as a use and to amend the supplemental regulations of Restaurant-Nightclub and make Restaurant-Nightclub a conditional use in all districts where it is allowed.
- Sponsors:** Marsha A. Rummel
- Attachments:** [Body](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/18 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission (10/15/18), Common Council (10/30/18) | |

RESOLUTIONS

71. [52630](#) Approving an application by Metro Transit to the State of Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program requesting funds to purchase 15 replacement diesel buses; and, approving a total reduction in State Shared Revenue up to \$5,625,000 over the 10-year payback period.
- Sponsors:** David Ahrens and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/19/18 | Metro Transit
Finance Committee, Transportation Policy and Planning Board | Referred for Introduction |
|---------|--|---------------------------|
72. [52928](#) Adopting the 2018-2023 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Samba Baldeh
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/18/18 | Parks Division
Board of Park Commissioners, Plan Commission, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
73. [52958](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected service contract, for the initial term of October 1, 2018 to December 31, 2020, with 3 additional optional 1-year renewals with Contemporary Services Corporation, for security and related services at Monona Terrace Community and Convention Center.
- Sponsors:** Michael E. Verveer
- Attachments:** [2018 2020 Monona Terrace Agreement CSC Signed.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 8/31/18 | Monona Terrace
Finance Committee | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
74. [53076](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract with IPS GROUP, INC., for the purchase, installation, and maintenance/support of parking meters and software services.
- Sponsors:** Ledell Zellers, David Ahrens and Steve King
- Legislative History**
- | | | |
|--------|--------------------------------------|---------------------------|
| 9/5/18 | Parking Utility
Finance Committee | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
75. [53110](#) Authorizing the City to extend the Southwest Bike Path agreement with the State of Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for an additional 20 years. (4th, 5th, 8th, 10th, 11th & 13th ADs)
- Sponsors:** Allen A. Arntsen
- Attachments:** [Southwest Bike Path IGA \(5114617\).pdf](#)
- Legislative History**

- 9/14/18 Engineering Division Referred for Introduction
Board of Public Works
76. [53137](#) Establishing absentee voting locations for the 2018 General Election.
- Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Michael E. Verveer, Zach Wood, Allen A. Arntsen, Ledell Zellers, Arvina Martin, Maurice S. Cheeks, Rebecca Kemble, Larry Palm, Michael J. Tierney, Amanda Hall, Paul E. Skidmore, David Ahrens, Keith Furman and Steve King
- Legislative History**
- 9/11/18 Clerk's Office Referred for Introduction
Common Council (10/2/18)
77. [53201](#) Authorizing the issuance of \$86,100,000 General Obligation Promissory Notes, Series 2018-A and \$12,655,000 Taxable General Obligation Promissory Notes, Series 2018-B
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- 9/17/18 Attorney's Office Referred for Introduction
Finance Committee Special Meeting (10/2/18), Common Council (10/2/18)
78. [53202](#) Authorizing the issuance of \$10,000,000 General Obligation Corporate Purpose Bonds, Series 2018-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Paul R. Soglin
- Attachments:** [Body](#)
- Legislative History**
- 9/17/18 Attorney's Office Referred for Introduction
Finance Committee Special Meeting (10/2/18), Common Council (10/2/18)
79. [53203](#) Authorizing the City of Madison to accept ownership of various improvements creating a gathering place from the Eken Park Neighborhood Association, located in Eken Park at 2407 Coolidge Street. (12th A.D.)
- Sponsors:** Larry Palm
- Attachments:** [11709 Exhibit A Plan.pdf](#)
[11709 Exhibit B Photo.pdf](#)
- Legislative History**
- 9/17/18 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission
80. [53205](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of 75 Additional License (Adding 75 License to Existing System).
- Sponsors:** Samba Baldeh
- Attachments:** [Traffic Control Corporation Non-Competitive Selection Request - CC Approval F](#)

Legislative History

9/18/18 Traffic Engineering Division Referred for Introduction
Finance Committee

81. [53232](#) Approving plans and specifications for the proposed University of Wisconsin - Madison, Linden Drive Parking Garage Project.

Sponsors: Shiva Bidar-Sielaff

Attachments: [CC Package-Cover.pdf](#)

Legislative History

9/19/18 Traffic Engineering Division Referred for Introduction
Transportation Commission, Board of Public Works

LICENSES

82. [53207](#) Public Hearing - New License
Philianni LLC • dba Crescendo Espresso Bar
719 Hilldale Way • Agent: Caitlin Sirianni • Estimated Capacity: 49
Class B Beer, Class C Wine • 2% alcohol, 48% food, 50% other
Aldermanic District 11 (Alder Martin) • Police Sector 108

Attachments: [LICLIB-2018-00942 App.pdf](#)

[LICLIB-2018-00942 Supplemental.pdf](#)

Legislative History

9/18/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

83. [53209](#) Public Hearing - New License
Brews Taphouse Junction Road LLC • dba Brews Taphouse Junction Rd
610 Junction Rd • Agent: Ozzie Clemmons • Estimated Capacity: 50 in/16 out
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Attachments: [LICLIB-2018-00978 App.pdf](#)

[LICLIB-2018-00978 Supplemental.pdf](#)

Legislative History

9/18/18 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

84. [53211](#) Public Hearing - New License
Cider Farm Brands LLC • dba The Cider Farm
8210 Watts Rd • Agent: John Biondi • Estimated Capacity: 50 in/25 out
Class B Combination Liquor & Beer • 40% alcohol, 45% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

Attachments: [LICLIB-2018-01019 App.pdf](#)

[LICLIB-2018-01019 Supplemental.pdf](#)

Legislative History

9/18/18	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee	Public Hearing

85. [53213](#) Public Hearing - New License
Wasabi State Street Inc • dba Wasabi Sushi Restaurant
449 State St • Agent: Erica Xi Ni • Estimated Capacity: 50
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2018-01020 App.pdf](#)
[LICLIB-2018-01020 Supplemental.pdf](#)

Legislative History

9/18/18 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

86. [53095](#) American Family Insurance Group for D. Chisholm - property damage - \$28,234.00.
87. [53096](#) R. Aide - property damage - \$5,165.75.
88. [53102](#) M. Waitrovich - personal injury - \$1,458.72.
89. [53174](#) A. Pryor - vehicle damage - \$483.65.
90. [53176](#) R. Corcoran - vehicle damage - \$1,203.52.
91. [53186](#) M. Nack and P. Bakken - property damage - \$40,778.68.
92. [53196](#) D. Langlois - property damage - \$20,000.00.
93. [53197](#) K. Richardson - vehicle damage - \$3,884.92.
94. [53226](#) S. Siraj - property damage - \$15,500.00.
95. [53228](#) A. Sou - vehicle damage - \$4,527.43.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT