



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, January 16, 2018

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: ALD. BIDAR-SIELAFF**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [49991](#) Congratulating Guy Van Rensselaer on his retirement and thanking him for over 38 years of service to the City of Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- |        |                      |  |
|--------|----------------------|--|
| 1/8/18 | Information Services | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------------|--|

**PRESENTATIONS**

2. [49678](#) Presentation: Poetry Recitation by Jaia Davis - "I am F. A. T."
- Attachments:** [I am F.A.T. Poem.pdf](#)
- Legislative History**
- |          |                |                             |
|----------|----------------|-----------------------------|
| 11/28/17 | Council Office | Refer to the COMMON COUNCIL |
|----------|----------------|-----------------------------|

**PETITIONS AND COMMUNICATIONS****PETITIONS REFERRED TO THIS MEETING**

3. [49859](#) Petition received in the Madison City Clerk's Office Friday, December 15, 2017 from Kuehling & Kuehling LLC, regarding attachment from the Town of Burke to the City of Madison.
- Attachments:** [49859 Petition for Attachment.pdf](#)
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/27/17 | Clerk's Office | Referred for Introduction                                 |
|          |                | Refer to 1/16/2018 Common Council meeting to accept.      |
| 1/2/18   | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
|          |                | Accept 1/16/2018  |

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

**PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

4. [49166](#) Creating Section 28.022 - 00304 and Section 28.022 - 00305 of the Madison General Ordinances to change the zoning of properties generally located at 118 and 122 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- Legislative History**
- |          |                   |  |
|----------|-------------------|--|
| 10/10/17 | Attorney's Office | Referred for Introduction<br>Plan Commission; Public Hearings: Plan Commission (11/6/17), Common Council (11/21/17)  |
| 10/17/17 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION   |
| 11/20/17 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Berger, the Plan Commission voted to recommend this item be referred to December 4, 2017 (January 16, 2018 Common Council meeting). The motion to re-refer passed by voice vote/other.  |
| 12/4/17  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>On a motion by Cantrell, seconded by Berger, the Plan Commission voted to recommend this item be referred to the January 8, 2018 meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/other.  |
| 12/5/17  | COMMON COUNCIL    | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |
| 1/8/18   | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><br>On a motion by Berger, seconded by Rewey, the Plan Commission recommended to the Common Council re-referral of the zoning map amendment (ID 49166) and referred the demolition permit (ID 48786) to a future meeting at the request of the applicant and pending a recommendation by the Urban Design Commission. |

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

5. [49552](#) Amending Sections 28.088(3) and 28.089(3) of the Madison General Ordinances to allow a zero side yard setback in Industrial Limited (IL) and Industrial General (IG) Districts that are adjacent to other property zoned IG or IL, while preserving a 10-foot side yard setback if adjacent to any other district.

**Sponsors:** Denise DeMarb

**Attachments:** [Body](#)

[Zoning Text Memo 010818.pdf](#)

**Legislative History**

11/13/17	Attorney's Office/Approval Group Plan Commission (1/8/18); Common Council (1/16/18)	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/8/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning text amendment by voice vote/ other.

6. [49707](#) Creating Section 28.022 -- 00313 of the Madison General Ordinances to change the zoning of property located at 566 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District TR-C3 (Traditional Residential-Consistent 3) District.

**Sponsors:** Planning Division

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

[Staff\\_Comments.pdf](#)

[Link\\_Demo\\_File\\_49533](#)

[Link\\_Plat\\_File\\_49534](#)

[Comments\\_010518\\_.pdf](#)

[Goss comments\\_01-05-18.pdf](#)

[Schiller comments\\_01-06-18.pdf](#)

[Park support comments\\_Final.pdf](#)

**Legislative History**

11/29/17	Attorney's Office Plan Commission; Public Hearings: Plan Commission (1/8/18), Common Council (1/16/18)	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/8/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 49707) and preliminary plat (ID 49534) to the Common Council, and approved the demolition permit (ID 49533), all subject to the comments and conditions contained in the Plan Commission materials and

the following conditions:

- That the graphic accompanying the staff report be revised to remove references to the removal/ non-extension of the north-south path from the proposed Outlot 3 park across "G" Street and proposed Outlot 4 such that the path may be constructed per condition #33 of the staff report if required by the City Engineer .

- On a motion by Ald. Carter, seconded by Rewey, the Plan Commission amended the motion to include a condition recommending that the applicant work with staff to relocate proposed Lots 1-3 further west along the White Oak Lane frontage if possible. The motion to amend passed by voice vote/ other.

The motion to recommend approval of the rezoning, demolition permit, and preliminary plat as amended passed by voice vote/ other.

7. [49708](#) Creating Section 28.022 - 00311 and Section 28.022 - 00312 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 5402 Congress Avenue and 3325 Ambassador Drive, 17th Aldermanic District.

**Sponsors:** Planning Division  
**Attachments:** [5402ca\\_floorplans.pdf](#)  
[5422ca\\_app.pdf](#)  
[5422ca\\_loi.pdf](#)  
[5422ca\\_site.pdf](#)  
[Maps&Plans.pdf](#)  
[Staff Comments.pdf](#)

**Legislative History**

11/29/17	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission (1/8/18), Common Council (1/16/18)
12/5/17	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
1/8/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

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

**BUSINESS PRESENTED BY THE MAYOR**

8. [49972](#) Report of the Mayor submitting resident committee appointments (introduction 1/2/2018; action 1/16/2018).

**Sponsors:** Paul R. Soglin

**Legislative History**

12/27/17	Mayor's Office	Referred for Introduction 2/3 vote; confirm 1/16/2018
1/2/18	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL 2/3 vote required for Mike Brassler appointment to Triangle & Monona Bay Neighborhood Plan Ad Hoc Steering Committee

9. [50126](#) Report of the Mayor submitting committee appointments (introduction 1/16/2018; action 2/6/2018).

**Sponsors:** Paul R. Soglin

**Legislative History**

1/10/18	Mayor's Office	Referred for Introduction
	Confirm 2/6/2018	

**RECONSIDERATION OF OVERRIDE OF MAYORAL VETO**

NOTE: RECONSIDERATION REQUESTED BY ALD. VERVEER. 14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO.

10. [49261](#) Public Hearing - New License  
Bell Great Lakes LLC • dba Taco Bell #3004063  
534 State St • Agent: Ramon Santana III • Estimated Capacity: 72  
Class B ~~Combination Liquor & Beer~~, Class C Wine • 105% alcohol, 9095% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

**Attachments:** [LICLIB-2017-01086 App.pdf](#)  
[LICLIB-2017-01086 Supplemental.pdf](#)  
[LICLIB-2017-01086 Revised App for Beer and Wine.pdf](#)  
[534 State St map.pdf](#)  
[49261 Zellers comments.pdf](#)  
[49261 Kampo comments.pdf](#)  
[49261 Hinkley comments.pdf](#)  
[veto message and attachment](#)  
[POLCO Poll Results Taco Bell Veto.pdf](#)

**Legislative History**

10/20/17	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing.	
10/31/17	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. Shall cease the service of alcohol no later than 10 pm Sunday - Thursday and no later than 11 pm on Friday and Saturday.	
	2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinances at all times.	
	3. Food must be available at all times.	
	4. Establishment staff must regularly patrol and discourage loitering at and around the premises.	
12/5/17	COMMON COUNCIL	Grant with Condition(s) and Close the Public Hearing
12/11/17	Mayor	Veto
1/2/18	COMMON COUNCIL	Override Mayoral Veto

Motion to override Mayoral Veto FAILED on a roll call vote: No - 7 - Harrington-McKinney, Rummel, Skidmore, Carter, Ahrens, Baldeh, Kemble; Aye - 9 - Zellers, Hall, Bidar-Sielaff, Wood, Cheeks, Martin, Eskrich, Clear, Phair; Excused - 4 - Verveer, King, Palm, DeMarb; Non-Voting - 1 - Soglin

## REPORTS OF OFFICERS

### REPORT OF BOARD OF PUBLIC WORKS

11. [49794](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2018 Edition.
- Sponsors:** Mark Clear  
**Attachments:** [Summary of Revisions to 2018 Specs - FINAL.pdf](#)
- Legislative History**
- |         |   |   |
|---------|---|---|
| 12/7/17 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 1/2/18  | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 1/3/18  | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [49825](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.
- Sponsors:** Mark Clear
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/11/17 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 1/2/18   | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 1/3/18   | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [49826](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$337,500.00 for the construction of the Jacobson-Furey Stormwater Ponds.
- Sponsors:** David Ahrens
- Legislative History**
- |          |   |                                    |
|----------|---|------------------------------------|
| 12/11/17 | Engineering Division<br>Board of Public Works | Referred for Introduction          |
| 1/2/18   | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS |

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|  | 1/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
14. [49863](#) Assessing Benefits - 609 S Sprecher Road Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [FinalAssessment.609SSprecher.20171214.pdf](#)  
[PW 609 S Sprecher Rd Signed Waiver 20170424.pdf](#)
- Legislative History**
- |  |          |                       |  |
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|  | 12/18/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
15. [49867](#) Assessing Benefits - 1000 Block S Sprecher Road Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [FinalAssessments.1000SSprecher.20171214.pdf](#)  
[1025 S Sprecher Rd Signed Waiver 20170816.pdf](#)  
[1029 S Sprecher Signed Waiver 20170816.pdf](#)
- Legislative History**
- |  |          |                       |  |
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|  | 12/18/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
16. [49891](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at Secret Places - Phase 9, Private Contract No. 2350.
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [2350 Sched A SAN.pdf](#)  
[2350 Sched A STRM.pdf](#)  
[2350 Street Complete Schedule A.pdf](#)
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 12/19/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
17. [49910](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at Birchwood Point - Phase 7, Private Contract No. 7759.



**Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [7759 excluding bituminous Schedule A.pdf](#)  
[7759 Storm Schedule A.pdf](#)  
[7759 Sanitary Schedule A Total Cost.pdf](#)

**Legislative History**

12/20/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/3/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

18. [49929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/21/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/3/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

19. [49930](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in The Willows - Off Site Utilities Only, Private Contract No. 2419.

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [2419 Sanitary Schedule A Total Cost.pdf](#)  
[2419 Storm Schedule A Total Cost.pdf](#)

**Legislative History**

12/21/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/3/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

20. [49931](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Attachments:** [Wingra Park BPW.pdf](#)

**Legislative History**

12/21/17	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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|  | 1/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
21. [49936](#) Awarding Public Works Contract No. 8064, Madison Metro Bus Garage - Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8064.pdf](#)
- Legislative History**
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|  | 12/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|  | 1/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
22. [49940](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Item 15 attachment 1 Gammon Road Aerial Overview 3 Phases.pdf](#)  
[item 15 attachment 2 Gammon - Alt 3 - Bike & Ped Commission Display.pdf](#)  
[Item 15 attachment 3 Oneida Street - Green Bay.pdf](#)  
[Item 15 attachment 4 WIS-26-DDI-How-to-Drive-brochure.pdf](#)  
[Item 15 attachment 5 LOS COMPARISONS 2040 PM PEAK.pdf](#)  
[Item 15 attach 6 Gammon 2040 PM -Standard Dia.avi](#)  
[Item 15 attachment 7 Gammon 2040 Improve PM - Divergent Diamond.avi](#)
- Legislative History**
- |  |          |                      |                                    |
|--|----------|----------------------|------------------------------------|
|  | 12/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|  | 1/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
23. [49941](#) Accepting sanitary sewer improvements constructed by Private Contract at White Oak Ridge, Private Contract No. 2384.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [2384 Sanitary Schedule A Total Cost.pdf](#)
- Legislative History**
- |  |          |                      |                                    |
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|  | 12/22/17 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|----------|----------------------|------------------------------------|
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|  | 1/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|

24. [49944](#) Awarding Public Works Contract No. 8062, Vilas Park - Lagoon Bridge Replacements.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8062.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/22/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
25. [49945](#) Awarding Public Works Contract No. 8085, Olin Turville Park Boat Launch Improvements
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Contract 8085.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/22/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
26. [49946](#) Awarding Public Works Contract No. 7974, Monroe Street.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Monroe Street Breakdown.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/27/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [49971](#) Awarding Public Works Contract No. 8027, Madison Fire Station 14.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [CONTRACT 8027.pdf](#)
- Legislative History**
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|----------|-----------------------|--|
| 12/27/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

28. [49979](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sanitary Sewer Access Structure Lining - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [SAS CIPP Cover Sheet with map.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/29/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [49988](#) Accepting street and terrace improvements constructed by Private Contract for 2585 University Ave, Private Contract No. 2426
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [Schedule A - 2585 University Avenue.pdf](#)
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/29/17 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
30. [49994](#) Accepting sanitary sewer improvements constructed by Private Contract at 1101 Feather Edge Drive, Hawks Woods Condo, Private Contract No. 7681.
- Sponsors:** BOARD OF PUBLIC WORKS  
**Attachments:** [7681 Sanitary Schedule A Unit Cost.pdf](#)
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 1/2/18 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 1/3/18 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

31. [48114](#) Report of Operator License Applications January 16, 2018. See attached report for list of operators.
- Attachments:** [New Operators](#)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/14/17 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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32. [50064](#) Report dated January 16, 2018 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.  
**Legislative History**  
1/8/18 Clerk's Office Referred for Introduction  
Refer to the 2/27/2018 Common Council meeting to accept.
33. [50119](#) Establishing absentee voting locations for the 2018 Spring Primary Election.  
**Sponsors:** Marsha A. Rummel, Samba Baldeh, Larry Palm, Michael E. Verveer, Shiva Bidar-Sielaff, Paul E. Skidmore, Barbara Harrington-McKinney, Amanda Hall, Matthew J. Phair, Rebecca Kemble, Zach Wood, Sheri Carter, Ledell Zellers, Arvina Martin and Sara Eskrich  
**Legislative History**  
1/10/18 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
34. [50124](#) Amending Section 15.02(31) of the Madison General Ordinances by changing the polling location for Ward 31 from St. Paul Lutheran Church to Lakeview Library.  
**Sponsors:** Larry Palm  
**Legislative History**  
1/10/18 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
35. [50125](#) Amending Section 15.02(32) of the Madison General Ordinances by changing the polling location for Ward 32 from Packers Townhomes to Goodwill, Madison Northside.  
**Sponsors:** Larry Palm  
**Legislative History**  
1/10/18 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

36. [49297](#) Approving a Certified Survey Map of property owned by Brennan & Culhane Land Co., LLP located at 5533 University Avenue; 19th Ald. Dist.  
**Sponsors:** Planning Division  
**Attachments:** [5533 University Ave CSM.pdf](#)  
**Legislative History**

- |  |         |   |  |
|--|---------|---|--|
|  | 1/10/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|---|--|
37. [49298](#) Approving a Certified Survey Map of property owned by TMJ III, LLP located at 1809 W. Beltline Highway; 14th Ald. Dist..
- Sponsors:** Planning Division  
**Attachments:** [1809 W Beltline Hwy CSM \(Rev\).pdf](#)
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 1/10/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|---|--|
38. [49539](#) Approving a Certified Survey Map of property owned by JC Penney Corporation and generally addressed as 135 East Towne Mall (approximate/ proposed 4505 East Towne Boulevard); 17th Ald. Dist.
- Sponsors:** Planning Division  
**Attachments:** [135 East Towne Mall CSM.pdf](#)
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 1/10/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|---|--|
39. [50098](#) Authorizing the Mayor and City Clerk to execute an annexation petition to cause a 15-foot wide strip of a City-owned greenway not located in the City to be annexed from the Town of Verona concurrent with the annexation of the Schmitt property to the City from the Town of Verona.
- Sponsors:** Steve King  
**Attachments:** [Schmitt Annexation Map.pdf](#)
- Legislative History**
- |  |        |   |  |
|--|--------|---|--|
|  | 1/9/18 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--|--------|---|--|

#### REPORT OF FINANCE COMMITTEE

40. [49449](#) Authorizing the Mayor and City Clerk to execute a Sole Source purchase of services contract with LMRL Consulting, LLC, dba Tactical Athlete Health & Performance Institute (TAPHI) for the coordination of health services for injured employees and development of rehabilitation case management.
- Sponsors:** Paul E. Skidmore  
**Legislative History**
- |  |          |                 |                           |
|--|----------|-----------------|---------------------------|
|  | 12/14/17 | Fire Department | Referred for Introduction |
|--|----------|-----------------|---------------------------|

- |  |        |                   |  |
|--|--------|-------------------|--|
|  |        | Finance Committee |  |
|  | 1/2/18 | COMMON COUNCIL    | Refer to the FINANCE COMMITTEE                       |
|  | 1/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
41. [49612](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with MAXIMUS Consulting Services, Inc. for professional cost allocation services and the creation of an annual Indirect Cost Allocation Plan (CAP).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 11/29/17 | Finance Department<br>Finance Committee | Referred for Introduction                            |
|  | 12/5/17  | COMMON COUNCIL                          | Refer to the FINANCE COMMITTEE                       |
|  | 1/8/18   | FINANCE COMMITTEE                       | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
42. [49640](#) Delete the classification of "Police Information Systems Coordinator" (CG18, R10), and create the classification of "Police Information Systems Coordinator" (CG18, R12). Recreate and retitle the position #3544 of 1.0 FTE "Police Information Systems Coordinator" (CG18, R10) as "Police Information Systems Coordinator" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, T. Dull, to the new position.
- Sponsors:** Paul R. Soglin
- Attachments:** [PB Memo MPD Police IS Coord.pdf](#)  
[Police IS CoordClassDes 11-2017.pdf](#)  
[PD MPD IS Coord.pdf](#)
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 11/27/17 | Human Resources<br>Department<br>Finance Committee (1/8/18), Personnel Board (12/6/17), Common Council (1/16/18) | Referred for Introduction   |
|  | 12/5/17  | COMMON COUNCIL<br>Additional Referral: Personnel Board   | Refer to the FINANCE COMMITTEE  |
|  | 12/5/17  | FINANCE COMMITTEE  | Referred to the PERSONNEL BOARD   |
|  | 12/6/17  | PERSONNEL BOARD  | Return to Lead with the Recommendation for<br>Approval to the FINANCE COMMITTEE |
|  | 1/8/18   | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                            |
43. [49683](#) Authorizing the execution of a lease with the Town of Blooming Grove of space within the building located at 3325 Thurber Avenue for use as an artist studio.
- Sponsors:** Sheri Carter and Marsha A. Rummel
- Attachments:** [11458 Locator Map and Image.pdf](#)

**Legislative History**

11/28/17	Economic Development Division Finance Committee, Plan Commission and Madison Arts Commission.	Referred for Introduction
12/5/17	COMMON COUNCIL Additional Referrals: Plan Commission, Madison Arts Commission	Refer to the FINANCE COMMITTEE
12/5/17	FINANCE COMMITTEE	Referred to the MADISON ARTS COMMISSION
12/5/17	FINANCE COMMITTEE	Referred to the PLAN COMMISSION
1/8/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/9/18	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

**44. [49715](#)**

Authorizing the allocation of up to \$90,000 among 3 non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated programs and services.

**Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

**Attachments:** [Funding Allocation with Amendment 90k.pdf](#)  
[REVISED Staff Review notes-Tellurian PATH match.pdf](#)  
[REVISED Staff Review notes-TSA Shelter CM.pdf](#)  
[REVISED Staff Review notes-TSA Coordinated Entry Intake Coordinator.pdf](#)  
[REVISED Staff Review notes-Pochlight Shelter CM 11.30.17.pdf](#)

**Legislative History**

11/29/17	Community Development Division Finance Committee, CDBG Committee	Referred for Introduction
12/5/17	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Refer to the FINANCE COMMITTEE
12/5/17	FINANCE COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/7/17	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



45. [49719](#) Authorizing the execution of a First Amendment to Lease pertaining to a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

**Sponsors:** Marsha A. Rummel

**Attachments:** [11349 RES-17-00585 binder.pdf](#)

**Legislative History**

11/30/17	Economic Development Division Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [49772](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2018

**Sponsors:** David Ahrens and Steve King

**Attachments:** [2018 CARPC AND CITY AGREEMENT.pdf](#)

**Legislative History**

12/6/17	Department of Planning and Community and Economic Development Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [49831](#) Approving Facade Improvement Grants to Parametric Property Group, LLC for a project located at 2433 University Ave. and Fontana Sports for a project located at 216 N. Henry Street.

**Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer

**Legislative History**

12/11/17	Economic Development Division Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [49855](#) Amending the 2018 Adopted Operating Budget of the Police Department to authorize the addition of eight (8) patrol officer positions and the purchase of three (3) marked squad cars.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Mark Clear, David Ahrens, Barbara Harrington-McKinney, Steve King, Michael E. Verveer and Matthew J. Phair

**Attachments:** [PoliceStaffingReport.pdf](#)  
[2017 Patrol Workload Report .pdf](#)  
[MPD 2018 Hiring Timeline.docx](#)

**Legislative History**

12/15/17	Police Department Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

Roll Call Vote: 5 Ayes - Skidmore, Wood, Harrington-McKinney, Eskrich, Verveer; 1 No - Rummel; 1 Non-Voting: Mayor

49. [49856](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/15/17	Police Department Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [49857](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/15/17	Police Department Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [49858](#) Authorizing the Madison Police Chief to sign a lease agreement in 2018 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/15/17 | Police Department<br>Finance Committee | Referred for Introduction                            |
| 1/2/18   | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                       |
| 1/8/18   | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
52. [49879](#) Amending the 2018 Capital Budget of Major Streets to replace \$104,500 of funding from GO Proceeds with Impact Fees for the CTH M Project
- Sponsors:** Paul E. Skidmore and Barbara Harrington-McKinney
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/19/17 | Engineering Division<br>Finance Committee | Referred for Introduction   |
| 1/2/18   | COMMON COUNCIL                            | Refer to the FINANCE COMMITTEE  |
| 1/8/18   | FINANCE COMMITTEE                         | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
53. [49897](#) SUBSTITUTE - Authorizing the settlement and payment of a tax refund for tax year 2016 for *Peloton Residences, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1416. Authorizing entry into settlement agreement and approving payment of \$33,908.19 from City resources to effectuate the settlement. ~~\$13,099.96 represents the City's estimated portion of the settlement.~~
- Sponsors:** Paul R. Soglin
- Attachments:** [2017 settlement agreement Peloton Residences Original resolution v.1.pdf](#)
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/19/17 | Attorney's Office<br>Finance Committee | Referred for Introduction                            |
| 1/2/18   | COMMON COUNCIL                         | Refer to the FINANCE COMMITTEE                       |
| 1/8/18   | FINANCE COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
54. [49906](#) Creating Sec. 4.30 of the Madison General Ordinances to establish a special assessment certification fee for obtaining and confirming outstanding assessments, charges or fees on property within Madison.
- Sponsors:** Paul R. Soglin

Legislative History

12/19/17	Attorney's Office/Approval Group Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [49907](#)

Amending the 2018 Capital Budget of Engineering Major Streets to Add \$3,035,000 in Special Assessment Funding to the John Wall Drive/Grasskamp Road Project.

Sponsors: Samba Baldeh

Legislative History

12/20/17	Engineering Division Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [49908](#)

~~SUBSTITUTE Awarding Public Works Contract No. 8027, Madison Fire Station 14 and~~ Amending the 2018 Adopted Capital Budgets of the Fire Department and Engineering-Facilities Management.

Sponsors: Paul R. Soglin, Denise DeMarb, Paul E. Skidmore and Shiva Bidar-Sielaff

Attachments: [Version 1 Leg 49908.pdf](#)

[Version 2 Leg 49908.pdf](#)

Legislative History

12/22/17	Engineering Division Finance Committee (1/8/2018)	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

57. [49935](#)

Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Goodman Parks Maintenance Facility, Engineering Operations Building Addition and Fire Station 14 Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$48,000. (14th AD & 16th AD)

Sponsors: Sheri Carter, Denise DeMarb, David Ahrens and Zach Wood

Legislative History

12/22/17	Engineering Division	Referred for Introduction
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- |  |        |                   |  |
|--|--------|-------------------|--|
|  |        | Finance Committee |  |
|  | 1/2/18 | COMMON COUNCIL    | Refer to the FINANCE COMMITTEE                       |
|  | 1/8/18 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
58. [49938](#) Recreate position #3052 from a 1.0 FTE Transit Account Clerk 3 (CG 42, Range 11) to a 1.0 FTE Transit Accounting Technician 1 (CG 42, Range 13-class number R005) in the Metro Transit Department budget, effective 1/16/18, following the retirement of the incumbent.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Finance Memo Transit Account Clerk 3 12.2017.pdf](#)  
[Position description.pdf](#)
- Legislative History**
- |  |          |  |  |
|--|----------|--|--|
|  | 12/22/17 | Human Resources<br>Department<br>Finance Committee (1/8/2018) Common Council (1/16/2018) | Referred for Introduction                            |
|  | 1/2/18   | COMMON COUNCIL   | Refer to the FINANCE COMMITTEE                       |
|  | 1/8/18   | FINANCE COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
59. [49939](#) Recreating vacant position #513 from a 1.0 FTE Library Assistant 1 (CG 32, Range 5) to a 1.0 FTE Librarian 1 (CG 33, Range 1-class number P003) in the Library budget.
- Sponsors:** Paul R. Soglin  
**Attachments:** [Finance Memo Librarian 1 1-2018.pdf](#)  
[PD Librarian 1 Collections.pdf](#)
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 12/22/17 | Human Resources<br>Department<br>Finance Committee (1/8/2018), Common Council (1/16/2018) | Referred for Introduction                            |
|  | 1/2/18   | COMMON COUNCIL  | Refer to the FINANCE COMMITTEE                       |
|  | 1/8/18   | FINANCE COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
60. [49947](#) SUBSTITUTE-Authorizing an amendment to the purchasing agreement with Pierce Manufacturing, Inc. to reflect Reliant Fire Apparatus as the authorized dealer through which purchases will be conducted.
- Sponsors:** Paul E. Skidmore

**Attachments:** [Pierce-Reliant GAP Letter.pdf](#)  
[Pierce-Reliant Contract letter.pdf](#)  
[49947 v. 1.pdf](#)  
[49947 v. 2.pdf](#)

**Legislative History**

12/26/17	Fire Department Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [49955](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2018 Madison Fire Department Budget

**Sponsors:** Paul E. Skidmore

**Legislative History**

12/26/17	Fire Department Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [49964](#) Amending RES-17-00539 authorizing the amendment of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funding to pay for said unit.

**Sponsors:** David Ahrens

**Attachments:** [10432 Res-17-00539 Master29-Jun-2017.pdf](#)

**Legislative History**

12/26/17	Economic Development Division Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [49965](#) Amendment to RES-17-00540 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and

amend the 2017 Capital Budget to authorize the expenditure.

**Sponsors:** David Ahrens

**Attachments:** [10724 RES-17-00540 Master29-Jun-2017.pdf](#)

**Legislative History**

12/26/17	Economic Development Division Finance Committee	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [49974](#)

Amending the 2018 Adopted Capital Budgets of Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for the Monroe Street project. (13th AD)

**Sponsors:** Paul R. Soglin, Sara Eskrich and Paul E. Skidmore

**Attachments:** [Leg 49974 BY TITLE ONLY.pdf](#)

[Monroe Street FAQ .pdf](#)

[monroe budget amendment reso info.pdf](#)

**Legislative History**

12/27/17	Engineering Division Finance Committee (1/8/2018)	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

65. [49975](#)

SUBSTITUTE - Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 1904 Wheeler Road for the expansion of the Cherokee Marsh Conservation Park.

**Sponsors:** Rebecca Kemble and Paul R. Soglin

**Attachments:** [11455 Reso EXHIBIT A-Legal Description.pdf](#)

[11455 EXHIBIT B - Map.pdf](#)

[Version 1.pdf](#)

**Legislative History**

12/27/17	Economic Development Division Finance Committee, Board of Park Commissioners and Plan Commission.	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to the FINANCE COMMITTEE Additional referral to Board of Park Commissioners, Plan Commission.
1/2/18	FINANCE COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS

1/2/18	FINANCE COMMITTEE	Refer to the PLAN COMMISSION
1/8/18	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
1/8/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
1/10/18	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE

### REPORT OF MADISON FOOD POLICY COUNCIL

66. [49578](#) Accepting updates to the Food Access Improvement Map and authorizing the Madison Food Policy Council to accept future Food Access Improvement Map updates.

**Sponsors:** Paul R. Soglin, Ledell Zellers, Rebecca Kemble and Matthew J. Phair

**Attachments:** [Food Access Improvement Map-NEW-2 dark 120517.pdf](#)

[FAIM Map Presentation / 1/16/18 CCEC Meeting.pdf](#)

**Legislative History**

11/15/17	Mayor's Office Madison Food Policy Council, Common Council (1/16/2018)	Referred for Introduction
11/21/17	COMMON COUNCIL	Refer to the MADISON FOOD POLICY COUNCIL
12/6/17	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

67. [49534](#) Approving the preliminary plat of *Eagle Trace* on property generally addressed as 566 Schewe Road; 9th Ald. Dist.

**Attachments:** [Link Ord File 49707](#)

[Link Demo File 49533](#)

[App&Maps.pdf](#)

[Eagle Trace-Illustrated Site Plan.pdf](#)

[Eagle Trace Preliminary Plat 11-08-17.pdf](#)

[Goss comments 01-05-18.pdf](#)

[Schiller comments 01-06-18.pdf](#)

[Park support comments Final.pdf](#)

**Legislative History**

1/8/18	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Berger, seconded by Rewey, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 49707) and preliminary



plat (ID 49534) to the Common Council, and approved the demolition permit (ID 49533), all subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the graphic accompanying the staff report be revised to remove references to the removal/ non-extension of the north-south path from the proposed Outlot 3 park across "G" Street and proposed Outlot 4 such that the path may be constructed per condition #33 of the staff report if required by the City Engineer .

- On a motion by Ald. Carter, seconded by Rewey, the Plan Commission amended the motion to include a condition recommending that the applicant work with staff to relocate proposed Lots 1-3 further west along the White Oak Lane frontage if possible. The motion to amend passed by voice vote/ other.

The motion to recommend approval of the rezoning, demolition permit, and preliminary plat as amended passed by voice vote/ other.

## REPORT OF RISK MANAGER

68. [49817](#) R. Hackbert - vheicle damage - \$2,250.56.

Legislative History

1/2/18	COMMON COUNCIL	Referred to the Risk Manager
1/10/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

69. [49827](#) K. Bonus - personal injury - \$39,742.32.

Legislative History

1/2/18	COMMON COUNCIL	Referred to the Risk Manager
1/10/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70. [49839](#) M. Strobe - vehicle damage - \$1,264.28.

Legislative History

1/2/18	COMMON COUNCIL	Referred to the Risk Manager
1/10/18	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

71. [49691](#) SUBSTITUTE Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.

Sponsors: Michael E. Verveer

**Attachments:** [Substitute Body](#)  
[Version 1](#)

**Legislative History**

11/28/17	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
12/5/17	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/2/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 1/16/2018

72. [49880](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84.

**Sponsors:** Arvina Martin

**Legislative History**

12/19/17	Attorney's Office/Approval Group January 16, 2018 Common Council meeting to adopt	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 1/16/2018

73. [49905](#) Amending Section 15.02(54) of the Madison General Ordinances by changing the polling location for Ward 54.

**Sponsors:** Zach Wood

**Legislative History**

12/19/17	Attorney's Office/Approval Group January 16, 2018 Common Council meeting to adopt	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 1/16/2018

74. [49933](#) Amending Sections 39.01(3) and 39.03(10) of the Madison General Ordinances to rename the Equal Opportunity Division Head the Equal Opportunity Division Manager.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/21/17	Attorney's Office/Approval Group January 16, 2018 Common Council meeting to adopt	Referred for Introduction
1/2/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt 1/16/2018

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**LICENSES**

75. [48536](#) Change of Licensed Premise  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607  
Expanding premises to include six (6) canopy parking spaces for online grocery pickup.

**Attachments:** [application](#)  
[click and collect.pdf](#)

**Legislative History**

9/13/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
1/2/18	COMMON COUNCIL	Grant
1/2/18	COMMON COUNCIL	Reconsider
1/2/18	COMMON COUNCIL Grant 1/16/2018	Refer to the COMMON COUNCIL

76. [48537](#) Change of Licensed Premise  
Ultimate Mart LLC • dba Pick 'n Save #8179  
261 Junction Road  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Expand premises to include parking spaces for online grocery pickup.

**Attachments:** [application](#)  
[click and collect.pdf](#)  
[New Site Plan 12/11 - 261 Junction Rd.pdf](#)

**Legislative History**

9/13/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/15/17	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/17	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
1/2/18	COMMON COUNCIL	Grant
1/2/18	COMMON COUNCIL	Reconsider

1/2/18

COMMON COUNCIL

Refer to the COMMON COUNCIL

Grant 1/16/2018

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

77. [50052](#) Amending Sections 2.21(2) and 3.03(2) of the Madison General Ordinances to clarify that Common Council consideration of overriding a Mayoral veto must be acted upon at the meeting it is initially presented and shall not be referred.
- Sponsors:** Mark Clear
- Legislative History**
- 1/5/18 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Executive Committee
78. [50129](#) Creating Section 28.022 - 00319 and Section 28.022 - 00320 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- Legislative History**
- 1/10/18 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 2/5/18, Common Council 2/27/18
79. [50130](#) Creating Section 28.022 - 00321 of the Madison General Ordinances to change the zoning of property located at 4802 Sheboygan Avenue, 11th Aldermanic District from SE (Suburban Employment) District to PD(GDP) Planned Development (General Development Plan) District.
- Sponsors:** Planning Division
- Legislative History**
- 1/10/18 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 2/19/18, Common Council 2/27/18
80. [50135](#) Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, and creating a definition for personal protective equipment.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
- Legislative History**
- 1/10/18 Attorney's Office/Approval Referred for Introduction  
Group  
Committee on Sweatfree Purchases, Finance Committee

**RESOLUTIONS**

81. [50002](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Cherokee Park, located at 6098 North Sherman Avenue.
- Sponsors:** Rebecca Kemble  
**Attachments:** [11446 Exhibit A.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/3/18 | Economic Development Division<br>Board of Park Commissioners, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
82. [50024](#) Resolution Authorizing the Issuance, Sale and Delivery of \$\_\_\_\_\_ Taxable Redevelopment Lease Revenue Bonds, Series 2018 (Monona Terrace Hotel Parking Facility Project) of the Community Development Authority of the City of Madison, Wisconsin, and Approving the Execution and Delivery of Certain Documents In Relation Thereto.
- Sponsors:** Paul R. Soglin  
**Attachments:** [BODY](#)  
[Amendment No. 1 to Lease CDA Series 2018](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/4/18 | Attorney's Office<br>Finance Committee 2/6/18 | Referred for Introduction |
|--------|---|---------------------------|
83. [50038](#) Create a new classification series of Paralegal-Mediator 1-2 in CG18, R05 and R07 respectively. Recreate the new position identified in the DCR Operating Budget for 2018 as Paralegal/Mediator as a 1.0 FTE Paralegal-Mediator 2 in CG18, R07.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Paralegal-Mediator 1-2 1-2018.pdf](#)  
[Paralegal-Mediator 1-2 12-2017classspec.pdf](#)
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/5/18 | Human Resources Department<br>Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18 | Referred for Introduction |
|--------|---|---------------------------|
84. [50039](#) Recreate one 1.0 FTE Planner 3 position (#635) to one 1.0 FTE Planner 4 position, (class number H161) in the Planning Division budget and reallocate the incumbent (R. Cnare) to the new position.
- Sponsors:** Paul R. Soglin  
**Attachments:** [PB Memo Planner 3 1-2018.pdf](#)  
[Planner 3 RCnare PD.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/5/18 | FINANCE COMMITTEE<br>Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18 | Referred for Introduction |
|--------|--|---------------------------|
85. [50040](#) Create the classification of "Department of Planning, Community & Economic Development (DPCED) Administrative Services Manager" in CG18, R15. Recreate the new 1.0 FTE position of DPCED Administrative Services

Manager, identified in the PCED Office of the Director operating budget as an Administrative Analyst without a Range, as a DPCED Administrative Services Manager in CG18-15.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo DPCED Administrative Services Manager 1-2018.pdf](#)

[DPCED Administrative Services Manager PD.pdf](#)

**Legislative History**

1/5/18 FINANCE COMMITTEE Referred for Introduction  
Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18

86. [50058](#) Authorizing the double-fill of the Police Administrative Services Manager (position #2576) due to the anticipated retirement of Terri Genin.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/8/18 Police Department Referred for Introduction  
Finance Committee

87. [50059](#) Delete the classification of "Housing Assistance Outreach Coordinator" (CG20, R12a, class J036), and create the classification of "Housing Specialist Outreach Coordinator" (CG20, R13). Recreate the position #3628 from a .50 FTE Housing Assistance Outreach Coordinator (CG20, R12a) to a .50 FTE Housing Specialist Outreach Coordinator, (CG20, Range 13), and reallocate the incumbent, S. Stapleton to the new position, in the CDA Housing Operations Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Housing Assistance Outreach Coordinator 1-2018.pdf](#)

[Suzy Stapleton PD.pdf](#)

**Legislative History**

1/8/18 FINANCE COMMITTEE Referred for Introduction  
Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18

88. [50060](#) Recreate the vacant position of Clerk Typist 2 (#1508; class code: J027) in CG20, R6 to an Administrative Clerk 1 in CG20, R9 (class code: J011) in the permanent salary detail of the Parks Division budget.

**Sponsors:** Paul R. Soglin

**Attachments:** [FC Memo Clerk Typist \(Parks\) 01-2018.pdf](#)

**Legislative History**

1/8/18 Human Resources Referred for Introduction  
Department  
Finance Committee 1/22/18, Common Council 2/6/18

89. [50061](#) Create the classification of Forensic Video Analyst in CG18, R08. Recreate position #3832, currently identified as Forensic Lab Technician (CG16, R11), as a Forensic Video Analyst in the Police Department operating budget, to be filled through an internal competitive process.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo Forensic Video Analyst Police 1-2018.pdf](#)  
[Forensic Video Analyst 1-2018.pdf](#)

**Legislative History**

1/8/18 Human Resources Referred for Introduction  
 Department  
 Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18

90. [50062](#) Create the classifications of Crime Analyst 1 (CG18, R06) and Crime Analyst 2 (CG18, R08). Recreate positions #3969, #4230, and #4138, currently identified as IT Specialist 2 (CG18, R08) as a Crime Analyst 2 in the Police Department operating budget and reallocate the incumbents (B. Grinnell, C. Klebig, and T. Scholten, respectively) to the new positions.

**Sponsors:** Paul R. Soglin

**Attachments:** [PB Memo ITS2 Crime Analysts Police 1-2018.pdf](#)  
[Crime Analyst 1-2.pdf](#)

**Legislative History**

1/8/18 Human Resources Referred for Introduction  
 Department  
 Finance Committee 1/22/18, Personnel Board 1/17/18, Common Council 2/6/18

91. [50088](#) Authorizing the acceptance of a Public Storm & Sanitary Sewer Easement, a Public Sanitary Force Main Easement, and a Temporary Limited Easement from Silver Oak Bay, LLC across portions of the property located at 5010 Lake Mendota Drive.

**Sponsors:** Mark Clear

**Attachments:** [11560 Exhibit A 5010 Lake Mendota Descriptions.pdf](#)  
[11560 Exhibit B 5010 Lake Mendota Easement.pdf](#)

**Legislative History**

1/9/18 Economic Development Referred for Introduction  
 Division  
 Board of Public Works, Plan Commission

92. [50089](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2018.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/9/18 Parks Division Referred for Introduction  
 Finance Committee

93. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

**Sponsors:** David Ahrens

**Legislative History**

1/10/18 Water Utility Referred for Introduction  
 Water Utility Board, Finance Committee

94. [50099](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and Madison College to allow athletic field improvements within a public sanitary sewer easement and a public water main easement located on a portion of the property at 2999 and 3201 Anderson Street.
- Sponsors:** Larry Palm
- Attachments:** [11448 Exhibit A- Consent to Occupy Easment Legal Description.pdf](#)  
[11448 Exhibit B.pdf](#)
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 1/9/18 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
95. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/10/18 | Water Utility<br>Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
96. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/10/18 | Water Utility<br>Water Utility Board, Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
97. [50108](#) Amending the adopted 2018 capital budget to transfer \$135,000 of available funds from the Library Maintenance Support Center Project into the Engineering Sustainability Improvements Fund for the installation of solar electric (PV) panels on the building by the City's 2018 Green Power Program.
- Sponsors:** David Ahrens, Marsha A. Rummel and Denise DeMarb
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/10/18 | Engineering Division<br>Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
98. [50110](#) BY TITLE ONLY - Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/10/18 | Attorney's Office<br>Alcohol License Review Committee, Public Safety Review Committee, Common Council<br>Executive Committee | Referred for Introduction |
|---------|--|---------------------------|
99. [50123](#) Approving an extension to due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.



**Sponsors:** Samba Baldeh and Mark Clear

**Legislative History**

1/10/18 Department of Information Technology Referred for Introduction  
Finance Committee

100. [50131](#) To authorize the City to enter into an agreement with WP Beverages, DBA Pepsi Cola of Madison, for a full service beverage and soft drink vending contract on a three (3) year term with three (3) mutually agreeable one (1) year extensions.

**Sponsors:** Samba Baldeh

**Legislative History**

1/10/18 Parks Division Referred for Introduction  
Finance Committee

101. [50133](#) Approving the Developer's Selection of the Hotel Franchise Company and Hotel Operator for the New Hotel to be Built on Block 105 as a Component of the Judge Doyle Development Project.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Attachments:** [Aimbridge Information \(002\)](#)

[Embassy Information Piece \(002\)](#)

[JDS Hotel Operator Approval 12/26/17 \(002\)](#)

**Legislative History**

1/10/18 Attorney's Office Referred for Introduction  
Finance Committee, Monona Terrace Community and Convention Center Board

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

102. [49992](#) H. Tajkowski - citation reimbursement - \$802.50.
103. [49993](#) K. Beall - vehicle damage - \$372.57.
104. [49996](#) Keith Ellison, Ellison & David LLP, attorney for J. and R. Scalcucci - personal injury, medical expenses, pain and suffering, lost wages - \$129,629.00.
105. [50084](#) E. Ristau, Eustice, Laffey, Sebranek & Auby, S.C., attorney for Rodney J. Scheib Revocable Trust - property damage - \$77,500.00.

### CLAIMS - REFER TO CITY ATTORNEY

106. [50031](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart, 7202 Watts Rd. - excessive assessment - \$11,398.76.
107. [50055](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817

Milwaukee St. - excessive assessment - \$30,116.84.

108. [50056](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 7401 Mineral Point Rd. - excessive assessment - \$121,700.60.

109. [50057](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 2201 Zeier Rd. - excessive assessment - \$128,764.29.

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

**ADJOURNMENT**