



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, September 3, 2019

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [57293](#) Presentation: Poetry Recitation by Angie Trudell Vasquez - "Arboretum"
Attachments: [Arboretum Poem.pdf](#)
Legislative History
8/29/19 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [57039](#) Recognizing September 15, 2019, through October 15, 2019, as Hispanic Heritage Month.
Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
Legislative History
8/12/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [57040](#) Proclaiming September 15, 2019, as Viva México Festival Day.
Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
Legislative History
8/12/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [56500](#) Public Hearing - New License
 Am Park Hospitality LLC • dba Madison Cambria Suites
 5045 Eastpark Blvd • Agent: Aaron Ruengpinyophun
 Estimated Capacity: 40 in/30 out
 Class B Combination Liquor & Beer • 2.2% alcohol, 2.9% food, 94.90% other
 Aldermanic District 17 (Alder Baldeh) • Police Sector 520

Attachments: [LICLIB-2019-00572 App.pdf](#)
[LICLIB-2019-00572 Supplemental.pdf](#)
[5045 Eastpark Blvd Map.pdf](#)
[Re_Alcohol License Application Referred - Am Park Hospitality LLC.pdf](#)

Legislative History

6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

5. [56504](#) Public Hearing - New License
Savant Marketing • dba PHC
447 W Gilman St • Agent: Hailey Davis • Estimated Capacity: 10 in/12 out
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [LICLIB-2019-00582 App.pdf](#)
[LICLIB-2019-00582 Supplemental.pdf](#)
[447 W Gilman St Map.pdf](#)

Legislative History

6/26/19	Clerk's Office Alcohol License Review Committee Public Hearing.	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

Attachments: [Comments.pdf](#)

Legislative History

1/28/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (3/11/19), Common Council (3/19/19)	Referred for Introduction
2/5/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

3/11/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	On a motion by Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:	
	1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.	
3/19/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing
	Adopt with conditions 4/16/19	
4/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt 6/11/2019	
6/11/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
7/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

7. [56288](#) 2ND SUBSTITUTE Creating Section 28.022 - 00390 of the Madison General Ordinances to amend a Planned Development District Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

Sponsors: Planning Division

Attachments: [Version 2](#)
[Version 1](#)
[223 South Pinckney Street STAFFRPT 07-29-2019.pdf](#)
[Link Conditional Use 55916](#)
[Link Resolution 55921](#)
[Link Conditional Use 56121](#)

Legislative History

6/11/19	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (7/8/19), Common Council (7/16/19)	
6/18/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/8/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded, by Lemmer, the Plan Commission voted to re-refer this item to the July 29th Plan Commission meeting (August 6th Common Council meeting) at the request of the applicant. The motion passed by voice vote/other.	
7/16/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to re-refer this item to the August 12th Plan Commission meeting (September 3rd Common Council meeting) at the request of the applicant. The motion passed by voice vote/other.	
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/12/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	On a motion by Cantrell, seconded by Ald. Rummel the Plan Commission found the standards were met and recommended approval of the Zoning Map Amendment (ID #56228) and the Certified Survey Map (ID# 55921) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. Further, the Plan Commission placed on file without prejudice the requested demolition permit (ID #55916) and conditional use (ID # 56121). The motion passed by voice vote/other. While not a condition of approval, Cantrell suggested that the applicant explore options that could limit the possibility for bird strikes.	

8. [56461](#) Creating Section 28.022 - 00393 of the Madison General Ordinances to amend a Planned Development District at property located at 6810-6834 Milwaukee Street, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00394 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

6/25/19	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)	
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.	
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended re-referral of the planned development to October 28, 2019 (November 5 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/ other.	

9. [56462](#) Creating Section 28.022 - 00395 of the Madison General Ordinances to amend a Planned Development District at property located at 1 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00396 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

6/25/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended re-referral of the planned development to October 28, 2019 (November 5 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/ other.

10. [56463](#) Creating Section 28.022 - 00397 of the Madison General Ordinances to amend a Planned Development District at property located at 45 Wind Stone Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00398 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

Legislative History

6/25/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (7/29/19), Common Council (8/6/19)	Referred for Introduction
7/2/19	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION

7/29/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended to the Common Council that this item be re-referred to the August 26, 2019 Plan Commission meeting (September 3, 2019 Common Council meeting) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to recommend re-referral passed by voice vote/ other.
8/6/19	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION On a motion by Cantrell, seconded by Hagenow, the Plan Commission recommended re-referral of the planned development to October 28, 2019 (November 5 Common Council) at the request of the applicant and pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [56784](#) Public Hearing - New License
Forward Hospitality Group LLC • dba The Harvey House
644 West Washington Ave • Agent: Shaina Papach • Estimated Capacity: 210
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Attachments: [LICLIB-2019-00682App.pdf](#)
[LICLIB-2019-00682Supplemental.pdf](#)
[644 W Washington Ave map.pdf](#)

Legislative History

7/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must cease sales of alcohol by midnight. 2. The establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

12. [56785](#) Public Hearing - New License
 Fox and Bird LLC • dba Heritage Tavern
 131 E Mifflin St • Agent: Daniel Fox • Estimated Capacity (in/out): 80/12
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Attachments: [LICLIB-2019-00643App.pdf](#)
[LICLIB-2019-00643Supplemental.pdf](#)
[LICLIB-2019-00643OldLicense.pdf](#)
[131 E Mifflin St map.pdf](#)

Legislative History

7/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

13. [56786](#) Public Hearing - New License
 El Panzon Restaurant LLC • dba El Panzon Restaurant
 1310 S Midvale Blvd • Agent: Jose Antonio Vasquez
 Estimated Capacity (in/out): 30/6
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 10 (Alder Henak) • Police Sector 213

Attachments: [LICLIB-2019-00615 App.pdf](#)
[1310 S Midvale Blvd map.pdf](#)

Legislative History

7/23/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Alcohol service shall cease by 10pm, daily. 2. Must meet the definition of a restaurant as defined by Madison General Ordinance 38.02, at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

14. [56787](#) Public Hearing - New License
 A Good Sign, LLC • dba Pizza Extreme
 1614 Monroe St • Agent: Philip Scott Booras
 Estimated Capacity (in/out/special): 36/15/500
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 13 (Alder Evers) • Police Sector 206

Attachments: [LICCIB-2019-00651App.pdf](#)
[LICCIB-2019-00651Supplementals.pdf](#)
[LICCIB-2019-00651CurentLicense.pdf](#)
[1614 Monroe St map.pdf](#)
[Gurd comments.pdf](#)

Legislative History

7/23/19	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [56794](#) Public Hearing - New License
 El Rancho Mexican Grill LLC • dba El Rancho 2
 4527 Cottage Grove Rd • Agent: Jose Torres • Estimated Capacity: 50 indoor
 Class B Beer, Class C Wine • 10% alcohol, 90% food
 Aldermanic District 16 (Alder Tierney) • Police Sector 614

Attachments: [LICLIB-2019-00683 App.pdf](#)
[LICLIB-2019-00683 Supplemental.pdf](#)
[4527 Cottage Grove Rd map.pdf](#)

Legislative History

7/24/19	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

16. [56796](#) Public Hearing - New License
 Laura Garden LLC • dba Koi Sushi
 502 State St • Agent: Xi Wang Filion • Estimated Capacity (in/out): 98/12
 Class B Combination Liquor & Beer • 12% alcohol, 88% food
 Aldermanic District 2 (Alder Heck) • Police Sector 403

Attachments: [LICLIB-2019-00664 App.pdf](#)
[LICLIB-2019-00664 Supplemental.pdf](#)
[Koi Sushi Current License.pdf](#)
[502 State St map.pdf](#)
[Alder Heck Comments.pdf](#)

Legislative History

7/24/19	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

REPORT OF PLAN COMMISSION

17. [56981](#) 2nd SUBSTITUTE Amending Sections 28.097(2) and (3) of the Madison General Ordinances to require conditional use approval in the Campus-Institutional District for the establishment, improvement, or modification exceeding 4,000 square feet in area on a zoning lot of any primary use and to require conditional use approval for the establishment, improvement, or modification of identified secondary uses.

Sponsors: Tag Evers, Syed Abbas, Shiva Bidar, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Donna V. Moreland, Michael E. Verveer and Christian A. Albouras

Attachments: [8/15/19 Letter from Atty. M. Lee to CA May.pdf](#)
[8/20/19 Letter from CA May to Atty. M. Lee.pdf](#)
[Bidar-Brown_08-21-19.pdf](#)
[Memo to PC for 8.26 meeting \(002\).pdf](#)
[8-22-19 Memo from City Attorney & Corr.pdf](#)
[Version 2 - Substitute Body](#)
[Public Comments.pdf](#)
[Staff Memo_08-26-19.pdf](#)
[Memo to Plan Commission.JWS.pdf](#)

Legislative History

8/5/19	Attorney's Office Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	Referred for Introduction
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8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/7/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Cantrell, seconded by Sundquist, the Plan Commission recommended re-referral of the zoning text amendment to September 16, 2019 (October 1 Common Council) by voice vote/ other.

In referring the text amendment, members of the Plan Commission asked staff to work with the ordinance sponsors to "tighten" the language in the proposed text and clarify what would require a conditional use approval and what would not if the amendment takes effect. Members also asked staff to contact representatives from the various CI-zoned institutions to inform them of the proposed text amendment.

Following passage of the motion to recommend re-referral during consideration of Item 14, a motion was made by Ald. Rummel, seconded by Ald. Lemmer to reconsider the motion to re-refer. However, a motion to table Item 14 to allow reconsideration Item 10 to be debated failed (see minutes for ID 56981), and the motion to reconsider Item 10 was withdrawn by Ald. Rummel.

18. [56865](#)

Creating Section 28.022 - 00401 of the Madison General Ordinances to amend a Planned Development District for property located at 8549-8557 Elderberry Road, 9th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00402 to approve a Specific Implementation Plan.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Site Plan.pdf](#)
[Alder_email.pdf](#)
[Neighborhood Assoc_email.pdf](#)
[Staff Comments.pdf](#)

Legislative History

7/30/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

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

19. [56866](#) Creating Section 28.022-00403 of the Madison General Ordinances to change the zoning of property located at 9502 Watts Road, 9th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District and amending the TR-P zoning master plan for the "Acacia Ridge" subdivision.

Sponsors: Planning Division

Attachments: [Link Conditional Use 56548](#)
[Link Resolution 56577](#)

Legislative History

7/30/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Heck, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 56866) and land re-division (ID 56577) to the Common Council, and approved the demolition permit and conditional use (ID 56548) subject to the comments and conditions in the Plan Commission materials.

The motion to approve passed on the following 5-2 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Spencer; NAY: Ald. Rummel, Sundquist; NON-VOTING: Zellers; EXCUSED: Rewey, Statz.

20. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

Sponsors: Zachary Henak

Attachments: [Locator Maps.pdf](#)
[Edgewood letter.7.29.19](#)
[M. May letter.7.12.19](#)
[8/20/19 Letter to N. Wautier from CA May.pdf](#)
[CA May Memo to PC.pdf](#)
[Public Comments.pdf](#)
[May-Lee re Edgewood ZBA Appeal 08-21-19.pdf](#)
[8-22-19 Memo from City Attorney & Corr.pdf](#)
[Staff Memo 08-26-19.pdf](#)
[Memo to Plan Commission.JWS.pdf](#)

Legislative History

7/30/19	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (8/26/19), Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

8/26/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER
- PUBLIC HEARING to the PLAN
COMMISSION

On a motion by Ald. Heck, seconded by Ald. Rummel, the Plan Commission recommended re-referral of the repeal to September 16, 2019 (October 1 Common Council). The motion to recommend re-referral passed on the following 5-3 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel, Spencer, Zellers; NAY: Cantrell, Hagenow, Sundquist; EXCUSED: Rewey, Statz.

In recommending referral, members of the Plan Commission requested more information on the impacts of repeal, the relationship between repealing the master plan and the proposed changes to the CI zoning district (ID 56981), and the status of the agreements that governed the property before the property was zoned CI.

During discussion of Item 14, a motion by Ald. Heck, seconded by Ald. Rummel, to table the item to allow reconsideration of Item 10 (ID 56839) failed on the following 3-4 vote: AYE: Ald. Heck, Ald. Lemmer, Ald. Rummel; NAY: Cantrell, Hagenow, Spencer, Sundquist; EXCUSED: Rewey, Statz.

21. [56690](#)

Amending Sections 28.098(6), 28.151 and 28.183(8) and (10) of the Madison General Ordinances to exempt the installation of solar energy systems from the conditional use and planned development alteration requirements.

Sponsors: Syed Abbas, Samba Baldeh, Shiva Bidar, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Arvina Martin, Satya V. Rhodes-Conway, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer and Lindsay Lemmer

Attachments: [Staff Memo 08-26-19.pdf](#)

Legislative History

7/10/19 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission (8/12/19), Common Council (9/3/19)

7/16/19 COMMON COUNCIL Refer For Public Hearing to the PLAN
COMMISSION

8/12/19 PLAN COMMISSION Refer to the PLAN COMMISSION
On a motion by Cantrell, seconded by Heck, the Plan Commission voted to refer this item to August 26, 2019. at the request of staff.

8/26/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
On a motion by Cantrell, seconded by Hagenow, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

REPORT OF BOARD OF PUBLIC WORKS

22. [57032](#) Approving Plans, Specifications, And Schedule Of Assessments For Gammon Road Reconstruction Assessment District - 2020. (9th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing.pdf](#)
[BPW - Gammon Rd - Geometrics.pdf](#)
[BPW Notes Gammon Road.pdf](#)
[11168 Gammon.pdf](#)
[CC Gammon Rd.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
23. [57033](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Ingersoll Street, Elizabeth Street, and Jean Street Assessment District - 2019. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [N Ingersoll Geometrics.pdf](#)
[Elizabeth Street Display.pdf](#)
[Ingersoll Street Display.pdf](#)
[11182 Ingersoll-Elizabeth-Jean Assess.pdf](#)
[BPW Hearing.pdf](#)
[CC Hearing.pdf](#)
[PublicHearingRegistrant.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/12/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

24. [57034](#) Approving Plans, Specifications, And Schedule Of Assessments For Cottage Grove Road Reconstruction Assessment District - 2020. (3rd & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [BPW Hearing.pdf](#)
[BPW Notes Cottage Grove Road.pdf](#)
[53W0472 COTTAGE GROVE RD.pdf](#)
[53W0472 Cottage Grove Road.pdf](#)
[CC Cottage Grove Rd.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/12/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | 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****RESOLUTION**

25. [57256](#) Approving Stone House Development as the Judge Doyle-Block 88 Development Team
- Sponsors:** Satya V. Rhodes-Conway, Michael E. Verveer and Keith Furman
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/28/19 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

CONFIRMATION HEARING

26. [56916](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the Parks Superintendent.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Knepp 2019 Employment Contract - Final.pdf](#)
- Legislative History**
- | | | |
|---------|---|-----------------------------------|
| 7/31/19 | Human Resources Department
Finance Committee (8/12/19), Common Council Confirmation Hearing (9/3/19) | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL
Confirm at future meeting (9/3/19). | Referred to the FINANCE COMMITTEE |

8/12/19 FINANCE COMMITTEE RECOMMEND TO COUNCIL TO ADOPT -
CONFIRMATION HEARING

APPOINTMENTS

27. [56877](#) **SUBSTITUTE:** Report of the Mayor submitting resident committee appointments (introduction 8/6/2019; action 9/3/2019). **Please note change to the Transportation Commission appointments.**
Attachments: [56877 - Version 1.pdf](#)
Legislative History
- | | | |
|--------|----------------------------------|--|
| 8/1/19 | Mayor's Office
Confirm 9/3/19 | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
28. [57254](#) Report of the Mayor submitting committee appointments.
Legislative History
- | | | |
|---------|----------------------------------|---------------------------------|
| 8/28/19 | Mayor's Office
Confirm 9/3/19 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------------------------|---------------------------------|
29. [57260](#) Report of the Mayor submitting resident committee appointments (introduction 9/3/2019; action 9/17/2019).
Legislative History
- | | | |
|---------|--|---------------------------|
| 8/28/19 | Mayor's Office
Confirm 9/17/19; 2/3 vote required for Nancy Hoffman - Madison's BID Board | Referred for Introduction |
|---------|--|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

30. [56433](#) A Resolution authorizing a non-competitive selection contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
Sponsors: Satya V. Rhodes-Conway and Lindsay Lemmer
Attachments: [BOH Res 2019-07 - Covering WI Non Competitive Contract and Budget transfer UW Board of Regents Non-Competitive Selection Request June 2019.pdf](#)
Legislative History
- | | | |
|---------|--|---------------------------|
| 6/26/19 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY
Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|

7/2/19	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
7/25/19	EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda note: The recommendation is to refer this item to the Finance Committee.

31. [57038](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Sponsors: Shiva Bidar and Barbara Harrington-McKinney
Legislative History
 8/12/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
32. [57295](#) Extending the deadline for the report and recommendations from the Urban Forestry Task Force to February 4, 2020.
Sponsors: Sheri Carter and Keith Furman
Legislative History
 8/29/19 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [56664](#) Entity Reorganization
 Madison Chocolate Company LLC • dba Madison Chocolate Company
 729 Glenway St
 Class B Beer, Class C Wine
 Aldermanic District 13 (Alder Evers)
 Add two officers
Attachments: [LICLIB-2018-00038 Officer Change App.pdf](#)
Legislative History
 7/17/19 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 8/21/19 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [56771](#) Change of Agent
Shekar & Oinos, LLC • dba Noah's Madison • 5020 American Family Dr
New Agent: Paige Endres
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
- Attachments:** [LICLIB-2017-00579 AgentChange App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [56773](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin), LLC • dba MOD Super Fast Pizza
2249 Zeier Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)
Add one new officer
- Attachments:** [LICLIB-2017-00418 OfficerChange App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
36. [56777](#) Change of Licensed Premise
Concourse Hotel INC • dba Concourse Hotel & Governor's Club
Current Capacity (in/out): 346/0 • Proposed Capacity (in/out): 406/0
1 W Dayton St • Agent: Stephen Zanoni
Class B Combination Liquor & Beer • 4% alcohol, 18% food, 78% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Add additional venue of 3,000 square feet formerly storage space
- Attachments:** [LICPCH-2019-00663App.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/21/19 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

37. [56778](#) Change of Licensed Conditions
 Lake Management LLC • dba BP
 2801 Atwood Ave • Agent: Felisa M Corona Forte
 Class A Beer, Class A Liquor
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
 Request to change condition two to add an additional cooler for wine and cider sales, and remove conditions: four, five and six

Attachments: [LICLIA-2019-00229App.pdf](#)
[LICLIA-2019-00229 License.pdf](#)

Legislative History

8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions should now read:

- 1) No sale of single cans or single bottles of beer or fermented malt beverages.
- 2) No more than four coolers will be used for alcohol sales.
- 3) No space on the floor will be used for alcohol sales.
- 4) Class A Liquor license is restricted to the sale of cider and wine only.

38. [56797](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
 Sofi's Spot LLC • dba Sofi's Spot on Langdon
 626 Langdon St Suite 100 • Agent: Sandra E Contreras
 Class A Beer, Class A Liquor
 Aldermanic District 8 (Alder Reddy) • Police Sector 403

Attachments: [LICLIA-2019-00333 Issuance Extension Request.pdf](#)

Legislative History

8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Issuance deadline extended for an additional 90 days.

39. [56985](#) Operator License Application
 Eli Reichenberger - Establishment where employed: Monona Catering
 Company

Attachments: [LICOPR-2019-00590 REICHENBERGER ALRC Appearance.pdf](#)
[LICOPR-2019-00590 Pellett Letter of Support.pdf](#)
[LICOPR-2019-00590 Schmidt Letter of Support.pdf](#)

Legislative History

8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [57052](#) Entity Reorganization
 HOA Restaurant Holder LLC • dba Hooters
 2639 East Springs Dr
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Baldeh)
 Remove 1 officer and add 1 new officer

Attachments: [HOA CCC APP.pdf](#)

Legislative History

8/21/19	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

41. [56834](#) SUBSTITUTE Creating Section 29.22 of the Madison General Ordinances to include exits from basements and ground floors used for sleeping.

Sponsors: Paul E. Skidmore and Michael E. Verveer

Attachments: [Version 1](#)

Legislative History

7/29/19	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
8/20/19	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

42. [56506](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2019 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/19 thru 12/31/19. (19th AD)
- Sponsors:** Keith Furman
- Attachments:** [Agreement and Routing Sheet.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 6/27/19 | Engineering Division
Board of Public Works (8/21/19) | Referred for Introduction |
| 7/16/19 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [56671](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Southwest Bikepath Culvert Replacement at Waite Circle - 2019. (3rd and 10th ADs)
- Sponsors:** Zachary Henak and Arvina Martin
- Attachments:** [Southwest Bikepath Culvert Replacement at Waite Circle - 2019 Overview.pdf](#)
[WaiteCircle.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/6/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | 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. [56809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Café Areas. (4th AD)
- Sponsors:** Michael E. Verveer
- Attachments:** [TopsyCow_Display.pdf](#)
[Gennas_Display.pdf](#)
[Boar&Barrel_Display.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/24/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | 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. [56833](#) Authorizing the Mayor and City Clerk to execute Amendment No. 3 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study (10th, 11th, 13th, 14th, 19th & 20th Ads)
- Sponsors:** Arvina Martin
- Legislative History**
- | | | |
|---------|---|---|
| 7/29/19 | Engineering Division
Board of Public Works (8/21/19) | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [56841](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across portions of property located at 201 Garrison Street and 181 S. Fair Oaks Avenue. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Locator_Map.pdf](#)
[11951_Underground_Electric_Exhibit_A.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/19 | Economic Development Division
Board of Public Works (8/21/19), Plan Commission (8/12/19) | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL
Additional Referral to Plan Commission (8/12/19) | Referred to the BOARD OF PUBLIC WORKS |
| 8/6/19 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 8/12/19 | PLAN COMMISSION
There were no registrations for public comment on this item. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [56870](#) Closing Private Drainage Issues at Lot 170, Hawk's Landing Golf Club (1809 Hidden Hill Dr) and Rescinding RES-18-00515, File 52069 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [hawks landing.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/31/19 | Engineering Division
Board of Public Works (8/21/19) | Referred for Introduction |
|---------|---|---------------------------|

8/6/19	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
8/21/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [56887](#)

Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across a portion of the Olbrich Gardens' property located at 3330 Atwood Avenue. (6th A.D.)

Sponsors: Marsha A. Rummel

Attachments: [Locator_Map.pdf](#)
[11952_Gas_&Electric_Easement_Exhibit_A.pdf](#)

Legislative History

7/31/19	Economic Development Division Board of Public Works (8/21/19), Plan Commission (8/12/19)	Referred for Introduction
8/6/19	COMMON COUNCIL Additional Referral to Plan Commission (8/12/19).	Referred to the BOARD OF PUBLIC WORKS
8/6/19	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/12/19	PLAN COMMISSION There were no registrations for public comment on this item.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/21/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [56986](#)

Assessing Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [53W1726 Cross Oak Finalized Assessments 2019 08-06.pdf](#)

Legislative History

8/6/19	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/19	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [57030](#) Awarding Public Works Contract No. 8460, Sauk Creek Greenway - Tree to High Point. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8460.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [57031](#) Awarding Public Works Contract No. 8461, CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [Contract 8461.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/9/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [57042](#) Assessing Benefits - West Wilson Street and South Henry Street Assessment District - 2017. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11459_Wilson&Henry_Assess_Final.pdf](#)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/12/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/19 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [57043](#) Assessing Benefits - South Hamilton Street Resurfacing Assessment District - 2017. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [11459_Hamilton_Assess_Final.pdf](#)
[215 S Hamilton Waiver.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 8/12/19 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

8/21/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [57044](#) Assessing Benefits - W. Washington Avenue Assessment District - 2018. (4th AD).

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [53W0752_W Washington Assess FINAL.pdf](#)

Legislative History

8/12/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/21/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

55. [57048](#) Assessing Benefits - North Blair Street Reconstruction Assessment District - 2017. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [11470 Blair Final.pdf](#)

Legislative History

8/12/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/21/19 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

56. [57053](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Esker and authorizing construction to be undertaken by the Developer, Private Contract No. 8435. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Esker Maps.pdf](#)

Legislative History

8/14/19 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/21/19 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

57. [37623](#) Report of Operator License Applications September 3, 2019. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/28/19 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

58. [56914](#) Establishing a President's Work Group to adopt applicable any Administrative Procedure Memoranda (APM) that will apply to all members of the City of Madison Common Council.
- Sponsors:** Shiva Bidar and Barbara Harrington-McKinney
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/31/19 | Council Office | Referred for Introduction
Common Council Executive Committee (9/3/19), Common Council (9/3/19) |
| 8/6/19 | COMMON COUNCIL | Referred to the COMMON COUNCIL
EXECUTIVE COMMITTEE |
- Adopt at future meeting (9/3/19).

Agenda Note: The Common Council Executive Committee will consider this item on 9/3/19 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

59. [56579](#) Approving a Certified Survey Map of property owned by Vernon Price, LLC located at 4501 Vernon Boulevard and 202 Price Place; 11th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [4501 Vernon Blvd CSM.pdf](#)
[CSM Letter_08-26-19.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/19 | 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 |
|---------|---|--|

60. [56580](#) Approving a Certified Survey Map of property owned by Danisco USA, Inc. generally located at 3322 Agriculture Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [3322 Agriculture Dr CSM.pdf](#)
[CSM Letter_08-19-19.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/19 | 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 |
|---------|---|--|
61. [56944](#) Re-approving a Certified Survey Map of property owned by BB Golden Enterprises, LLC and Valhalla Properties, LLC located at 1335-1403 Gilson Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [1335 Gilson St CSM.pdf](#)
[2018 CSM Approval Letter.pdf](#)
- Legislative History**
- | | | |
|--------|---|--|
| 8/1/19 | 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 |
|--------|---|--|
62. [56946](#) Approving a Certified Survey Map of property owned by American Family Insurance Corporation located at 4803 Eastpark Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[4803 Eatpark Blvd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/19 | 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 |
|---------|---|--|
63. [56959](#) Approving a Certified Survey Map of property owned by Brager Family Partnership,LLP, located at 1918 Bartillon Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- Attachments:** [Application.pdf](#)
[19018 Bartillon Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/19 | 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 |
|---------|---|--|

64. [57222](#) Authorizing the Mayor and City Clerk to execute a petition to cause approximately 4.4 acres of City-owned property located at 6444 Nesbitt Road to be annexed to the City of Madison from the Town of Verona.

Sponsors: Donna V. Moreland

Attachments: [6444 Nesbitt Rd map.pdf](#)
[Apple Ridge locator map.pdf](#)

Legislative History

8/27/19	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF FINANCE COMMITTEE

65. [56689](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$4,798,800 to purchase 10 replacement diesel buses and dispose of the corresponding older fleet in 2020.

Sponsors: Grant Foster and Michael J. Tierney

Legislative History

7/10/19	Metro Transit Finance Committee, Transportation Commission	Referred for Introduction
8/6/19	COMMON COUNCIL Additional referral to Transportation Commission	Referred to the FINANCE COMMITTEE
8/6/19	FINANCE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/14/19	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the Finance Department

66. [56703](#) Recreate vacant position #4358 from a 1.0 FTE Grant Writer (CG18, R8) to a 1.0 FTE Accountant 4 (CG18, R12) in Finance.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Accountant 4.pdf](#)

Legislative History

7/26/19	Human Resources Department Finance Committee (8/12/19), Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [56737](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force for \$25,000
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 7/18/19 | Police Department
Finance Committee | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 8/12/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
68. [56770](#) Approving Facade Improvement Grant to DRS Holdings, LLC (DBA Baldwin Street Grill) for a project located at 1304 E. Washington Ave. (2nd A.D.)
- Sponsors:** Patrick W. Heck
- Legislative History**
- | | | |
|---------|---|--|
| 7/23/19 | Economic Development
Division
Finance Committee | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 8/12/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
69. [56822](#) Recreate vacant position #4556 from a limited term Clerk Typist 2 to a permanent Administrative Clerk 1 in the Finance Department operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Finance Memo Admin Clerk 7-2019.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/19 | Human Resources
Department
Finance Committee (8/12/19), Common Council (9/3/19) | Referred for Introduction |
| 8/6/19 | COMMON COUNCIL | Referred to the FINANCE COMMITTEE |
| 8/12/19 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

70. [56835](#) SUBSTITUTE - Amending the 2019 Adopted Budget for Engineering - Major Streets and Tax Increment District (TID) #39 to increase the Dairy Drive capital project (#11865) budget by \$500,000 for land acquisition and to fund the increase with TID #39 (16th A.D.) incremental revenues. Amending the 2019-adopted Engineering—Major Streets Budget with a \$500,000 increase to Dairy Drive Project #11865 to accommodate land acquisition costs, to be paid through TID #39. (16th A.D.)

Sponsors: Michael J. Tierney and Satya V. Rhodes-Conway

Attachments: [File ID 55071 Relo Order adopt 4-16-19 Binder.pdf](#)
[56835 Version 1.pdf](#)

Legislative History

7/30/19	Economic Development Division Finance Committee	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

71. [56837](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical technician training and testing services.

Sponsors: Paul E. Skidmore

Attachments: [MATC Non-Competitive Selection Request.pdf](#)

Legislative History

7/30/19	Fire Department Finance Committee	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Roll Call Vote: 4:1:2 - Ayes 4 - Mayor, Moreland, Harrington-McKinney, Furman; Recused 1 - Bidar - Excused 2 - Kemble, Vermeer

72. [56842](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 126 Glenway Street (Water Utility Reservoir #106). (5th A.D.)

Sponsors: Shiva Bidar

Attachments: [Locator Map.pdf](#)
[11968 Exhibit A.pdf](#)

Legislative History

7/30/19	Economic Development Division Finance Committee (8/12/19), Plan Commission (8/12/19), Water Utility Board (8/27/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE

Additional Referrals to Plan Commission (8/12/19) and Water Utility Board (8/27/19)

8/6/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
8/6/19	FINANCE COMMITTEE	Referred to the WATER UTILITY BOARD
8/12/19	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE There were no registrations for public comment on this item.
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/27/19	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

73. [56846](#)

Amending the 2019 Adopted Operating Budget for the Planning Division - Neighborhood Planning and Preservation to accept \$11,000 from the Madison Community Foundation for the Thurber Park Artist Residency.

Sponsors: Sheri Carter and Marsha A. Rummel

Legislative History

7/30/19	Department of Planning and Community and Economic Development Finance Committee (8/12/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER Roll Call Vote: 4:1:2 - Ayes 4 - Mayor, Moreland, Harrington-McKinney, Furman; Recused 1 - Bidar - Excused 2 - Kemble, Verveer
8/22/19	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE Note: Legislative No. 56846 was not formally referred to the Madison Arts Committee by the Common Council.

74. [56848](#) Approving the allocation of up to \$47,900 in funding authorized for use in 2019 for senior case management and/or senior activities programming for Madison's South East Asian senior population, and up to \$115,000 in 2020 (provided that sufficient funds are authorized in the 2020 budget), to the organizations and in the amounts specified, and authorizing the Mayor and the City Clerk to enter into contractual agreements with those organizations.

Sponsors: Barbara Harrington-McKinney and Michael E. Verveer

Attachments: [Staff Memo 7-24-19.pdf](#)
[SEA Res draft3.docx](#)
[Staff Memo 7-15-19.pdf](#)
[Application Scoring.pdf](#)
[Freedom Inc App.pdf](#)
[The Hmong Institute App.pdf](#)

Legislative History

7/30/19	Community Development Division Finance Committee (8/12/19)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [56867](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue. (15th A.D.)

Sponsors: Grant Foster

Attachments: [Locator Map.pdf](#)
[11965 Exhibit A.pdf](#)

Legislative History

7/31/19	Economic Development Division Finance Committee (8/12/19), Plan Commission (8/12/19), Board of Public Works (8/21/19)	Referred for Introduction
8/6/19	COMMON COUNCIL Additional Referrals to Plan Commission (8/12/19) and Board of Public Works (8/21/19)	Referred to the FINANCE COMMITTEE
8/6/19	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
8/6/19	FINANCE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
8/12/19	PLAN COMMISSION There were no registrations for public comment on this item.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8/21/19 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

76. [56911](#) Amending the 2019 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2019.

Sponsors: Satya V. Rhodes-Conway

Attachments: [56911 Version 1 - By Title Only.pdf](#)

Legislative History

7/31/19	Finance Department Finance Committee, Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL Adopt at future meeting (9/3/19).	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

77. [56868](#) Seeking Common Council approval of a \$25,000 Matching Grant award to Board of Regents of the University of Wisconsin System on behalf of Wisconsin Institute for Discovery's Science to Street Art as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

Legislative History

7/31/19	Department of Planning and Community and Economic Development Madison Arts Commission (8/22/19), Finance Committee (8/12/19), Common Council (9/3/19)	Referred for Introduction
8/6/19	COMMON COUNCIL Additional Referrals to Finance Committee (8/12/19).	Referred to the MADISON ARTS COMMISSION
8/6/19	MADISON ARTS COMMISSION	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
8/22/19	MADISON ARTS COMMISSION Commissioners would like the contract to expressly state that all City funding go to direct project expenses and not to UW overhead and indirect costs.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [56886](#) Authorizing the Mayor and the City Clerk to amend a contract between the City of Madison and Raymond Chi for design, fabrication and installation of a site-specific public art feature for Pennsylvania Park.

Sponsors: Syed Abbas and Sheri Carter

Attachments: [Updated Timeline 8.1.2019.pdf](#)
[Peoples Pronouns 7.23.2019.pdf](#)

Legislative History

7/31/19	Department of Planning and Community and Economic Development Madison Arts Commission (8/22), Finance Committee (8/12), Common Council (9/3)	Referred for Introduction
8/6/19	COMMON COUNCIL Additional Referral to Finance Committee (8/12/19).	Referred to the MADISON ARTS COMMISSION
8/6/19	MADISON ARTS COMMISSION	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
8/22/19	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [56891](#) Accepting noncash charitable contributions from Kohler Company for the Thurber Park Artist Residency.

Sponsors: Sheri Carter and Marsha A. Rummel

Legislative History

7/31/19	Department of Planning and Community and Economic Development Madison Arts Commission (8/22)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION
8/22/19	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [56912](#) Accepting City Ownership of Artwork in the newly renovated Madison Municipal Building and affirming the value of including art in the design of capital projects.

Sponsors: Sheri Carter

Attachments: [Works referenced in resolution.pdf](#)

Legislative History

7/31/19	Department of Planning and Community and Economic Development Madison Arts Commission (8/22)	Referred for Introduction
8/6/19	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION
8/22/19	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

81. [55921](#) Approving a Certified Survey Map of property owned by the City of Madison Parking Utility located at 223 S. Pinckney Street; 4th Ald. Dist.

Sponsors: Planning Division

Attachments: [Application.pdf](#)
[Certified Survey Map.pdf](#)
[223 South Pinckney Street STAFFRPT 07-29-2019.pdf](#)
[Link Conditional Use 55916](#)
[Link Conditional Use 56121](#)
[Link Ordinance 56288](#)

Legislative History

7/8/19	PLAN COMMISSION	Refer to the PLAN COMMISSION On a motion by Cantrell, seconded, by Lemmer, the Plan Commission voted to refer this item to the July 29th Plan Commission meeting at the request of the applicant.
7/29/19	PLAN COMMISSION	Re-refer to the PLAN COMMISSION On a motion by Cantrell, seconded by Rewey, the Plan Commission voted to re-refer this item to the August 12th Plan Commission meeting at the request of the applicant. The motion passed by voice vote/other.
8/12/19	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Cantrell, seconded by Ald. Rummel the Plan Commission found the standards were met and recommended approval of the Zoning Map Amendment (ID #56228) and the Certified Survey Map (ID# 55921) to the Common Council subject to the comments and conditions contained in the Plan Commission materials. Further, the Plan Commission placed on file without prejudice the requested demolition permit (ID #55916) and conditional use (ID # 56121). The motion passed by voice vote/other. While not a condition of approval, Cantrell suggested that the applicant explore options that could limit the possibility for bird strikes.

82. [56577](#) Approving a Certified Survey Map of property owned by FMI Development, LLC located at 9502 and 9510 Watts Road; 9th Ald. Dist.

Sponsors: Planning Division

Attachments: [9402-9510_Watts_Rd_CSM.pdf](#)

[Link Ordinance 56866](#)

[Link Conditional Use 56548](#)

Legislative History

8/26/19	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 Ald. Heck, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 56866) and land re-division (ID 56577) to the Common Council, and approved the demolition permit and conditional use (ID 56548) subject to the comments and conditions in the Plan Commission materials.

The motion to approve passed on the following 5-2 vote: AYE: Ald. Heck, Ald. Lemmer, Cantrell, Hagenow, Spencer; NAY: Ald. Rummel, Sundquist; NON-VOTING: Zellers; EXCUSED: Rewey, Statz.

83. [56633](#) Authorizing the update of the South Madison Neighborhood Plan

Sponsors: Satya V. Rhodes-Conway and Sheri Carter

Attachments: [Map_1_Planning_Area.pdf](#)

[Public_Participation_Overview_South_Madison_Plan.pdf](#)

Legislative History

7/8/19	Department of Planning and Community and Economic Development Plan Commission (8/12/19), Community Development Authority (8/8/19), Community Development Block Grant Committee (8/1/19), Common Council (9/3/19)	Referred for Introduction
7/16/19	COMMON COUNCIL Additional Referrals to Community Development Authority and Community Development Block Grant Committee	Refer to the PLAN COMMISSION
7/16/19	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/16/19	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/1/19	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/8/19	COMMUNITY DEVELOPMENT AUTHORITY A motion was made by Strickland, seconded by Daine, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote.	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

8/12/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
There were no registrations for public comment on this item.

84. [56942](#) Approving the final plat of *Vang Homesites* on land addressed as 3600 Portage Road; 17th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter of Intent.pdf](#)
[Final Plat.pdf](#)
[Staff Comments.pdf](#)
[Lots 1, 9-11 Envelope Exhibits_08-26-19.pdf](#)

Legislative History

8/26/19 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission found the standards met and recommended approval of the final plat subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

85. [56711](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 25, 2019 to 5:00 a.m. on October 26, 2019 and from 9:00 p.m. on October 26, 2019 to 5:00 a.m. on October 27, 2019.

Sponsors: Michael E. Verveer

Attachments: [2019 Freakfest-Glass Free Zone Map.pdf](#)

Legislative History

7/15/19 Attorney's Office Referred for Introduction
Public Safety Review Committee (8/14/19); Common Council (9/3/19)

8/6/19 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW
COMMITTEE

8/14/19 PUBLIC SAFETY REVIEW RECOMMEND TO COUNCIL TO ADOPT -
COMMITTEE REPORT OF OFFICER

REPORT OF RISK MANAGER

86. [56708](#) A. Ketterer - vehicle damage - \$6,294.31.

Legislative History

8/6/19 COMMON COUNCIL Referred to the Risk Manager

8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

87. [56720](#) N. Schumal - vehicle damage - \$6,470.39.
Legislative History
8/6/19 COMMON COUNCIL Referred to the Risk Manager
8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
88. [56754](#) K. Xiong - vehicle damage - \$29.02.
Legislative History
8/6/19 COMMON COUNCIL Referred to the Risk Manager
8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
89. [56812](#) M.L. Buchanan - vehicle damage - \$14,500.00.
Legislative History
8/6/19 COMMON COUNCIL Referred to the Risk Manager
8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
90. [56831](#) MG&E - property damage - \$1215.25.
Legislative History
8/6/19 COMMON COUNCIL Referred to the Risk Manager
8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
91. [56847](#) B. Van Wie - property damage - \$4,232.25.
Legislative History
8/6/19 COMMON COUNCIL Referred to the Risk Manager
8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
92. [56902](#) Landstar Investments LLC - property damage - \$514.24.
Legislative History
8/6/19 COMMON COUNCIL Referred to the Risk Manager
8/27/19 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

REPORT OF TRANSPORTATION COMMISSION

93. [56710](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Michael J. Tierney

Attachments: [2019 Super Grant Project Description and Budget.pdf](#)

Legislative History

7/15/19	Metro Transit Transportation Commission; Finance Committee	Referred for Introduction
8/6/19	COMMON COUNCIL Additional referral to the Finance Committee	Referred to the TRANSPORTATION COMMISSION
8/6/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
8/14/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [56716](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for an additional year, October 1, 2019 through September 30, 2020 to be exercised automatically, unless either party terminates, under the same terms as the original contract except as amended.

Sponsors: Michael J. Tierney and Grant Foster

Legislative History

8/1/19	Metro Transit Transportation Commission	Referred for Introduction
8/6/19	COMMON COUNCIL Additional Referral to Finance Committee.	Referred to the TRANSPORTATION COMMISSION
8/6/19	TRANSPORTATION COMMISSION	Referred to the FINANCE COMMITTEE
8/12/19	FINANCE COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION
8/14/19	TRANSPORTATION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

95. [56755](#) Amending Section 15.02(86) of the Madison General Ordinances by changing the polling location for Ward 86 from Spring Harbor Middle School to Asbury United Methodist Church, 6101 University Avenue.

Sponsors: Keith Furman

Legislative History

7/22/19	Attorney's Office/Approval Group 9/3/19 Common Council Meeting	Referred for Introduction
8/6/19	COMMON COUNCIL Adopt 9/3/19	Refer to a future Meeting to Adopt

RESOLUTIONS

96. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

Attachments: [Locator Maps.pdf](#)
[Application.pdf](#)
[Letter_of_Intent.pdf](#)
[Preliminary_Plat.pdf](#)
[Project_Plans.pdf](#)
[Neigh_Dev_Plan.pdf](#)
[Comments.pdf](#)
[Staff_Comments.pdf](#)
[Link_Ordinance_54503](#)
[Raddatz_referral_request_06-03-19.pdf](#)

Legislative History

3/11/19	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 Berger, seconded by King, the Plan Commission found the standards met and recommended approval of the zoning map amendments (ID 54503) and preliminary plat (ID 54405) to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

1) That City staff and the developer work together on the future plans to incorporate traffic calming measures, particularly on Ambleside Drive and Rockstream Drive.

3/19/19	COMMON COUNCIL Adopt 4/16/19	Refer to a future Meeting to Adopt to the COMMON COUNCIL
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4/16/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Adopt 6/11/2019.	
6/11/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Adopt 7/16/19	
7/16/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	8/6/2019 Common Council	
8/6/19	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Adopt 9/3/2019	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [57051](#) Amending Section 23.16(9)(c)2. and 4. of the Madison General Ordinances to update developer agreement security requirements.
- Sponsors:** Tag Evers and Keith Furman
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/13/19 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
98. [57220](#) Amending Section 38.03(2)(b) of the Madison General Ordinances to amend tavern carry-out law to conform with recently revised state statutes.
- Sponsors:** Sheri Carter and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/19 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|
99. [57229](#) Amending Section 1.08(5) of the Madison General Ordinances to grant Court Services personnel authority to issue and be named in parking complaints.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/19 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

100. [56970](#) Adopting an amendment to the Nelson Neighborhood Development Plan to provide updated recommendations and updated boundary
- Sponsors:** Samba Baldeh
- Attachments:** [2019-08-19_NelsonNDP_Draft.pdf](#)
- Legislative History**
- 8/5/19 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission, Board of Park Commissioners, Transportation Policy and Planning Board
101. [57049](#) A Resolution authorizing a non-competitive selection contract between The City of Madison, Wisconsin and Winter Equipment Co Inc. for a 1 year term with four 1 year renewal options, for snow plow wear items i.e. plow cutting edges.
- Sponsors:** Shiva Bidar
- Attachments:** [non competitive selection process document](#)
- Legislative History**
- 8/12/19 Fleet Service Referred for Introduction
Finance Committee
102. [57057](#) Authorizing the City Engineer to submit a warranty alteration form and necessary paperwork including a signed overburden waiver to the Firestone Building Products Company LLC for the Roof Paver System and the PV Panel Racking System installation at Olbrich Botanical Gardens, 3330 Atwood Ave., in order to authorize the installation under the terms of the roof's warranty. (6th AD)
- Sponsors:** Marsha A. Rummel
- Attachments:** [Olbrich Overburden Waiver.pdf](#)
- Legislative History**
- 8/14/19 Engineering Division Referred for Introduction
Board of Public Works
103. [57119](#) Amending the Police Department's 2019 operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$174,245 and to utilize these funds toward a Partnership for a Safer Madison initiative.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney and Sheri Carter
- Legislative History**
- 8/19/19 Police Department Referred for Introduction
Finance Committee (9/9/19), Board of Health for Madison and Dane County (9/4/19)

104. [57126](#) Amending the Police Department's 2019 Operating Budget; an authorizing the Chief of Police to apply for and the Mayor to accept the FY2019 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$86,633 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** Paul E. Skidmore
- Attachments:** [2019 JAG MOU City-County.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/19/19 | Police Department
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
105. [57129](#) 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:** [2020 EXEMPT MINIMUM LEVY per DPI.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/20/19 | MADISON PUBLIC
LIBRARY BOARD
Finance Committee, Madison Public Library Board | Referred for Introduction |
|---------|--|---------------------------|
106. [57134](#) Authorizing a double-fill of the position, #2822, of Transit Maintenance Supervisor, at Metro Transit for approximately 9 weeks, due to the resignation of incumbent Jim Stratton who will be exhausting accrued leave balances through December 14, 2019.
- Sponsors:** Grant Foster and Michael J. Tierney
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------|
| 8/22/19 | Metro Transit
Finance Committee | Referred for Introduction |
|---------|------------------------------------|---------------------------|
107. [57160](#) Authorizing the Mayor and City Clerk to execute Amendment No. 4 to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)
- Sponsors:** Zachary Henak and Arvina Martin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/22/19 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

108. [57183](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2019 and authorizing a system of gating and ticketing for entry into the event area and amending the 2019 operating budget to receive \$10,000 from UW-Madison towards the City's costs of the event and to authorize payment of up to \$50,000 to Frank Productions from the Contingent Reserve for the cost to produce the event.

Sponsors: Patrick W. Heck and Michael E. Verveer

Legislative History

8/23/19 Mayor's Office Referred for Introduction
Finance Committee (9/9/19), Common Council (9/17/19)

109. [57227](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership et al. allowing for the continued use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for parking purposes. (8th A.D.)

Sponsors: Avra Reddy

Attachments: [7997 Exhibit A.pdf](#)

[7997 Exhibit B.pdf](#)

[7997 Exhibit C.pdf](#)

[FILE ID 57228](#)

Legislative History

8/27/19 Economic Development Referred for Introduction
Division
Finance Committee, Board of Public Works, Plan Commission

110. [57228](#) Authorizing the Mayor and City Clerk to execute a lease with MDI Regent Madison Hotel, LLC allowing for the use of a portion of the City-owned transportation corridor parcel located at 650 West Washington Avenue for private open space, walkway, storm sewer and landscaping purposes. (8th A.D.)

Sponsors: Avra Reddy

Attachments: [11948 Exhibit A.pdf](#)

[11948 Exhibit B.pdf](#)

[11948 Exhibit C.pdf](#)

[11948 Exhibit D.pdf](#)

[FILE ID 57227](#)

Legislative History

8/27/19 Economic Development Referred for Introduction
Division
Finance Committee, Board of Public Works, Plan Commission

111. [57231](#) Recreate position #2860, Accounting Technician 2 (CG 20, R14) into an Accounting Technician 3 (CG 20, R16) within the Finance Division, and reallocate incumbent S. Russell to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Account Tech 3 Payroll 9-2019.pdf](#)
- Legislative History**
- 8/27/19 Human Resources Referred for Introduction
Department
Finance Committee (9/9/19), Personnel Board (9/4/19), Common Council (9/17/19)
112. [57234](#) Create a new hourly classification of Auto Worker Intern to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$16.91 per hour.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Auto Intern Hourly 9-2019.pdf](#)
- Legislative History**
- 8/27/19 Human Resources Referred for Introduction
Department
Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)
113. [57235](#) Create the classification series of Hearings and Accommodations Specialist 1-2 in CG 18, Range 5 and 7, respectively, and recreate the new position #4781 as a Hearings and Accommodations Specialist 2 in the CDA Housing Division's operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo CDA Hearings & Acc Specialist 1-2 9-2019.pdf](#)
- Legislative History**
- 8/27/19 Human Resources Referred for Introduction
Department
Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)
114. [57236](#) Recreate #3223 from a Civil Technician 2 (CG16, R14) to an Engineering Program Specialist 1 (CG16, R17) in the Traffic Engineering Division operating budget and reallocate the incumbent (R. Qureishi) to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Engineering Program Specialist 1 8-2019 Final.pdf](#)
- Legislative History**
- 8/27/19 Human Resources Referred for Introduction
Department
Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19)

115. [57237](#) Create a new classification series of Asset Manager 1 and 2 in CG18, R10 and CG18, R12, respectively, and delete the classification of Asset Manager in CG18, R10. Recreate the current Asset Manager, position #4523, to an Asset Manager 2, and reallocate incumbent S. McClure into the new position at the Water Utility.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Water Utility Engineering Section 8-2019.pdf](#)
- Legislative History**
- | | | |
|--|-------------------------------|---------------------------|
| 8/27/19 | Human Resources
Department | Referred for Introduction |
| Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19) | | |
116. [57238](#) Recreate positions # 3807 and #4316 from Engineer 3, CG18, R10 to Engineer 4, CG18, R12 at the Water Utility, and reallocate incumbents K. Miess and P. Holmgren into the new positions.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Water Utility Engineering Section 8-2019.pdf](#)
- Legislative History**
- | | | |
|--|-------------------------------|---------------------------|
| 8/27/19 | Human Resources
Department | Referred for Introduction |
| Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19) | | |
117. [57239](#) Recreate position #1854 from an Engineer 4, CG18, R12, to a Principal Engineer 1, CG18, R15, at the Water Utility, and reallocate incumbent A. Wiederhofs into the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Water Utility Engineering Section 8-2019.pdf](#)
- Legislative History**
- | | | |
|--|-------------------------------|---------------------------|
| 8/27/19 | Human Resources
Department | Referred for Introduction |
| Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19) | | |
118. [57240](#) Create a new classification of Water Utility Assistant General Manager in CG18, R17 and delete the classification of Principal Engineer-Water in CG18, R16. Recreate the current position (#1851) of Principal Engineer-Water to a Water Utility Assistant General Manager, and reallocate incumbent A. Larson into the new position in the Water Utility operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PB Memo Water Utility Engineering Section 8-2019.pdf](#)
- Legislative History**
- | | | |
|--|-------------------------------|---------------------------|
| 8/27/19 | Human Resources
Department | Referred for Introduction |
| Finance Committee (9/9/19), Personnel Board (9/4/19). Common Council (9/17/19) | | |

119. [57255](#) Resolution approving up to \$10,000 in cooperative in development funds for RMS Global Care.
- Sponsors:** Grant Foster and Rebecca Kemble
- Attachments:** [RMS Global CID Application.pdf](#)
[FILE ID 54230 RES-19-00099.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/28/19 | Economic Development Division
Finance Committee | Referred for Introduction |
|---------|--|---------------------------|
120. [57258](#) Authorizing the issuance of \$29,810,000 General Obligation Corporate Purpose Bonds, Series 2019-B, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [57258 Body.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/28/19 | Attorney's Office
Finance Committee Special Meeting (9/17/19), Common Council (9/17/19) | Referred for Introduction |
|---------|--|---------------------------|
121. [57259](#) Resolution authorizing the issuance of \$80,410,000 General Obligation Promissory Notes, Series 2019-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [57259 Body.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/28/19 | Attorney's Office
Finance Committee Special Meeting (9/17/19), Common Council (9/17/19) | Referred for Introduction |
|---------|--|---------------------------|
122. [57265](#) Authorizing the Mayor and City Clerk to amend a contract with YWCA Madison to use an additional \$3,356 in state EHH funds
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/28/19 | Community Development Division
Finance Committee (9/9/19), CDBG Committee (9/5/19) | Referred for Introduction |
|---------|---|---------------------------|
123. [57281](#) Revising the Integrated Pest Management Policy Review Task Force's Governance Model and Extending Authorization to Revise the City's Integrated Pest Management Policy
- Sponsors:** Arvina Martin and Rebecca Kemble
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/29/19 | MADISON FOOD POLICY COUNCIL
Madison Food Policy Council | Referred for Introduction |
|---------|--|---------------------------|

LICENSES

124. [57109](#) Public Hearing - New License
Settle Down LLC • dba Settle Down Tavern
117 S Pinckney St • Agent: Samuel J Parker • Estimated Capacity: 120
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Attachments:** [57109 APP.pdf](#)
[117 S Pinckney St map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/19/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
125. [57110](#) Public Hearing - New License
Pho King Good LLC • dba Pho King Good
600 Williamson St • Agent: Ting Cai Zhou • Estimated Capacity: 100
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Attachments:** [57110 APP.pdf](#)
[600 Williamson St map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/19/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
126. [57111](#) Public Hearing - New License
Brinker Restaurant Corporation • dba Chili's Grill & Bar
7301 Mineral Point Rd • Agent: Terence Miller • Estimated Capacity: 231
Class B Combination Liquor & Beer • 10.3% alcohol, 89.9% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Attachments:** [57111 APP.pdf](#)
[7301 Mineral Point Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/19/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

127. [57112](#) Public Hearing - New License
Brinker Restaurant Corporation • dba Chili's Grill & Bar
4344 East Towne Blvd • Agent: Terence Miller • Estimated Capacity: 225
Class B Combination Liquor & Beer • 9.24% alcohol, 90.76% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
- Attachments:** [57112 APP.pdf](#)
[4344 East Towne Blvd map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/19/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
128. [57115](#) Public Hearing - New License
Volume Services, Inc. • dba Centerplate
606 S Randall Ave • Agent: Scott Recob • Estimated Capacity: Indoor 135,
Outdoor 8,000
Class B Combination Liquor & Beer • 10% alcohol, 55% food, 35% other
Aldermanic District 13 (Alder Evers) • Police Sector 205
- Attachments:** [57115 APP.pdf](#)
[606 S Randall map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/19/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |
129. [57116](#) Public Hearing - New License
Madison Indoor Golf LLC • dba Madison Indoor Golf
2425 S Stoughton Rd • Agent: Christopher Verhoff • Estimated Capacity: 49
Class B Combination Liquor & Beer • 15% alcohol, 5% food, 80% other
Aldermanic District 16 (Alder Tierney) • Police Sector 617
- Attachments:** [57116 APP.pdf](#)
[2425 S Stoughton Rd map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/19/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

130. [57117](#) Public Hearing - New License
3 Soles Mexican Restaurant LLC • dba 3 Soles Mexican Restaurant
2440 Perry St • Agent: Micaela Juarez • Estimated Capacity: 50
Class B Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 309

Attachments: [57117 APP.pdf](#)
[2440 Perry St map.pdf](#)

Legislative History

8/19/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

131. [57118](#) Public Hearing - New License
LMMD, LLC • dba The Red Shed
406 N Frances St • Agent: Lynn M Dieffenbach • Estimated Capacity: 80
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [57118 APP.pdf](#)
[406 S Frances St map.pdf](#)

Legislative History

8/19/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

132. [57121](#) Public Hearing - New License
Casey's Marketing Company • dba Casey's General Store #3833
3603 Cross Hill Dr • Agent: Heidi Marcyes
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [57121 APP.pdf](#)
[3603 Cross Hill Dr map.pdf](#)

Legislative History

8/19/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

133. [57246](#) Public Hearing - New License
Tokyo Sushi & Poke LLC • dba Tokyo Sushi
1133 Williamson St • Agent: Wenxin Chen • Estimated Capacity (in/out): 50/12
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Attachments: [LICLIB-2019-00785 App.pdf](#)
[LICLIB-2019-00785 Supplemental.pdf](#)
[1133 Williamson St map.pdf](#)

Legislative History

8/27/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing.

134. [57247](#) Public Hearing - New License
BTM Wisconsin Concessions LLC • dba Hampton Inn
4820 Hayes Rd • Agent: Jeff Ryan • Estimated Capacity:
Class B Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

Attachments: [LICLIB-2019-00801 App.pdf](#)
[LICLIB-2019-00801 Supplemental.pdf](#)
[4820 Hayes Rd map.pdf](#)

Legislative History

8/28/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

135. [57250](#) Public Hearing - New License
BTM Wisconsin Concessions LLC • dba Fairfield Inn and Suites
2702 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity:
Class B Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

Attachments: [LICLIB-2019-00802 App.pdf](#)
[LICLIB-2019-00802 Supplemental.pdf](#)
[2702 Crossroads Dr map.pdf](#)

Legislative History

8/28/19 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

136. [57252](#) Public Hearing - New License
 BTM Wisconsin Concessions LLC • dba Courtyard East Madison
 2502 Crossroads Dr • Agent: Jeff Ryan • Estimated Capacity:
 Class B Beer • 1% alcohol, 99% food
 Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- Attachments:** [LICLIB-2019-00803 App.pdf](#)
[LICLIB-2019-00803 Supplemental.pdf](#)
[2502 Crossroads Dr map.pdf](#)
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/28/19 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee | Public Hearing |

CAPITAL BUDGET

137. [57248](#) 2020 Executive Capital Budget
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/28/19 | FINANCE COMMITTEE | Referred for Introduction |
| | Finance Committee (Public Hearings 9/9/19, 9/10/19)(9/23/19); Common Council (Public Hearings 10/1/19, 10/15/19, 11/12/19, 11/13/19, 11/14/19) | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

138. [56928](#) R. Adelman - property damage - \$90.00.
139. [56979](#) NOTICE OF CLAIM: RSI for Chubb Group/Vigilant Insurance Company for The Boelter Companies, Inc. - personal injury - amount to be determined.
140. [57000](#) J. Jauch - vehicle damage - \$607.62.
141. [57001](#) E. Knoll - vehicle damage - \$198.94.
142. [57028](#) S. Pate - vehicle damage - \$2,984.16.
143. [57079](#) R. Copes - vehicle damage - \$746.36.
144. [57080](#) W. Stickford - property damage - \$272.57.
145. [57085](#) MGE - property damage - \$373.38.
146. [57128](#) NOTICE OF CLAIM: D. Moore - vehicle damage - amount to be determined.
147. [57162](#) T. Block - vehicle damage - \$429.59.

148. [57163](#) C. Sempf - vehicle damage - \$7,521.30.
149. [57164](#) K. Semrow - vehicle damage - \$500.00.
150. [57165](#) NOTICE OF INJURY: R. Crivello, Cannon & Dunphy, S.C. for M. and R. Vazquez - vehicle damage - amount to be determined.
151. [57171](#) E. Johnson - vehicle damage - \$1933.88.
152. [57230](#) NOTICE OF CLAIM - D. Blinka, Habush Habush & Rottier for K. Arthur - personal injury, medical expenses, loss of wages - amount to be determined.
153. [57244](#) R. Mundt, Winner Wixson, attorney for R. Madsen - vehicle damage - \$7,427.32.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**